

INDIANA UNIVERSITY

Student Transportation Board

AGENDA

Distinguished Alumni Room

Indiana Memorial Union

Monday April 18, 2016

7 PM

Members Present: AJ Trittschuh, Jalen Watkins, Katie Smith, Jose Mitjavila, Calvin Yahn, Andrew Dorsa, Tarin Tischler proxy for Sydney Twiggs, Taylor Finch, Jim Grandorf, and Perry Maull

Staff Present: Brian Noojin and Grant Weil

1. Call to Order: Chair Mitjavila called the meeting to order at 7 PM.
2. Introductions of Members, Staff, and Guests: Chair Mitjavila asked that everyone make a self-introduction.
3. Approval of Agenda: (additions and/or deletions): The agenda was approved by unanimous consent.
4. Approval of Minutes for Regular Meeting on March 21, 2016: AJ Trittschuh moved and Calvin Yahn seconded a motion to approve the minutes of the March 21, 2016 meeting. Motion passed by unanimous consent.
5. Third Quarter FY 2016 Financial Statements (Discussion Item): Perry Maull presented the third quarter financial statements. He said overall financial status of Campus Bus was fine. Jim Grandorf agreed. Perry noted that the financials highlight any variances to budget or prior year. There was only one cell in the report that was highlighted in bus maintenance expenses which are dramatically lower than the prior year, because the bus rehab project was finished last year.
6. February and March 2016 Ridership Report (Discussion Item): February ridership was down compared to last year, but March saw a 7% increase in ridership.
7. Federal Transit Administration Grant Application (Discussion Item): Perry informed the STB that a Federal Transit Administration discretionary capital grant application was filed last week. The application requested 80% federal funding to purchase nine (9) replacement buses. The total project cost is \$3,600,000. The local share (20%) or \$720,000 has already been transferred to the reserve account for bus replacement. Perry said that putting in the grant application is like buying a lottery ticket. Even if we only get funding for one bus it would be great news. The discretionary capital grant program was just re-authorized by Congress late in 2015 under the FAST Act (Fixing America's Surface Transportation Act).

8. Proposed FY 2017 Service Options (Action Item) Staff is not recommending any changes to service except using the Woodlawn Corridor, pending completion of the railroad crossing project by the City of Bloomington. Motion to approve the FY 2017 Service Options was made by Jose Mitjavila and seconded by AJ Trittschuh. Motion passed unanimously.
9. Proposed FY 2017 Special Services (Action Item) Perry explained that next year would be a transition to a private transportation operator for the parking garage shuttle to Auditorium shows. No other special services will be offered during the fall and spring semesters. Perry explained Campus Bus continues to experience a shortage of drivers. We only have 3 students in the first summer training class. The Summer Job Fair didn't produce would candidate to enter bus driver training. We do have three full time bus operator trainees for the first summer training program. There may not be a second summer training class. Brian Noojin pointed out that most summer we train 20 to 25 students for part-time bus driver jobs. At the end of this semester we will lose at least 16 part-time bus drivers and only have 3 for training this summer. Motion to approve the FY 2017 Special Services was made by Jose Mitjavila and seconded by Andrew Dorsa. Motion passed unanimously.
10. Comments by Members and Guests. Perry and Jose thanked all members for their service this past year. Jose will be moving to Indianapolis for his third year of medical school.
11. Next Meeting: Monday September 19, 2016 PM at 7 PM- Distinguished Alumni Room, IMU.
12. Meeting adjourned at 7:25 PM