
STUDENT TRANSPORTATION BOARD

IMU CHARTER ROOM

8:30 PM

APRIL 20, 2015

Members Present –Hannah Catt, Tyler Nocita as proxy for Jalen Watkins, Ann-Therese Ryan, Jose Mitjavila, Calvin Yahn, Zachary Haller, Hadley Catron as proxy for Margaret Hensley, Elliot Cheek, Jim Grandorf, and Perry Maull

Staff Present – Brian Noojin, Kyle Bandy, Haley Huffman

SUMMARY MINUTES

1. Call to Order –Chair Jose Mitjavila called the meeting to order at 8:32PM
2. Introductions of Members, Staff, and Guests
3. Approval of Agenda: The agenda was approved with one correction by Perry Maull; September meeting will occur at Grimes Lane joint transit facility, since there is no free of charge meeting room available in the IMU. We had a reservation for the Distinguished Alumni Room but the reservation was cancelled to accommodate a paying customer. Perry said this meeting will give the STB a chance to tour the facility at the start of the school year.
4. Approval Meeting Minutes: A motion to approve the minutes was made by Zach Haller and seconded by Elliot Cheek. The minutes were approved with no changes by unanimous consent.
5. Perry Maull presented the March 2015 Ridership report. Perry Maull is pleased that March 2015 ridership showed an increase over March 2014. Kyle Bandy proposed normalizing monthly ridership reports by examining ridership per day class was actually in session. (this varies year-by-year for each month)
6. Perry Maull presented the Third Quarter Financial Report which covers the first 9 months of the fiscal year. Actual revenues are more than budgeted revenues and more compared to the prior period. Expenses are less than budget and less than the prior period. Campus Bus has the cash needed to pay for the 5 new buses when they are delivered in June. Jim Grandorf stated that Campus Bus is in fine financial shape.
7. Perry Maull presented the FY 2016 Service Options for final approval. All comments received on B route changes favor leaving it the way it is. We received a few comments in favor of keeping E route College Mall service. No comments were received on the A and X routes. After extensive discussion the following changes were proposed by staff for final approval:

- a. A Route: No changes were proposed.
- b. B Route: Keep it the same (looping around on Atwater).
- c. E Route: Continue service during class breaks, but drop all service to the College Mall which will result in more bus service on campus both during the regular semesters and during class breaks.
- d. X Route: use the new Woodlawn corridor when it is completed.

Motion to approve the above changes was made by Tyler Nocita and seconded by Hannah Catt. The motion passed unanimously.

8. Perry Maull presented the revised FY 2016 Bus Advertising Rates. Motion to approve the staff recommendation was made by Calvin Yahn and seconded by Zach Haller. The motion was approved unanimously.
9. Perry Maull presented the revised FY 2016 Special Service Rates. Motion to approve the staff recommendation was made by Hannah Catt and seconded by Ann-Therese Ryan. The motion was approved unanimously.
10. Jose Mitjavila discussed the Committee for Fee Review Presentation that occurred on Saturday April 18, 2015. Haley Huffman and Perry Maull also provided comments on the presentation.
11. Perry Maull congratulated the STB members who are seniors and will be graduating this semester: Hannah Catt, Elliot Cheek, and Zachary Haller. He thanked them for their years of service on the STB.
12. Next Meeting: Monday September 21, 2015 at 7 PM at the Joint Transit Facility at 120 West Grimes Lane.
13. Chair Mitjavila adjourned the meeting at 9:08 PM.