

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION
CORPORATION (BPTC) AUGUST 27, 2013, 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, Board Member Hasler and Board Member Obermeyer. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administration, Christa Browning, Controller, and members of the public Miah Michaelson, Assistant Economic Development Director for the Arts at City of Bloomington, and Barbara McKinney, City of Bloomington Legal Department.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications.

MESSAGES FROM BOARD MEMBERS

There were no messages from Board Members.

MESSAGES FROM THE MANAGER

Mr. May opened with an update of the Downtown Passenger Transfer Facility. He presented a PowerPoint slideshow with various photos of construction to illustrate the progress of the downtown project as it continues. He said the concrete canopy footers for all boarding areas have been poured except the one behind the Fleener Building. He noted the footer for the canopy area behind the Fleener building is being redesigned so as to avoid having to take extraordinary measures to shore up the Fleener building property while footers are being installed. He said the main floor of the building concrete is expected to begin being poured next week. Mr. May said as advised by legal counsel the surface soil testing was completed in the area behind the Fleener Building because there was a concern that sump pump water running off the Fleener Building property onto BPTC's property may have potential contamination. He said test results indicate that there was no significant contamination that would require us to send any excavated soil to a special landfill. Mr. May noted there is tentative agreement between the City and the Fleener Building to temporarily bag their sump pump water and transport it offsite and in the near future Fleener will install a three-stage carbon filter with check valves to filter sump pump water before being piped into the sanitary sewer through a connection to one of our footer tile drains. He noted the elimination of sump pump water running through BPTC's property has helped to dry up the site so that necessary work can be conducted in that area. Mr. May said the contractor has issued an updated project schedule which shows a substantial completion date of April 1, 2014.

Mr. May said on the agenda tonight we have award of contracts for two of the public art forms. A few months ago Miah Michaelson, Assistant Economic Development Director for the Arts at

City of Bloomington was here and we went over the selection of the benches and bike racks designed by a local Bloomington artist Matt Ellenwood. Mr. May noted our original contract with the City of Bloomington Arts Commission envisioned that the City would contract the award directly with the selected artists. He said Margie Rice at the City has asked that we change the contracting arrangement at the request of the Mayor to make the contract between BPTC and the artist rather than with the City. Mr. May said the Board should consider two action items 1) a new contract with the city Arts Commission to have BPTC contract with artists directly which would replace and rescind the former contract of December 31, 2012 and 2) award of the actual contract for art to Matt Ellenwood for the provision of 22 benches in the amount of \$33,680 and 22 bike racks in the amount of \$19,200. Mr. May said one other piece of art that we have discussed earlier is the west wall mural. As previously discussed, we had it narrowed down to three finalists and we were going to ask for more refined proposals from the artists before making recommendations to the Board. He said there has been a change in plans because the City desires to use a local artist. Miah Michaelsen confirmed the City's desire for a local artist. Mr. May said our concern was since we are using federal funds we cannot give geographic preference and as such we must have an open competition. As such, the City has graciously agreed to fund the west wall mural with the assumption that they can use a local artist. He said the Board will have final approval for selected artwork.

Mr. May said he presented the preliminary 2014 Budget to the City Council on August 21. He said the presentation went well and as always there were several questions. He said the questions dealt with issues such as status of unification, service to Ivy Tech, park and ride service, ridership loads on Route 6, the status of the DoubleMap bus tracker apps, State PMTF funding, fuel prices, security at the new downtown facility, and what changes we would make to IU routes if it was in our power. He said the 2014 Budget passed unanimously by a vote of 8-0. He said we go back to the City Council on September 25 for a public Budget Hearing and on October 9 for final Budget Adoption. He said Controller Browning met with the State Department of Local Government Finance to review the budget and they are satisfied with what we are proposing.

Mr. May noted the live bus tracker was officially launched August 27 and the public can access our bus tracker map at bt.doublemap.com and a free app can be downloaded from the Apple or Google Play stores by searching for DoubleMap as well. He said the bus trackers show current locations of all fixed route buses and you can actually see the buses moving along their respective routes any route can be turned on and off. He said the program will be collecting travel time data over the next month to be used to develop a historical data base that can be used in the program's algorithms to provide estimated time of arrival (ETA) at each bus stop based on real-time conditions. This feature should be up and running over the next 60 days. He said riders will be able to access ETA projections for each bus stop by simply clicking on each bus stop on the map. Mr. May showed a live version of the DoubleMap bus tracker on the screen for the Board to see.

Mr. May said our voice annunciator technology is being installed and tested in fixed route buses. He said the DoubleMap staff is testing the announcements route by route and we hope to launch the voice annunciators in the next 60 days.

Mr. May noted that BT and the City ITS are collaborating on development of a mobile website. He said originally we were exploring the possibility of using our desktop website developer to

undertake this project but the price came in higher than we had expected. He said he will be meeting with City ITS over the next week to determine the next steps relative to who we use for this task. Mr. May noted we will likely solicit competitive proposals from firms who develop mobile websites. He said we hope to launch the mobile website by the end of the year.

Mr. May gave an overview of July ridership noting that fixed route ridership was up 3.39 percent in July 2013 compared to July 2012. He said year-to-date fixed route ridership is up 0.71 percent compared to the same period last year. He noted BT Access ridership was up 22 percent in July 2013 compared to July 2012. He noted one of the reasons for the big increase in BT Access ridership was the moderate temperatures this year compared to last year when we had a very hot July. He said the hot temperatures last year helped to keep BT Access ridership below 2,000 trips for the month compared to the 2,435 we had this July. He said year-to-date BT Access ridership is up 6.7 percent compared to the same period last year.

MESSAGES FROM THE CONTROLLER

There were no messages from Controller Browning.

MINUTES

The minutes for August 13, 2013 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The minutes were approved by all Board Members.

CLAIMS

The claims for August 27, 2013 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.

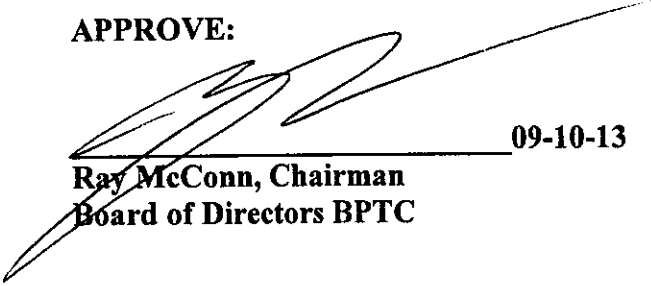
NEW BUSINESS

Under New Business, Board Member Obermeyer moved to approve Resolution 13-19; a resolution adopting a contract for public art services between the City of Bloomington Arts Commission and the Bloomington Public Transportation Corporation replacing the original contract awarded December 31, 2012. The motion was seconded by Board Member Hasler. Resolution 13-19 was approved unanimously by all Board Members.

Also under New Business, Board Member Obermeyer moved to approve Resolution 13-20; a resolution awarding a contract to Matt Ellenwood for the provision of benches and bike racks for the Downtown Passenger Transfer Facility. The motion was seconded by Board Member Hasler. Resolution 13-20 was approved unanimously by all Board Members.

ADJOURNMENT

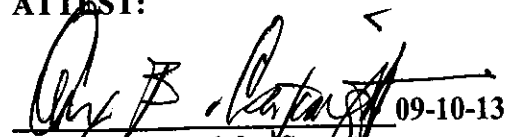
APPROVE:



Ray McConnell, Chairman
Board of Directors BPTC

09-10-13

ATTEST:



Alex B. Cartwright, Secretary
Board of Directors BPTC

09-10-13