

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) JUNE 29, 2012, 10:00 A.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, Board Member Oberyemeyer, and Board Member Hasler. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administrator, Christa Browning, Controller, Ian Patton, Operations Manager, members of the public Barbara McKinney, City of Bloomington Legal, and Margie Rice, City of Bloomington Legal.

PUBLIC HEARINGS

Chairman McConn opened a public hearing to receive public comment on Appropriation Ordinance 12-01 which is an additional appropriation ordinance for the transit fund of the Bloomington Public Transportation Corporation, Monroe County, Indiana, for the Calendar Year 2012. No one from the public offered any comments or input relative to the Appropriation Ordinance 12-01. Chairman McConn closed the public hearing accordingly.

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 discussed the revised preliminary schematic design for the Downtown Passenger Transfer Facility joined by Jennifer Pyrz, Project Manager for Parsons Brinckerhoff and Mark Campbell, Architect with Parsons Brinckerhoff by conference call. He gave an overview and Powerpoint presentation of the revised proposed schematic design based on the feedback to the architect for the aesthetic appearance of the Third Street view of the building. These revised schematic designs reflected changes to building and site plan to accommodate Board and City of Bloomington comments and input over the past few weeks.

Mr. May presented a PowerPoint on the Preliminary 2013 Budget. A total budget of \$8,045,090 was proposed by Mr. May for the 2013 calendar year. This was a 7.89 percent increase over the 2012 budget. Notable highlights of the 2013 budget included continuation of existing service levels from 2012 into 2013; bargaining unit increases of 3.25 percent as per the collective bargaining agreement and comparable increases for non-bargaining unit staff; PERF line item increase from 9.25 percent to 10 percent; health insurance and other lines of fringe benefit

related insurance up 5 percent; and the inclusion of a full-time driver training supervisor. Fuel/oil and parts were each budgeted for a 5 percent increase. Changes and additions to the Services category included costs for a MPO study in 2013, collective bargaining negotiations, the new City/BPTC Interlocal Agreement, and additional cellular telephone costs to go with a proposed new AVL system. In the capital category, Mr. May proposed the replacement of 2 BT Access vans, one small bus, bike lockers for the new downtown transit facility, tires/engines and transmission rebuilds, and an AVL/Next Bus plus mobile website development. On the revenue side of the budget, staff has projected increases of about \$41,300 in property tax revenue. COIT has been projected for a 5.8 percent increase; license excise tax at 28.46 percent increase; advertising at 10.34 percent; passenger fares at 15 percent; and a 1.8 percent increase in IU contract revenues. On the Federal revenue side of the budget, staff projected an increase of 13.7 percent in the use of Federal 5307 revenues including carryover funds. Federal JARC revenues were projected to decrease about \$34,644 and Federal planning funds to increase by \$22,000. State PMTF revenue was projected to increase 4.75 percent over the actual amount received for 2012 or about \$119,405. He noted that final PMTF revenues won't be known until approximately September 2012. He noted that the Board will get to review the Preliminary 2013 Budget at the next Board Meeting on July 17 before he presents for the first time the Preliminary 2013 Budget to the City Council on July 24 and then back to them in September for their final approval.

Mr. May recommended that two older buses be declared scrap and surplus and sold at auction. These included a 1995 Gillig that is not in operable condition and 1998 Nova in which the paint and body is in poor condition. The 1995 Gillig bus had in excess of 500,000 miles and the 1998 Nova RTS bus had in excess of 300,000 miles on it. He noted that on the agenda is Resolution 12-12; a resolution declaring these two vehicles as scrap and/or surplus and directing the BPTC General Manager to dispose of such vehicles in accordance with the BPTC Procurement Policies for the Board's authorization.

Mr. May gave an overview of May ridership noting that fixed route ridership was up 1.6 percent in May 2012 compared to the same period last year. He noted that the year-to-date fixed route ridership was up 3.5 percent compared to the same period last year. He noted BT Access was up 4.83 percent in May 2012 compared to the same period last year. Year-to-date BT Access ridership is up 8.2 percent compared to the same period last year.

MESSAGES FROM THE CONTROLLER

Controller Browning presented the Appropriation Ordinance 12-01; an additional appropriation ordinance for the transit fund of the Bloomington Public Transportation Corporation, Monroe County, Indiana, for the Calendar Year 2012.

Controller Browning presented the Disadvantaged Business Enterprise Program and Goals.

Controller Browning gave an overview of the May Financial Report.

MINUTES

The minutes for June 5, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The minutes were approved by all Board Members.

CLAIMS

The claims for June 29, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The claims were approved unanimously.

OLD BUSINESS

Under Old Business, Board Member Obermeyer moved that Ordinance 12-01; an additional appropriation ordinance for the transit fund of the Bloomington Public Transportation Corporation, Monroe County, Indiana for the Calendar Year 2012. The motion was seconded by Board Member Hasler. The motion was approved unanimously.

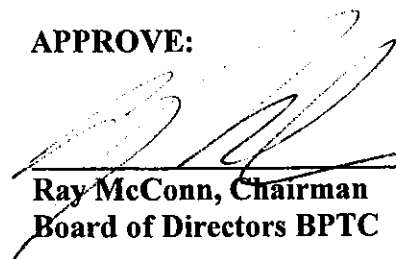
NEW BUSINESS

Under New Business, Board Member Obermeyer moved to approve Resolution 12-11; a resolution establishing the BPTC's Disadvantaged Business Enterprise (DBE) program for Federal Fiscal Year 2012-2014 and setting the three year goal for the DBE program at 0.63 percent for FFY 2012-2014. The motion was seconded by Board Member Hasler. Resolution 12-11 was approved unanimously.

Also under New Business, Board Member Hasler moved to approve Resolution 12-12; a resolution declaring certain vehicles as scrap and/or surplus and directing the BPTC General Manager to dispose of such vehicles in accordance with the BPTC Procurement Policies. The motion was seconded by Board Member Obermeyer. Resolution 12-12 was approved unanimously.

ADJOURNMENT

APPROVE:


07-17-12
Ray McConnell, Chairman
Board of Directors BPTC

ATTEST:


07-17-12
Alex B. Cartwright, Secretary
Board of Directors BPTC