

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) SEPTEMBER 22, 2015, 5:30 P.M.

In the Edward J. Kuntz Board Room of the Bloomington Transit Operating Facility, 130 W. Grimes Lane, Chairman Obermeyer convened the regular meeting of the Board of Directors of the Bloomington Public Transportation Corporation.

ROLL CALL

Board Members present: Chairman Obermeyer, Secretary Hasler, Board Member Cartwright, and Board Member McLary. Also present were Lewis May, General Manager, Christa Browning, Controller, Brenda Underwood, Human Resource/Marketing Administrator and there were no members of the public present.

PETITIONS AND COMMUNICATIONS ON NON-ACTION ITEMS

There were no petitions and communications on non-action items.

MESSAGES FROM BOARD MEMBERS

There were no messages from Board Members.

MESSAGES FROM THE MANAGER

Mr. May noted recently INDOT announced the PMTF funding allocations available to BT and other transit systems statewide. He said BT will realize a small increase of 1.64 percent for 2016 or about \$39,618 more than 2015. He said this is exactly the amount that was budgeted for PMTF for 2016. Mr. May noted on the agenda is Resolution 15-17 which would authorize the Chair to execute a grant contract with INDOT for PMTF funding for 2016. He said a copy of the resolution and grant agreement is included in the Board packet.

Mr. May said we received several written questions from the City Council following our 2016 budget presentation in August. Mr. May provided the Board with a copy of the questions and responses provided to the Council. Mr. May noted that we go back to the City Council for budget review on September 30, 2015 and again on October 14, 2015 for final approval.

Mr. May gave an overview of August ridership noting that August 2015 fixed route ridership was up 13.76 percent compared to August 2014. Year-to-date fixed route ridership is down 0.98 percent compared to the same period last year. Mr. May noted BT Access ridership was up 14.37 percent in August 2015 compared to August 2014. He said the year-to-date BT Access ridership is up 19.5 percent compared to the same period last year.

Mr. May noted invitations have been sent out for the Raymond L. McConn event that will be held October 2, 2015 at 10:30 a.m. at the Downtown Transit Center.

MESSAGES FROM THE CONTROLLER

Controller Browning noted on the agenda for the Board's consideration and approval is Resolution 15-16; a resolution approving the 2015-2016 public official bond for Christa D. Browning, Controller of the Bloomington Public Transportation Corporation.

Controller Browning gave an overview of the August Financial Report.

PUBLIC COMMENT – ACTION ITEMS

There were no comments from the public.

NEW BUSINESS – ACTION ITEMS

Under New Business, Board Member Cartwright moved to approve Resolution 15-16; a resolution approving the 2015-2016 public official bond for Christa D. Browning, Controller of the Bloomington Public Transportation Corporation. The motion was seconded by Secretary Hasler. Resolution 15-16 was approved unanimously.

Under New Business, Board Member McLary moved to approve Resolution 15-17; a resolution authorizing the BPTC Chair to execute a grant agreement for 2016 with the Indiana Department of Transportation for financial assistance through the Public Mass Transportation Fund under I.C. 8-9.5-6-4. The motion was seconded by Secretary Hasler. Resolution 15-17 was approved unanimously.

OLD BUSINESS

There was no Old Business.

MINUTES

The minutes for September 8, 2015 were presented for approval by Board Member Cartwright and seconded by Secretary Hasler. The minutes were approved by all Board Members.

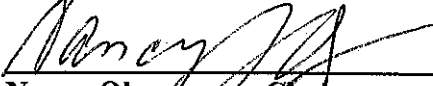
CLAIMS

The claims for September 22, 2015 were presented for approval by Board Member Cartwright and seconded by Secretary Hasler. The claims were approved unanimously.

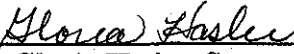
ADJOURNMENT

APPROVE:

ATTEST:



10-13-15
Nancy Obermeyer, Chairman
Board of Directors BPTC



10-13-15
Gloria Hasler, Secretary
Board of Directors BPTC