

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) APRIL 10, 2012, 5:30 P.M.

In the Edward J. Kuntz Board Room of the Bloomington Transit Operating Facility, 130 W. Grimes Lane, Chairman McConn convened the regular meeting of the Board of Directors of the Bloomington Public Transportation Corporation.

ROLL CALL

Board Members present: Chairman McConn, Vice Chairman McDaniel, Secretary Cartwright, Board Member Obermeyer, and Board Member Hasler. Also present were Lewis May, General Manager, Christa Browning, Controller, Evan Umphress, Regional Account Manager for SIHO, and Brad Wethington, Vice President TPA Services for SIHO.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications from the public.

MESSAGES FROM BOARD MEMBERS

There were no messages from Board Members.

MESSAGES FROM THE MANAGER

Mr. May updated the Board on the 2012 Group Health Insurance for Bloomington Transit employees noting that the proposed increases are a relatively modest 10 percent for the H S A plan and 13 percent for the PPO plan. Mr. May presented a summary of the new premium equivalents for both the PPO and H S A plans along with analysis of the total employee and BPTC annual contributions. Mr. May recommended that the Board accept the renewal as offered by SIHO.

Mr. May noted that there are two significant service interruptions due to road construction in the near future. He said that on June 1 the west side of the 10th and bypass intersection will be completely closed due to construction. He said the Route 6 and Route 9 will have a detour expected to last 4-6 weeks. Mr. May note that the Sare Road/Rogers Road intersection will be completely closed for construction of a roundabout sometime between approximately May 15 and June 15. He said the Route 5 and Route 8 will have to detour and will update the Board on the final detour plans at a later Board meeting.

Mr. May noted that Bloomington Transit has several grant applications in the works relative to Federal funding. He said the State of Good Repair discretionary grant application was recently submitted for Federal funding for two (2) hybrid buses and fare collection equipment replacement. He noted that the New Freedom grant application for Federal funding for voice enunciator equipment on buses will be submitted this week. He said the Federal 5307 grant application will be submitted in the next 30-60 days for items included in the final 2012 Program of Projects. Mr. May said a Job Access Reverse Commute (JARC) grant application will also

be submitted during the summer of 2012 seeking funds for continuation of our late night bus service.

Mr. May gave an update on the U.S. House of Representatives 90-day extension of current surface transportation law governing federal transit and highway programs. He noted that the Senate approved the extension and the bill which would extend SAFETEA-LU and the collection of motor fuels taxes that are deposited in the Highway Trust Fund through June 30 was signed by the President before March 31 to avert the shutdown of federal transit and highway programs.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the March Financial Report.

MINUTES

The minutes for March 27, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The minutes were approved unanimously.

CLAIMS

The claims for April 10, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The claims were approved unanimously.

OLD BUSINESS

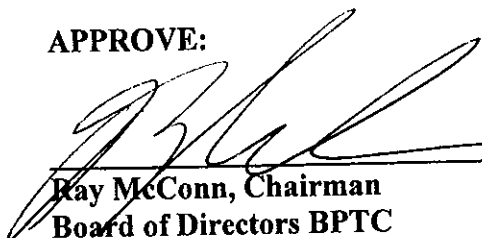
There was no Old Business.

NEW BUSINESS

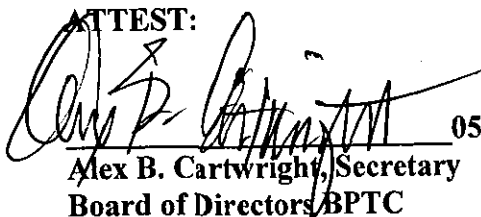
Under New Business, Board Member Hasler moved to approve Resolution 12-09; a resolution authorizing the continued partial self-funding of group health insurance for BPTC employees; the purchase of third party administrative services from SIHO; the purchase of specific reinsurance through SIHO with IOARE as the carrier; and the continued funding of a medical claims fund to pay self-insured claims costs and all other costs associated with the partial self-funding of group health insurance. Vice Chairman McDaniel seconded the motion. The motion was approved unanimously.

ADJOURNMENT

APPROVE:


05-09-12
Ray McConn, Chairman
Board of Directors BPTC

ATTEST:


05-09-12
Alex B. Cartwright, Secretary
Board of Directors BPTC