

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) APRIL 23, 2013, 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 Administration, Christa Browning, Controller and there were no members of the public.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications.

MESSAGES FROM BOARD MEMBERS

Vice Chair McDaniel gave a brief update on the status of HB 1011 in the General Assembly as well as efforts to reconnect the PMTF with the sales tax.

MESSAGES FROM THE MANAGER

Mr. May opened with a discussion about a proposed Interlocal Cooperation Agreement with the Area 10 Agency on Aging for administration and operation of a mobility management and transportation voucher program. He noted we were successful in securing a Federal New Freedom grant in the amount of \$45,000 to develop a mobility management and transportation voucher program. He said we propose to contract with Area 10 via an Interlocal Cooperation Agreement to administer implement and operate the grant and its scope of services and Area 10 will provide the local match for the grant. Mr. May said the scope of services is to develop a mobility management program whereby a part-time Area 10 employee would be hired to research the possibility of developing a volunteer driver program that could make use of the fleets of vehicles that are held by many non-profit agencies across the area when those fleets are idle. He said the second important element of the program is to develop and implement a transportation voucher program for persons with disabilities who don't have ready access to public transportation services in Monroe County. He said the vouchers would help offset some of the cost incurred when a person with a disability uses an accessible taxi service when and where public transportation is not available. Mr. May noted that the IU Institute on Disabilities has tentatively agreed to provide office space and possible computer support for the Area 10 part-time employee at no cost. Mr. May said volunteer driver and voucher have been successfully developed in other areas of the country. The Board concurred with Mr. May's recommendation to execute an Interlocal Agreement with Area 10 for the administration and operation of the mobility management and transportation voucher programs.

Mr. May said next on the agenda is a Request for Proposals for Mobile Website Development. He said funds to enlist the services of a web developer to develop a mobile website for BPTC were included in this year's budget. He said the mobile website would differ from our regular desktop website in that the selected information would be formatted for display on mobile devices. He said a link would be provided on the mobile website to access the new vehicle tracking application which should be available in late August 2013. Mr. May noted that we would work closely with Rick Dietz and the City ITS staff in the possible development of the mobile site.

Mr. May provided an update on the Downtown Passenger Transfer Facility. He noted the remaining soils that were not suitable for compaction has been removed over the past two weeks. He said the contractor has filled and compacted the excavated area with a fill suitable for building on. He said forms for concrete for the elevator pit stairwells and column footers have been built and concrete has begun to be poured. He said we should see steel begin to be erected for the building over the next 30 days assuming good weather and no unforeseen delays.

Mr. May gave an overview of March ridership noting that fixed route ridership was down 1.24 percent in March 2013 compared to March 2012. He noted the reason for the slight decline was there was one less weekday in March 2013 compared to March 2012. He said on a weekday to weekday basis fixed route ridership increased 3.67 percent in March 2013 compared to March 2012 averaging 13,589 daily compared to 13,109 daily last year in March. Fixed route ridership is up 0.25 percent year-to-date. He noted BT Access was down 3.7 percent in March 2013 compared to the same period last year. He said the total BT Access ridership in March 2013 was 2,268 compared to 2,356 in March 2012. He noted year-to-date BT Access ridership is down 9.0 percent compared to the same period last year.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the March Financial Report.

MINUTES

The minutes for April 9, 2013 were presented for approval by Board Member Obermeyer and seconded by Vice Chairman McDaniel. The minutes were approved unanimously.

CLAIMS

The claims for April 23, 2013 were presented for approval by Board Member Obermeyer and seconded by Vice Chairman McDaniel. The claims were approved unanimously.

OLD BUSINESS

There was no Old Business.


NEW BUSINESS

Under New Business, Vice Chairman McDaniel moved to approve Resolution 13-11; a resolution approving an Interlocal Agreement with the Area 10 Agency on Aging for the administration and operation of a mobility management and transportation voucher program. The motion was seconded by Board Member Obermeyer. Resolution 13-11 was approved unanimously.

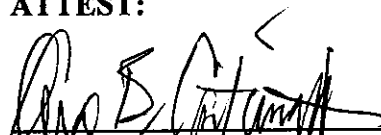
Under New Business, Vice Chairman McDaniel moved to approve Resolution 13-12; a resolution authorizing the issuance of a Request for Proposal for professional services to develop a mobile website. The motion was seconded by Board Member Hasler. Resolution 13-12 was approved unanimously.

ADJOURNMENT

APPROVE:


5-7-13
Ray McConn, Chairman
Board of Directors BPTC

ATTEST:


5-7-13
Alex B. Cartwright, Secretary
Board of Directors BPTC