

# AGENDA

Bloomington Public Transportation Corporation (BPTC)  
Tuesday, June 28, 2018

Conference Room      130 W. Grimes Lane      5:30 P.M.  
Bloomington, IN 47403

## PUBLIC MEETING

- I. ROLL CALL
  - II. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC ON NON-ACTION ITEMS
  - III. MESSAGES FROM BOARD MEMBERS
  - IV. MESSAGES FROM THE MANAGER
    1. INDOT Grant Award
    2. 2019 Budget Process
    3. Route Optimization Study Award
    4. IU Interlocal Agreement for 2018-2019
    5. Proposed Night Owl Service Change
    6. Fixed Price Fuel Purchase with IU
    7. Workload Assessment Presentation
    8. May Operating Statistics
  - V. MESSAGES FROM THE CONTROLLER
    1. May Financial Report
  - VI. PUBLIC COMMENT – ACTION ITEMS
  - VII. NEW BUSINESS – ACTION ITEMS
    1. Motion to authorize the General Manager to award a contract to a responsive and responsible firm to undertake the Route Optimization Study based on the recommendation of the evaluation committee.
    2. Resolution 18-11; a resolution approving the Interlocal Cooperation Agreement between the Bloomington Public Transportation Corporation and Indiana University for the 2018-2019 school year and authorizing the Chair to execute the agreement.
    3. Resolution 18-12; a resolution approving the elimination of Night Owl service from 10:45 p.m. to 3:25 a.m. on Route 9 and from 11:00 p.m. to 3:34 a.m. on Route 6, on Friday and Saturday nights during the IU spring and fall semesters.
  - VIII. OLD BUSINESS
  - IX. MINUTES FOR APPROVAL: May 29, 2018
  - X. CLAIMS FOR APPROVAL: June 28, 2018
  - XI. ADJOURNMENT
- NEXT BOARD MEETING: July 17, 2018  
BPTC Offices – Conference Room  
130 W. Grimes Lane, Bloomington, IN