

GREATER LAFAYETTE PUBLIC TRANSPORTATION CORPORATION
BOARD MEETING NO. 660
AGENDA
March 10, 2022
12:00 P.M.

ROUTINE BUSINESS

OLD BUSINESS

NEW BUSINESS

1. Consideration of claims list numbering 37001 through 37002, in the amount of \$53,454.14.
2. Consideration of RESOLUTION 22-01a. Amendment to RESOLUTION 22-01 that provides clarification to employee eligibility. (Exhibit I)

Benjamin R Murray

Benjamin R. Murray
Chairman

Signature: *Benjamin R Murray*
Benjamin R Murray (Mar 10, 2022 10:23 EST)

Email: bmurray@lsc.k12.in.us

Randall Anderson

Randall Anderson
Interim General Manager

Signature: *Randall Anderson*
Randall Anderson (Mar 10, 2022 10:27 EST)

Email: randerson@gocitybus.com

EXHIBIT I

GREATER LAFAYETTE PUBLIC TRANSPORTATION CORPORATION

RESOLUTION #22-01a

A RESOLUTION amending Resolution 22-01 adopting clarification to employee eligibility for bonus payment.

WHEREAS, Resolution 22-01 on February 23, 2022, which set forth additional use of CARES Act Funds to provide a one-time bonus to CityBus employees; and

WHEREAS, the purpose of this amendment to Resolution 22-01 is to clarify the eligibility for receiving the bonus payment.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Greater Lafayette Public Transportation Corporation AS FOLLOWS:

I

Resolution 22-01 is hereby amended to add the following clauses:

3. To be eligible to receive the one-time bonus, an eligible employee must be employed with Greater Lafayette Public Transportation Corporation as of February 23, 2022.

4. Employees whose employment with Greater Lafayette Public Transportation Corporation was terminated prior to February 23, 2022 are not eligible for the bonus.

II

In all other respects of Resolution 22-01 shall remain in full force and effect.

Adopted by the Board of Directors of Greater Lafayette Public Transportation Corporation.

Dated: March 10, 2022

**GREATER LAFAYETTE PUBLIC
TRANSPORTATION CORPORATION**

Mr. Benjamin R. Murray
Chairperson of the Board of Directors
Greater Lafayette Public Transportation Corporation

ATTEST:

Mr. William J. Ooms
Secretary of the Board of Directors
Greater Lafayette Public Transportation Corporation

Vote: _____ Ayes _____ Nays

March 10, 2022

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Greater Lafayette Public Transportation Corporation of Lafayette, Indiana, at a special meeting on March 10, 2022, and that public notice of said meeting was given pursuant to and in full compliance with the laws of the State of Indiana.

Mr. William J. Ooms
Secretary of the Board of Directors
Greater Lafayette Public Transportation Corporation