

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION
CORPORATION (BPTC) JANUARY 17, 2012, 5:30 P.M.**

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

ROLL CALL

Board Members present: Vice Chairman McDaniel, 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 noted that at the beginning of each year he gives the Board an overview of the past year's accomplishments and also summarizes the most notable goals for the upcoming year. He presented a PowerPoint presentation of some of the more substantive 2011 accomplishments. He noted that some of the accomplishments include Ridership Increase, State of Good Repair Grant, Livability Grant, Downtown Passenger Transfer Facility Progress, Grimes Land Master Plan Study, New Shelters, Fuel Hedging, New Television Commercials, Stuff-A-Bus, and Safety Improvements. Mr. May reviewed the more notable 2012 Goals which included completion of design work for the Downtown Passenger Transfer Facility, start of construction for the new facility, Web Site Redesign, a possible Smartphone Application, pursuing grants for the installation of Voice Enunciators, delivery of new Hybrid Buses, pursuit of a grant for Bus Stop Accessibility Improvements, and Continued Ridership Growth.

Mr. May gave an overview of November and December ridership noting that fixed route ridership was up 6.4 percent in November compared to the same period last year. He said December ridership was down 1.77 percent compared to the same period in 2010. He noted fixed route ridership ended 2011 with a 4.55 percent increase compared to 2010. Mr. May said that there were 3,385,609 total passenger trips in 2011 compared to 3,238,391 in 2010.

He noted BT Access was up 0.4 percent in December. He said BT Access ridership ended 2011 with a decline of 4.33 compared to 2010.

MESSAGES FROM THE CONTROLLER

There were no messages from Controller Browning.

MINUTES

The minutes for December 13, 2011 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The minutes were approved unanimously.

CLAIMS

The claims for January 17, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The claims were approved unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

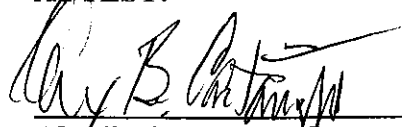
APPROVE:



Ray McCom, Chairman
Board of Directors BPTC

1-31-12

ATTEST:



Alex B. Cartwright, Secretary
Board of Directors BPTC

1-31-12