

# INDIANA UNIVERSITY

## Student Transportation Board

### Summary Minutes

Distinguished Alumni Room  
Indiana Memorial Union  
Monday April 17, 2017  
7 PM

1. Call to Order
2. Introductions of Members, Staff, and Guests
3. Approval of Agenda: (additions and/or deletions) - none
4. Approval of Minutes for Regular Meeting on March 20, 2017 – looked fine
5. Ridership Report (Information Item) – please see the memo in the box file. The short answer is that Doublemap will make sure thing will be fixed. Digital system gives much more information than manual counting by drivers ever did.

Is there a competitor to Doublemap? Yes there are, they are hundreds of thousands of dollars more than DM. DM is the low bid.

We could spend more.

Kyle- main problem is their equipment. We have cheap consumer tablets that sit on busses which is tough on the tablets. They also may have spread themselves too thin.

6. Third Quarter FY 2017 Financial Statements (Information Item)  
We are in the black for this year. We are about 900,000 under budget. We should look at things in the scheme of things. How much does a 2K more part on a new bus really impact our bottom line in the scheme of a 5 million dollar budget?

Net income is over 4 times what was budgeted. Shouldn't we be able to spend the 70-80 thousand on APC equipment? Also what are we spending in terms of time and resources trying to fix Doublemap? Kyle says that we should be willing to spend a premium on getting accurate passenger count data.

Worry about sitting on too much money and getting that cash taken away.

7. Committee For Fee Review Update (Information Item)  
45 min long presentation. Became discussion of accounting. Ending fund balance- what is the lowest EFB that Perry would be comfortable with. What we should be talking about is cash balance. There are things in Fund balance that are not liquid and should not be really thought of as liquid.

This was a meeting asking for a student fee increase. Prevailing thought will be that there will not be fee increase (not just for us but for anyone). Question about representation on the STB. They might look at adding representatives from other student organizations.

8. Proposed FY 2018 Service Options (Action Item)
  - Motion passed
9. Comments by Members and Guests
10. Next Meeting: Monday September 18, 2017 PM at 7 PM- Distinguished Alumni Room, IMU
11. Adjournment by 8:30 PM