

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) FEBRUARY 14, 2012, 5:30 P.M.

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

ROLL CALL

Board Members present: Vice Chairman McDaniel, Secretary Cartwright, Board Member Hasler, and Board Member Obermeyer. Also present were Lewis May, General Manager, Brenda Underwood, Human Resource and Marketing Administrator, Christa Browning, Controller, and there were no members of the public present.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications from the public.

MESSAGES FROM BOARD MEMBERS

Vice Chairman McDaniel noted that there has been legislation proposed at the federal level that is detrimental to MPOs. This legislation would give the governor absolute authority to intervene in any disputes between the State and the MPO and unilaterally implement his decision. He said there is another one that would eliminate all MPOs under 200,000 in population. The threshold for MPOs is currently 50,000 in population and there are 7 Indiana MPOs, including Bloomington, that would be eliminated if this legislation were adopted. He noted that this legislation could also negatively affected Federal funding for roads and transit.

MESSAGES FROM THE MANAGER

Mr. May discussed the surface transportation bill that has been proposed by the U.S. House of Representatives through the House Ways and Means Committee. He said the changes proposed by the House Ways and Means Committee threaten to uncouple gas tax revenues going into the Mass Transit Account and replace them with General Fund revenues which would be at the mercy of the annual appropriations process. Mr. May proposed that the Board consider Resolution 12-02 that would oppose the House Ways and Means Committee bill. If adopted, the Board would go on record in opposition to the HR 7 bill and oppose elimination of the Mass Transit Account and the dedicated motor fuels tax funding for transit. The resolution calls on Congress to continue the Mass Transit Account to provide a reliable funding stream for public transportation so we can plan long term for our services.

Mr. May updated the Board on the Downtown Passenger Facility. He noted the City of Bloomington has approved the allocation of about \$300,000 to pay for the design of their central emergency dispatch center. He said the plan is to amend our contract to include those services in our contract with PB. He noted our legal counsel is preparing contract addenda and anticipate providing the Board with contract addenda for consideration on February 28, 2012. Mr. May

said in addition there will be a revised final Interlocal Agreement between the City of Bloomington and Bloomington Public Transportation Corporation that covers the roles and responsibilities of each agency relative to the operation of the downtown facility that will be presented to the Board for review and approval.

Mr. May presented a revised budget for the downtown passenger transfer facility and noted that the total project costs are proposed to increase from \$8,307,863 to \$8,779,984. The additional costs would cover design services for a larger building footprint (2,800 square feet to 5,000 square feet), additional PB services for demolition and associated procurement services, additional costs to be incurred by PB associated with the extension of our contract beyond the original project completion date, a projected 3 percent increase in construction costs, and \$150,00 for traffic control to allow buses to more easily access Walnut Street. Mr. May noted that the total increase of \$472,121 would be funded 80 percent by our Federal 5307 funds which we would apply for soon. Twenty percent would come from our local reserves. TIP amendments have been submitted to the MPO to increase the total project budget.

Mr. May said he was seeking authority from the Board to negotiate a change order in the contract with PB for design and engineering services in an amount up to an additional \$179,411. The Board concurred with his request and authorized the Chairman to execute such change order.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the January Financial Report.

Controller Browning said she was seeking authorization from the Board to execute and PIN certifications and assurances for all 2012 grants. She noted that on the agenda is Resolution 12-01; a resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23, United State Code and other Federal statutes administered by the Federal Transit Administration

MINUTES

The minutes for January 31, 2012 were presented for approval by Secretary Cartwright and seconded by Board Member Obermeyer. The minutes were approved unanimously.

CLAIMS

The claims for February 14, 2012 were presented for approval by Secretary Cartwright and seconded by Board Member Obermeyer. The claims were approved unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

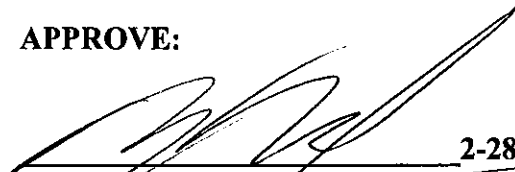
Under New Business, Board Member Obermeyer moved that Resolution 12-01; a resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23, United State Code and other Federal statutes administered by the Federal Transit Administration. Board Member Hasler seconded the motion. The motion was approved unanimously.

Also under New Business, Secretary Cartwright moved that Resolution 12-02; a resolution opposing the House Ways and Means Committee proposal to eliminate a reliable, long-term financing mechanism for public transportation. The motion was seconded by Board Member Obermeyer. The motion was approved unanimously.

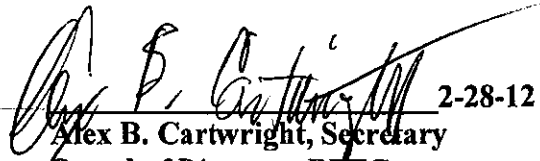
Also under New Business, Secretary Cartwright that Resolution 12-03; a resolution authorizing the BPTC General Manager to negotiate a change order in the existing contract with Parsons Brinckerhoff for architectural and engineering services in an amount up to an additional \$179,411 and to include the possible use of subcontracting of some services. Board Member Hasler seconded the motion. The motion was approved unanimously.

ADJOURNMENT

APPROVE:


2-28-12
Ray McConn, Chairman
Board of Directors BPTC

ATTEST:


2-28-12
Alex B. Cartwright, Secretary
Board of Directors BPTC