STUDENT TRANSPORTATION BOARD

IMU CHARTER ROOM 7:00 PM

JANUARY 18, 2016

Members Present: Andrew Dorsa, Sydney Twiggs, Katie Smith, Taylor Finch, Rohit Gupta proxy for Brandon Broadus, Calvin Yahn, Jose Mitjavila, Jim Grandorf, and Perry Maull Staff Present: Brian Noojin, Kyle Bandy Guests Present: None

SUMMARY MINUTES

- 1. Call to Order: Chair Jose Mitjavila called the meeting to order at 7:00 PM.
- 2. Introductions of Members, Staff, and Guests
- 3. Approval of Agenda: The agenda was approved with no corrections or comments.
- 4. Approval of Meeting Minutes for November 19, 2015: The minutes were approved with no changes by unanimous consent.
- 5. Ridership Report: Perry Maull stated that we have now fully implemented the Automatic Passenger Counters (APC's) for the Spring Semester 2016. We did both manual passenger counts and APC counts for the Fall Semester 2015. Both the manual system and automatic system have their pluses and minuses in regard to accuracy. Perry feels that in the long run we will get better ridership data from the automatic system.
- 6. First Half of FY 2016 Financial Statements: Perry Maull reported that Campus Bus is in a sound fiscal position. Jim Grandorf concurred with that conclusion. Jim had one question about a new charge on the Income Statement that has never appeared before. Perry said he would check into and let the STB know what it is for.
- 7. Proposed FY 2017 Bus Advertising Program: Perry Maull said that the wrapped bus program has been a great success. As a result staff is recommending some changes to the bus advertising program. After discussion at this meeting the Bus Advertising Program will be an action item on the February agenda. There were no comments about the staff proposal.
- 8. Proposed FY 2017 Service Options: Perry Maull said staff will not be proposing any changes to bus service for FY 2017. However, staff will continue to pursue options to reduce operating costs, since the mandatory student transportation fee for FY 2017 will not

be increasing. As a result cost savings is the only method available to cover inevitably rising expenses for such things as wages and benefits. Fortunately, diesel fuel prices have been falling over the past year and look to remain lower than they have been in since 2008.

- 9. IU Campus Bus Service Golden Anniversary: Perry Maull reported that on Monday October 3, 1966 Campus Bus began operations. On Monday October 3, 2016 Campus Bus will celebrate 50 years of service to the IU Bloomington campus.
- 10. Chair Mitjavila adjourned the meeting at 8:00 PM.
- 11. Nest meeting is Monday February 15, 2016 at 7 PM in IMU Distinguished Alumni Room