

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION
CORPORATION (BPTC) OCTOBER 23, 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, 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 there were no members of the public present.

PUBLIC HEARINGS

Chairman McConn opened a public hearing to receive public comment on Ordinance 12-02 which is an ordinance establishing maximum salary levels for appointed officers and employees of the BPTC for Calendar Year 2013. No one from the public offered any comments or input relative to Ordinance 12-02. Chairman McConn closed the public hearing accordingly.

PETITIONS AND COMMUNICATIONS

There were no Petitions and Communications.

MESSAGES FROM BOARD MEMBERS

There were no Messages from the Board Members.

MESSAGES FROM THE MANAGER

Mr. May opened with an update of the downtown transfer facility. He noted the project is on track to go to bid on or about November 19 with bids due on or about December 19. We would have approximately 10 days to meet with the architect, review the bids and supporting documentation, and make a recommendation to the Board at a special Board Meeting to be held on December 31, 2012 for construction contract award. Mr. May noted the architect is at the 75 percent stage of the design drawings and documents. The architect expects to finalize the construction bid documents over the next month leading up to November 19. Design documents will include significant details relative to how the new facility will be constructed. He said the architect has updated their budget projections on the cost of the project. Mr. May presented an updated project budget which showed approximately \$5.44 million remaining to be spent on the project for design, engineering, construction, contingency, overhead and profit, traffic control, GPS technology, furnishings, public art, signage, construction oversight, and utilities. About \$5.44 million in Federal grant revenues from at least five different grants is obligated to fund the project along with local BPTC match.

Mr. May said also on the agenda and related to the downtown transfer facility is Resolution 12-27 in which City Utilities seeks an easement to inspect/service a storm water drainage filter. Mr. May noted that our legal counsel has asked for additional time to consider the easement before the Board takes action. Thus Mr. May asked the Board to continue this action item to a future Board meeting. The Board concurred to continue this item to a future Board meeting.

Mr. May noted at the last meeting the Board reviewed and discussed the proposed 2013 salary ordinance which would establish maximum wage rates and salaries for all employees at BPTC. He noted that there were no changes to the salary ordinance from what was presented and discussed at the last Board Meeting. As such, he recommended the Board take action on second reading and adoption of Ordinance 12-02.

Mr. May gave an overview of August and September ridership noting that fixed route ridership was up 35.96 percent in August compared to August 2011. He noted that the reason for the large increase was that we had 10 IU class days in August 2012 compared to 3 in August 2011. As such, the fixed route ridership increase is overstated given there were more IU class days in August 2011 compare to August 2012. He noted that we should experience ridership decreases in coming months as there will be fewer IU class days compared to 2011. He noted September fixed route ridership was down 9.45 percent compared to September 2011. He said the reason for the large decrease was that we had 2 fewer IU class days in September 2012 compared to September 2011. Mr. May noted that the loss of these 2 IU class days in September 2012 equaled a net loss of about 27,000 lost passenger trips for the month. He said year-to-date fixed route ridership is up 2.76 percent through September 2012 compared to the same period last year.

He noted BT Access was down 8.8 percent in August and 2.5 percent in September 2012 compared to the same period last year. Year-to-date BT Access ridership is up 4.2 percent compared to the same period last year.

MESSAGES FROM THE CONTROLLER

Controller Browning noted on the agenda for the Board's approval is Resolution 12-25; a resolution authorizing the establishment of a money market account with First Financial Bank and authorizing the exercise of powers pertaining to the account.

Controller Browning noted on the agenda is Resolution 12-26; a resolution approving the 2012-2013 public official bond for Christa D. Browning, Controller of the Bloomington Public Transportation Corporation. Controller Browning asked the Board to continue Resolution 12-26 to allow additional time to consider an annual bond versus a continuous bond. The Board concurred to continue this resolution to a future Board meeting.

MINUTES

The minutes for October 9, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The minutes were approved unanimously.

CLAIMS

The claims for October 23, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The claims were approved unanimously.

OLD BUSINESS

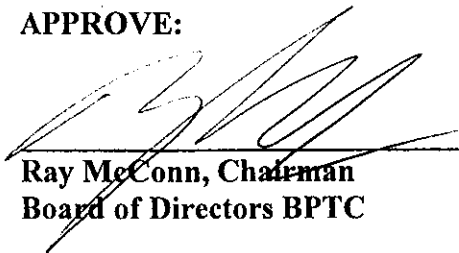
Under Old Business, Vice Chairman McDaniel moved that Ordinance 12-02; an ordinance establishing maximum salary levels for appointed officers and employees of the BPTC for Calendar Year 2013. The motion was seconded by Board Member Obermeyer. The motion was approved unanimously.

NEW BUSINESS

Under New Business, Board Member Obermeyer moved to approve Resolution 12-22; a resolution authorizing the establishment of a money market account with First Financial Bank and authorizing the exercise of powers pertaining to the account. The motion was seconded by Board Member Hasler. Resolution 12-25 was approved unanimously.

ADJOURNMENT

APPROVE:


11-13-12
Ray McConn, Chairman
Board of Directors BPTC

ATTEST:


11-13-12
Alex B. Cartwright, Secretary
Board of Directors BPTC