

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) JANUARY 31, 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, 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**

There were no messages from Board Members.

**MESSAGES FROM THE MANAGER**

Mr. May presented a PowerPoint giving the Board an overview of the 2012 Federal Apportionments. He noted Bloomington projects to get a 9.4 percent increase over 2011 in Federal 5307 funding and the reason for the increase is that Bloomington Transit qualified for three Small Transit Intensive City bonuses for 2012 compared to two in 2011.

Mr. May noted that one important change in the Appropriations Act of 2012 is that fuel costs for vehicle operations can be designated by transit systems as a capital maintenance item eligible for 80 percent Federal 5307 funding. He said future years may not allow the capitalization of fuel costs therefore this may be a one-time provision for 2012 only. He noted that we would like to proceed with capitalizing fuel in our 2012 Program of Projects which will likely require a TIP amendment to go before the MPO which may not be approved until March.

Mr. May noted that FTA will be soliciting discretionary grant proposals within the next few weeks. Mr. May noted three projects that he proposes to fund with discretionary funds that include the replacement of fare collection equipment with new swipe card equipped electronic fareboxes, two (2) hybrid electric buses, and two (2) BT Access vans. He noted the plan was to submit grant applications for these three projects over the next 30-60 days. He said FTA has indicated that awards will be made this summer. He said that the necessary TIP amendments for consideration will be submitted at the next available MPO meeting.

Mr. May explained recent difficulties and challenges with unemployment compensation awards and the appeals process. Mr. May noted that our AFSCME local had recently elected John Gadd as President and Tammy Meek as Vice President.

Mr. May said he met with MCCSC representatives to discuss the possibility of secondary students using BT fixed route service to get to/from school. He said he provided information relative to routes serving the schools, schedules, and capacity constraints.

Mr. May said Ivy Tech is interested in Bloomington Transit service and he will be meeting with them later in the week to discuss this matter.

Mr. May said he would like to cancel the Board Meeting on March 13, 2012 during spring break week. The Board concurred with Mr. May's recommendation.

### MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the December Financial Report.

### MINUTES

The minutes for January 17, 2012 were presented for approval by Secretary Cartwright and seconded by Board Member Obermeyer. The minutes were approved unanimously.

### CLAIMS

The claims for January 31, 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

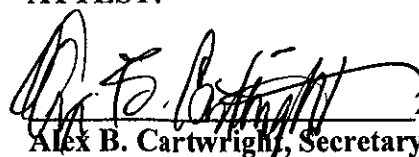
There was no new business.

### ADJOURNMENT

APPROVE:

  
2-14-12  
Ray McConn, Chairman  
Board of Directors BPTC

ATTEST:

  
2-14-12  
Alex B. Cartwright, Secretary  
Board of Directors BPTC