

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION
CORPORATION (BPTC) FEBRUARY 28, 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, 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 members of the public present Susan Failey, City of Bloomington Legal Department, and Travis Mott, Indiana University.

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 gave an overview of the Revised Interlocal Cooperation Agreement with the City of Bloomington and the Shared Use Downtown Passenger Transfer Facility. He noted that the agreement identifies the roles and responsibilities of the parties in the shared use of the new Downtown Passenger Transfer Facility and the new Central Emergency Dispatch Center.

Susan Failey discussed the changes to the agreement recommended by FTA.

Mr. May presented to the Board two addenda for approval relative to the PB Americas contract for architectural design and engineering services for the transit portion of the Downtown Passenger Transfer Facility.

Mr. May gave an overview of January ridership noting that fixed route ridership was up 7.22 percent in January 2012 compared to the same period last year.

He noted BT Access was up 7.8 percent in January 2012 compared to the same period last year.

MESSAGES FROM THE CONTROLLER

Controller Browning noted that on the Agenda is Resolution 12-04; a resolution revising the established BPTC Disadvantaged Business Enterprise Program to meet revisions made to 49 CFR Part26.

MINUTES

The minutes for February 14, 2012 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The minutes were approved unanimously.

CLAIMS

The claims for February 28, 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

Under New Business, Board Member Hasler moved to approve Resolution 12-04; a resolution revising the established BPTC Disadvantaged Business Enterprise Program. Board Member Obermeyer seconded the motion. The motion was approved unanimously.

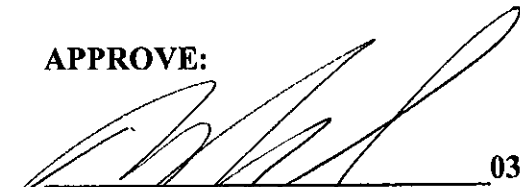
Also under New Business, Secretary Cartwright moved to approve Resolution 12-05; a resolution adopting an amended Interlocal Cooperation Agreement between the City of Bloomington and the BPTC for the shared use of a downtown passenger transfer facility and central emergency dispatch center. The motion was seconded by Vice Chairman McDaniel. The motion was approved unanimously.

Also under New Business, Board Member Obermeyer moved to approve Resolution 12-06; a resolution authorizing an addendum to the contract between the BPTC and PB Americas Inc. (BP) for the provision of professional services in connection with the architectural design and engineering of the City of Bloomington's central emergency dispatch center. Board Member Hasler seconded the motion. The motion was approved unanimously.


Also under New Business, Vice Chairman McDaniel moved to approve Resolution 12-07; a resolution adopting an addendum to the contract between the BPTC and PB Americas Inc. (BP) for the provision of professional services in connection with the architectural design and engineering of the BPTC's Downtown Passenger Transfer Facility. Secretary Cartwright seconded the motion. The motion was approved unanimously.

ADJOURNMENT

APPROVE:


03-27-12
Ray McConn, Chairman
Board of Directors BPTC

ATTEST:


03-27-12
Alex B. Cartwright, Secretary
Board of Directors BPTC