AGENDA

Bloomington Public Transportation Corporation (BPTC)
Board of Directors
Tuesday, January 31, 2012, 5:30 p.m.

Conference Room	**Bloomington Transit Office** **130 W. Grimes La**	**5:30 PM**

A. REGULAR MEETING:

I. ROLL CALL

II. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

III. MESSAGES FROM BOARD MEMBERS

IV. MESSAGES FROM THE MANAGER

1. 2012 Federal Apportionments
2. Fuel Capitalization
3. Federal Discretionary Grant Application

V. MESSAGES FROM THE CONTROLLER

1. December Financial Report

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. MINUTES FOR APPROVAL: January 17, 2012

IX. CLAIMS FOR APPROVAL: January 31, 2012

X: ADJOURNMENT

NEXT MEETING: February 14, 2012