STUDENT TRANSPORTATION BOARD

JOINT TRANSIT FACILITY 7:00 PM OCTOBER 19, 2015

Members Present – Katie Smith, Katie Nobbe, Andrew Dorsa, Jalen Watkins, AJ Trittschuh, Jose Mitjavila, Rohit Gupta as proxy for Brandon Broadus, Calvin Yahn, Jim Grandorf, and Perry Maull

Staff Present – Henri Venable, Kyle Bandy Guest Present- Lew May

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. Perry Maull informed the Board that the tour of the facility would be postponed and the ridership report would be skipped in order to leave time to address the action item.
- 4. Lew May briefed the board on Bloomington Transit operations. Lew highlighted recent milestones: Greatest Single Day of Ridership (Aug 24, 2015), All Time Greatest Week of Ridership (Aug 31 Sept 5, 2015), All Time Greatest Month of Ridership (Sept 2015). Information was presented on the new Downtown Transit Center including its LEED silver design and the rental agreement with 911 dispatch office on the second floor. The BT fixed-route fleet is now more than 20% hybrid electric.
- 5. Approval of Meeting Minutes for September 21, 2015: A motion to approve the minutes was made by Calvin Yahn and seconded by Katie Nobbe. The minutes were approved with no changes by unanimous consent.
- 6. Perry Maull noted that the financial statements had been submitted to members for review prior to the meeting. In the interest of time Perry invited questions and comments but did not present the report in detail. There were no comments or questions.
- 7. Perry Maull briefed the STB on the action agenda item regarding E-Route College Mall service reinstatement and the options available to the board. The options were as follows: 1) reinstate the E-Route Mall access to its original or modified form, 2) reinstate E, A, and B Route Mall access as requested by RPS, 3) maintain the current decision and do nothing. Perry requested the board not consider the RPS proposal until the budget meeting later in the year due to its cost.

Jose Mitjavila opened up the meeting to questions and comments regarding E-Route College Mall service reinstatement. AFSC representatives commented that they had made

their case at the last meeting and added only that they thought there had not been adequate notice of the route change and that they thought their request for limited College Mall service in the morning and evenings on Saturday and Sunday was reasonable. Kyle Bandy pointed out that ridership numbers for the E-Route were questionable, that notice of cancelation was not adequate, and that the master plan has been deviated from already concluding that none of the reasons presented by Campus Bus provided a strong case for the cancelation of College Mall service.

Jose Mitjavila solicited comments from STB members and asked them to consider the future and function of Campus Bus as broadly outlined in the Campus Master Plan.

Andrew Dorsa motioned to reinstate E-Route College Mall service on Saturday and Sunday with a modified service schedule as generally outlined by the AFSC in its appeal. Katie Nobbe seconded the motion. A vote was taken and College Mall service was reinstated with a vote of 9-1. Jalen Watkins dissenting. Jim Grandorf requested the AFSC provide feedback on the functionality of the modified service restoration.

- 8. Perry postponed discussion of driver shortage for next meeting.
- 9. Next Meeting: IMU Charter Room on Monday November 16, 2015 at 5 PM.
- 10. Chair Mitjavila adjourned the meeting at 8:30 PM.