

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) JULY 16, 2013, 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, and Board Member Hasler. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administration, Christa Browning, Controller, Ian Patton, Operations Manager, and there were no members of the public.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications.

MESSAGES FROM BOARD MEMBERS

Vice Chairman McDaniel noted that the ITA's annual meeting will be hosted in Bloomington next year.

MESSAGES FROM THE MANAGER

Mr. May opened the meeting with an update on the Downtown Passenger Transfer Facility project. He said there is continued progress in the steel construction and steel should be done in about 2-3 weeks. He said the goal is to get the building roofed and enclosed by fall 2013 before bad weather arrives. He said the interior building construction will be done sometime between September 2013 to March 2014. He noted there are ongoing efforts to work out arrangements with adjoining property owners to address construction coordination issues. He said some redesign work of the northeast boarding area will likely have to be done to avoid impacts to the adjoining structures of the other property owners. Mr. May said as discussed in previous Board Meetings we have or will incur several construction change orders and or cost additions to the project to deal with things such as tank and soil removal, environmental testing, owner testing of concrete and masonry, vapor intrusion mitigation, installation of a concrete footer bridge to bridge over bad soil, and limestone color change. He provided a table that summarizes the value of the change orders and the resulting cost additions compared to value engineering savings. He noted when comparing total change order cost additions with total value engineering savings there is a net additional cost of \$106,259. He said the net additional cost would be funded from the contingency set aside of \$457,586 for the project.

Mr. May updated the Board on the Proposed 2014 Budget. He noted the City of Bloomington has pushed back City Council review of the City and BT 2014 budget until August. The primary reason is the City anticipates having the final County Option Income Tax (COIT) figures from the auditor by August. He said the delay will give us additional time to review the BT 2014

Budget for any changes that might be related to COIT and any other expense or revenue line items. Mr. May said the final budget will be presented at the next Board Meeting on August 13.

Mr. May said almost two years ago we had a discussion about the Forest Ridge Apartments on Basswood Drive. He said our Route 4 bus turns around in their parking lot on Basswood Drive and that is the only way we have to service that area. He said last time we talked about this they were willing to allow us to turn around in their parking lot if we paid for the repair of the parking lot and the cost was \$8,600. He said we were hoping that we could work with the City to build some sort of turnaround for us at our expense somewhere along Basswood Drive if there was sufficient right of way. He said we have had those discussions with the City over the last two years and we have not been able to move this forward. Forest Ridge recently approached us again expressing a desire to have us leave their parking lot due to pavement damage. He said we have reopened the discussion today with the City in hopes of finding a permanent solution that doesn't involve recurring repairs and cost for the Forest Ridge parking lot. He said if the Board has no problem with it we will go ahead and renew the easement we have with Forest Ridge under the same terms and cost. That will give us another 18 months of use and that will either give us sufficient time to work out the issue with the City or we will have to find another alternative.

Mr. May said we have reached substantive agreement on most of the major issues with the university in the proposed unification of the two systems. He said what he considers the one outstanding significant issue that needs to be negotiated is the revenue split if INDOT were to approve the consolidation of the two systems. He noted that he and IU staff met with some INDOT officials on June 28 to discuss our unification concept and request INDOT approval as to the form and structure of the proposed unification for purposes of drawing additional PMTF funding. We met with Bob Zier, INDOT Director of Intermodal Planning and Larry Buckel, INDOT Transit Manager. He said the meeting went exceptionally well they applauded our efforts, ingenuity and innovation. They encouraged us to move forward with efforts where we can realize efficiencies and economies. Mr. Zier noted that AMTRAK has recently approached INDOT about the possibility of the State funding the cost of short line AMTRAK service. Provisions were included in the recent State budget that would allow the use of PMTF funds for AMTRAK service. Moreover, Mr. Zier noted that CIRTAs efforts in Indianapolis could potentially affect the PMTF fixed pot of funding in the future if they are successful. Mr. Zier noted that INDOT would like to review the Bloomington concept and that they could not assure us that additional funding for a unified system would be forthcoming.

Mr. May said our Collective Bargaining Agreement expires at the end of this year and the Board has already authorized the use of John Bartosiewicz and McDonald Transit to represent management at the bargaining table. We asked the union to begin negotiations starting in August and they recently responded saying they desire to begin negotiations in September with the primary reason being their union president will be out on medical leave for much of August. As such, we anticipate negotiations will begin sometime in September. Staff will discuss collective bargaining strategy in advance of the start of negotiations.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the June financials.

MINUTES

There were no minutes for approval.

CLAIMS

The claims for July 16, 2013 were presented for approval by Board Member Hasler and seconded by Secretary Cartwright. The claims were approved unanimously.

OLD BUSINESS

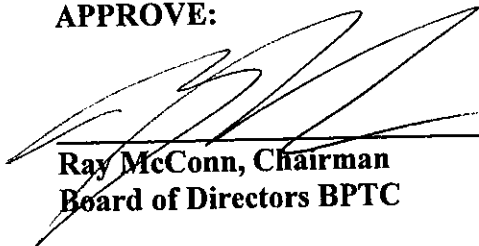
There was no Old Business.

NEW BUSINESS

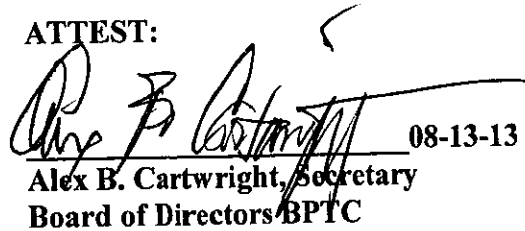
There was no New Business

ADJOURNMENT

APPROVE:


08-13-13
Ray McConnell, Chairman
Board of Directors BPTC

ATTEST:


08-13-13
Alex B. Cartwright, Secretary
Board of Directors BPTC