

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) MARCH 27, 2012, 5:30 P.M.

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

ROLL CALL

Board Members present: 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.

PUBLIC HEARINGS

Secretary Cartwright opened a public hearing to receive public comment on the 2012 proposed Program of Projects to be funded under 49 U.S.C. Section 5307. Secretary Cartwright invited the public to provide any comments or input on the proposed 2012 Program of Projects. No one from the public offered any comments or input relative to the programs of projects. Secretary Cartwright 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 gave an overview of the 2012 Program or Projects and the proposed changes. The projects included replacement of two (2) BT Access vans; purchase of tires and engine/transmission rebuilds; upgrading of the maintenance facility exhaust system; rehabilitation of vehicle hoists in the maintenance facility; purchase of financial management software; construction of the new downtown passenger transfer facility; fuel capitalization; and operating assistance. Mr. May recommended two (2) changes to the final Program of Projects to eliminate the fuel capitalization and replace it with an additional \$800,000 in operating assistance. The Board concurred with these proposed changes to the final Program of Projects.

Mr. May updated the Board on the Downtown Passenger Transfer Facility. He noted that there was a kickoff meeting held with the architect recently that included staff from City Legal, City Planning, City Police; City/County 911 Emergency Dispatch Center, County Sheriff, and other County officials. The project design has resumed and Mr. May presented the Board with a first draft summary of the proposed project schedule.

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 updated the Board on the 2012 Group Health Insurance for Bloomington Transit employees noting that the proposed increases are quite modest (10-15 percent) compared to recent years. Mr. May said he would bring the final premium equivalent information to the Board at the next meeting for their review and approval.

Mr. May gave an overview of February ridership noting that fixed route ridership was up 10.3 percent in February 2012 compared to the same period last year. He noted that the 10.3 percent increase was somewhat overstated in that there was an additional weekday in the February 2012 calendar compared to February 2011. He noted that the day-to-day increase was closer to 6 percent.

He noted BT Access was up 28.5 percent in February 2012 compared to the same period last year. He explained that the likely reason for the large increase was the mild weather experienced in February 2012 compared to the colder snowier weather experienced in February 2011.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the February Financial Report.

MINUTES

The minutes for February 28, 2012 were presented for approval by Board Member Hasler and seconded by Board Member Obermeyer. The minutes were approved unanimously.

CLAIMS

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

OLD BUSINESS

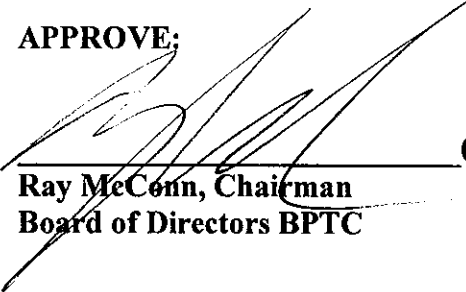
Under Old Business, Board Member Obermeyer moved to approve Resolution 12-08; a resolution adopting the final CY 2012 Program of Projects, as revised and recommended by Mr. May, to be funded under 49 U.S.C. Section 5307 and authorizing the BPTC Chairman to file and execute grant assurances and the grant contract. Board Member Hasler seconded the motion. The motion was approved unanimously.

NEW BUSINESS

There was no New Business.

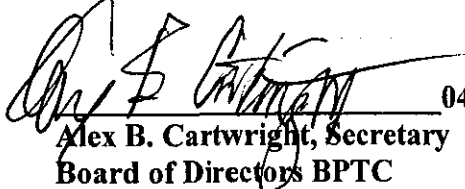
ADJOURNMENT

APPROVE:



04-10-12
Ray McCann, Chairman
Board of Directors BPTC

ATTEST:



04-10-12
Alex B. Cartwright, Secretary
Board of Directors BPTC