

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) MAY 9, 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, Board Member Obermeyer, and Board Member Hasler. Also present were Lewis May, General Manager, Christa Browning, Controller, 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 provided an overview of the upcoming service interruptions due to road construction and plans for detouring around the major construction projects. He noted that June 1 the west and east sides of the 10th and bypass intersection will be completely closed which affects the Route 6 and Route 9. Mr. May summarized the planned detours for both Routes 6 and 9 which would use 3rd Street as the primary route as 10th Street will be closed. These detours are expected to last 4-6 weeks.

Mr. May noted on or about June 1, the Sare Road/Rogers Road intersection will be completely closed for construction of a roundabout until mid-September. He gave an overview of the proposed detour plans for the Route 5 and Route 8 in which he proposed to use The Stands Drive to Canada Drive to Sare Road and then back the same way. Board Member Obermeyer recommended an alternate detour that would serve ridership along Sare Road. The board concurred with the alternate detour that will go north on Sare Road and turn on Southern Oaks to Oakmont. In this manner, more existing customers would be served.

Mr. May noted that the BPTC Training Supervisor will be retiring on July 1. He said we need to start planning for his replacement and propose restructuring the position. He gave an overview of the proposed job description restructuring. That restructuring included making it a full-time position with responsibility for driver training, road supervision, and supervision of the new downtown passenger transfer facility. Given that the position was budgeted as ½ time training and ½ time driving in revenue service during the 2nd half of 2012, Mr. May explained that by making the position full time with no revenue service driving, it would add about \$29,000 to the budget on an annual basis. Mr. May noted the advantages of having road supervision as well as

oversight of the staff and operations at the new downtown passenger transfer facility that's expected to open in late 2013. The Board concurred with Mr. May's recommendation to restructure the Training Supervisor position to include road supervision duties, and oversight of the new downtown passenger transfer facility. The position would be a full-time management position and staff will begin recruiting for it immediately.

Mr. May gave the Board an update of ongoing BPTC projects. He noted that we will present the preliminary schematic design for the new Downtown Passenger Transfer Facility at the next Board meeting. He said the presentation will show how the building and site will be designed and laid out. He encouraged Board members to be sure to make that meeting. Board member Obermeyer noted that she would not be able to attend. Mr. May noted that he would be sure the information on the schematic design gets to her so that she can provide any feedback.

Mr. May noted that the Federal New Freedom grant to fund the retrofit of voice enunciators on fixed route buses has been tentatively approved by INDOT. Final approval from the Federal Transit Administration is pending.

Mr. May noted that progress is being made on the redesign of the BPTC web site. He said that the launch of the new web site is expected in the next 30-60 days.

Mr. May gave an overview of March ridership noting that fixed route ridership was down 3.48 percent in March 2012 compared to the same period last year. He noted that the primary reason for the decline was the calendar in that there was 22 weekdays in March 2012 compared to 23 in March 2011. He noted that the year-to-date fixed route ridership was up 4.73 percent compared to the same period last year. He noted BT Access was down 2 percent in March 2012 compared to the same period last year. He explained that the decline is primarily due to having one less weekday compared to 2011. He noted on a day-to-day basis BT Access ridership was up 4 percent compared to March 2011. Year-to-date BT Access ridership is up 10.4 percent compared to the same period last year.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the April Financial Report.

MINUTES

The minutes for April 10, 2012 were presented for approval by Board Member Obermeyer and seconded by Secretary Cartwright. The minutes were approved unanimously.

CLAIMS

The claims for May 9, 2012 were presented for approval by Board Member Obermeyer and seconded by Secretary Cartwright. The claims were approved unanimously.

OLD BUSINESS

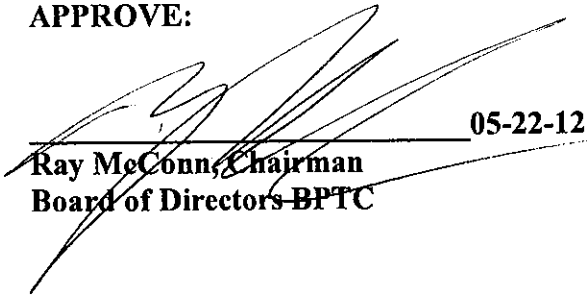
There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

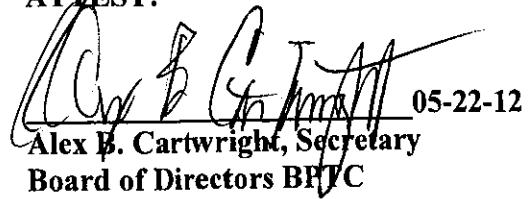
APPROVE:



Ray McConn, Chairman
Board of Directors BPTC

05-22-12

ATTEST:



Alex B. Cartwright, Secretary
Board of Directors BPTC

05-22-12