

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) June 5, 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, Secretary Cartwright, Vice Chairman McDaniel, Board Member Obermeyer, and Board Member Hasler. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administrator, Christa Browning, Controller, and Ian Patton, Operations Manager. There were no members of the public present.

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 presented 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 of the revised proposed schematic design based on the feedback to the architect from the Board Members, BT staff, City of Bloomington staff, and some County staff and officials. Generally speaking, the Board concurred with the revised schematic design and noted the design improvements that had been made.

Mr. May presented the City/BPTC Interlocal Agreement for the Year 2012. Mr. May noted that he submitted a counter proposal to the City locking in the hourly rates and the ITS fixed fee for up to five years as well as some other changes to key contract language. That counterproposal was acceptable to the City. Mr. May noted that he supports the proposed agreement with the City.

Mr. May noted that he wanted to begin the discussion with the Board the possibility of eliminating fares for youth age 18 and under. Mr. May agreed to provide more information to the Board in the future as the discussion on this matter continues.

Mr. May noted that process for developing the 2013 budget has began and provided the Board with preliminary dates of the budget process and the progression over the next few months. He noted that the dates are subject to change depending on final budget meeting dates for City Council.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the 2011 Audit Report. Ms. Browning noted that the audit did not have any material findings or issues that require attention.

MINUTES

The minutes for May 22, 2012 were presented for approval by Secretary Cartwright and seconded by Board Member Obermeyer. The minutes were approved by all Board Members.

CLAIMS

The claims for June 5, 2012 were presented for approval by Secretary Cartwright and seconded by Board Member Obermeyer. The claims were approved unanimously.

OLD BUSINESS

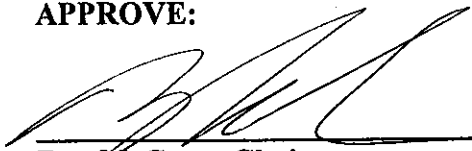
There was no Old Business.

NEW BUSINESS

Under New Business, Vice Chairman McDaniel moved to approve Resolution 12-10; a resolution approving an Interlocal Agreement with the City of Bloomington for the provision of legal and ITS services. The motion was seconded by Board Member Obermeyer. Resolution 12-10 was approved unanimously.

ADJOURNMENT

APPROVE:


06-29-12
Ray McConn, Chairman
Board of Directors BPTC

ATTEST:


06-29-12
Alex B. Cartwright, Secretary
Board of Directors BPTC