



BOARD OF DIRECTORS

DATE: Thursday, April 4, 2024
MEETING TIME: 6:00 P.M.
LOCATION: Adam Benjamin Metro Center – Board Room
100 West 4th Street
Gary, IN 46402

AGENDA

- ITEM #1 – Call to Order and Roll Call
- ITEM #2 – Approval of Board Meeting Minutes dated March 7, 2024
- ITEM #3 – Approval of Special Meeting Minutes dated March 18, 2024
- ITEM #4 – Approval of GPTC General Check Register Schedules
dated March 1 - March 31, 2024
- ITEM #5 – Approval of GPTC Metro Center Check Register Schedules
dated March 1 - March 31, 2024
- ITEM #6 – General Manager / Department Reports
 - Department – Finance
 - Department - Procurement
 - Department - Human Resources
 - Department - Maintenance
 - Department - Planning and Marketing
 - Department - Transportation
 - Department - Project Manager
 - Department - Administration
 - Department - Operations
- ITEM #7 – Old Business:
 - 1. Approve modification to the procurement policy to include the Buy America, Build American Act of 2021
 - 2. Approve the Installation of Bus Shelters
- New Business:
- ITEM #8 – Public Comments (2 minutes each)
- ITEM #9 – Adjournment