

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) JANUARY 12, 2016, 5:30 P.M.

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

ROLL CALL

Board Members present: Chairman Obermeyer, Vice Chairman McDaniel, and Board Member Cartwright. Also present were Lewis May, General Manager, Brenda Underwood, Human Resource/Marketing Administrator, and there were no members of the public present.

PETITIONS AND COMMUNICATIONS ON NON-ACTION ITEMS

There were no Petitions and Communications on Non-Action Items.

MESSAGES FROM BOARD MEMBERS

Vice Chairman McDaniel said they did re-elect him to be Chairman of the Policy Committee last Friday.

MESSAGES FROM THE MANAGER

Mr. May said the first Board meeting of each year we traditionally review accomplishments and successes from the past year and then look ahead to the new year identifying goals and objectives. Mr. May noted that he welcomes encourages solicits any feedback comments questions or if any of the Board members have any other goals or objectives that they would like to see the organization pursue in 2016 as the governing body for the organization he welcomes their input and suggestions. He said 2015 was a year of significant success and accomplishment for Bloomington Transit. He presented a PowerPoint presentation and highlighted some of the notable accomplishments in 2015 that included the following:

- Ridership
- Downtown Real-Time Information
- New BT Access Vehicles
- New 40-foot Bus
- New 25-foot Bus
- New Freedom Grant Award
- Section 5339 Grant Award
- Mobility Management Program
- Legislative Progress
- Financial Management
- Downtown Intercity Bus Service
- 4th & Washington Demolition

- Small Capital Projects
- Accident Reduction
- Road Call Reduction
- Other Successes

Mr. May identified a number of goals and objectives for 2016 that included the following:

- Additional 40-foot Bus Purchases
- Additional BT Access Vehicle Purchases
- New BT Access Scheduling and Vehicle Tracker Technology
- Completion of Downtown Information Kiosks
- New Mobile Website
- Acquisition of new Support Vehicles
- Legislative Goals
- Unification Progress
- New Shelter Installations
- Maintenance Facility Projects
- Bus Advertising
- FTA Compliance Efforts
- Coordination Efforts with Rural Transit
- Transit Management Services
- Long Term Planning

Mr. May asked the Board if there were any other goals or objectives that they would like to see the organization pursue in 2016. The Board congratulated the staff for a successful 2015 and concurred with the goals and objectives identified by Mr. May.

Mr. May said next on the agenda is Senate Bill 128. He said included in the Board packet is a copy of the Bill. Board Member Cartwright said it is pretty straight forward. Mr. May said basically it allows a local option income tax anywhere from 0.1 percent to 0.25 percent to fund the expansion of transit service in Monroe County. He said last year's Bill was estimated to generate anywhere from \$2.8 million to \$6.9 million. He said he sees where there is a new legislative analysis that now estimates a little over \$7 million dollars that potentially could be generated. Vice Chairman McDaniel said it would generate about \$7.23 million and then it goes up to about \$7.7 million in the third year.

MESSAGES FROM THE CONTROLLER

There were no Messages from the Controller

PUBLIC COMMENT – ACTION ITEMS

There were no comments from the public.

NEW BUSINESS – ACTION ITEMS

There were no New Business.

OLD BUSINESS

There were no Old Business.

MINUTES

There were no Minutes for approval.

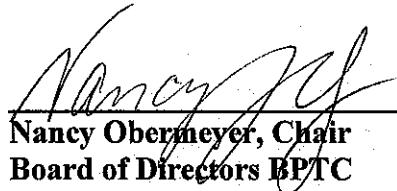
CLAIMS

The claims for January 12, 2016 were presented for approval by Board Member Cartwright and seconded by Vice Chairman McDaniel. The claims were approved unanimously.

ADJOURNMENT

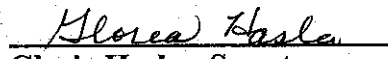
APPROVE:

ATTEST:



Nancy Obermeyer, Chair
Board of Directors BPTC

2-09-16



Gloria Hasler, Secretary
Board of Directors BPTC

2-09-16