

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) MAY 22, 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, Secretary Cartwright, and Board Member Hasler. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administrator, and Ian Patton, Operations Manager. 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 presented the preliminary schematic design for the Downtown Passenger Transfer Facility joined by Jennifer Pyrz, Project Manager for Parsons Brinckerhoff and Mark Campbell, Architect with Parsons Brinckerhoff by conference call. He gave an overview of the proposed schematic design that included the schematic drawings that showed exterior profiles and views of the building from several perspectives, building floor plan, some interior views of the building, exterior profiles and views of the transit plaza boarding island, canopies, pedestrian walkway, bicycle amenities, and pavement treatments. Mr. May noted that BT staff, City of Bloomington staff, and some County staff and officials have met and provided feedback to the architect. The Board Members provided feedback on the preliminary schematic design and requested a revised schematic design from Parsons Brinckerhoff based on the Board's feedback. Included in the Board feedback was significant concern about the appearance of the building on 3rd Street. The Board required that the architect make significant changes to improve the aesthetic appearance on the 3rd Street side of the building as well as the southeastern side of the building. Other constructive criticism included deemphasizing the dark tower element of the building; making the canopy treatments consistent; eliminating the corner post in the building at 3rd and Walnut; and making the building look significantly less institutional. The architect noted that they would make revisions to the schematic design package and present the changes at a future Board meeting.

Mr. May noted Bloomington Parks and Recreation has requested bus passes for their summer Kid City program for 2012. He said that under new business action is needed by the Board authorizing the continued exchange of passes for the Kid City program in return for discounted health club memberships for BPTC employees at the Twin Lakes Recreational Center. Mr. May also provide an update as to the status of negotiations with the City on the annual City/BPTC

Interlocal Agreement. Mr. May noted that the City proposed a 50 percent increase in the hourly rate for legal services and a flat \$10,000 fee for ITS services. Other significant changes were proposed to contract language by the City. Mr. May noted that he has submitted a counter proposal to the City asking to lock in the hourly rates and the ITS fixed fee for up to five years as well as some other changes to key contract language. Mr. May noted that he felt the two parties were close to reaching an agreement that could be considered by the Board as early as the next meeting. Mr. May wanted the Board to be aware of this as they consider the Kid City request.

Mr. May gave an overview of April ridership noting that fixed route ridership was up 1.29 percent in April 2012 compared to the same period last year. He noted that the year-to-date fixed route ridership was up 3.83 percent compared to the same period last year. He noted BT Access was up 3.69 percent in April 2012 compared to the same period last year. Year-to-date BT Access ridership is up 8.66 percent compared to the same period last year.

MESSAGES FROM THE CONTROLLER

There were no messages from the Controller.

MINUTES

The minutes for May 9, 2012 were presented for approval by Board Member Hasler and seconded by Secretary Cartwright. The minutes were approved by all Board Members except Vice Chairman McDaniel who abstained.

CLAIMS

The claims for May 22, 2012 were presented for approval by Board Member Hasler and seconded by Secretary Cartwright. The claims were approved unanimously.

OLD BUSINESS

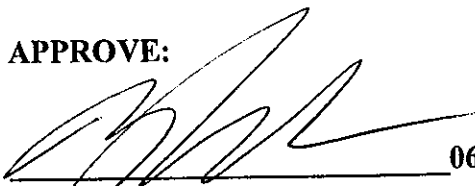
There was no Old Business.

NEW BUSINESS

Under New Business, Secretary Cartwright moved to continue the exchange of bus passes for discounted health club memberships for BPTC employees. The motion was seconded by Board Member Hasler. The motion was approved unanimously.

ADJOURNMENT

APPROVE:



Ray McConn, Chairman
Board of Directors BPTC

06-05-12

ATTEST:



Alex B. Cartwright, Secretary
Board of Directors BPTC

06-05-12