

---

# STUDENT TRANSPORTATION BOARD

---

IMU DISTINGUISHED ALUMNI ROOM

7PM

JANUARY 19, 2015

Members Present –Elliot Cheek, Zach Haller, Andrew Ireland, Jose Mitjavila, Calvin Yahn, Jim Grandorf, Perry Maull

Staff Present – Brian Noojin, Kyle Bandy, and Haley Huffman

## SUMMARY MINUTES

---

---

1. Call to Order: Chair Jose Mitjavila called the meeting to order at 7PM
2. Introductions: Members, Staff, and Guests
3. Approval of Agenda: The agenda was approved with no changes by unanimous consent.
4. Approval Meeting Minutes- The October 20, 2104 meeting minutes were approved by unanimous consent.
5. Perry Maull presented the Fall Semester 2014 ridership report. Ridership was down for the semester.
6. Perry Maull presented the first half FY 2015 financial report. Financials are just fine.
7. Perry Maull presented an update on the bus rehab project. The project was completed in November.
8. Perry Maull presented an update on 5 new buses which will be delivered in June.
9. Perry Maull presented the Pro Forma Financial Statements that cover the next 5 years and include alternative mandatory transportation fee increases of 1%, 1.5%, and 2%. Things get dicey in out years if the fee only goes up by 1% or 1.5%. Things are fine financially if the fee goes up by 2% annually.
10. Perry Maull presented the FY 2016 Service Options. He said staff is looking for feedback now. There were several comments that were made by members. Perry said a revised proposal will be presented at the February meeting for more discussion. An action item will be scheduled for the March meeting with final approval coming at the April meeting.

11. An action item was presented to add a seat on the Student Transportation Board for the Apartment Family Student Council that represents residents of RPS Apartments. After an extensive discussion by members and comments by representatives of the AFSC the motion was voted on: 1 Yes, 4 No's, and two members abstaining. Perry Maull said the motion will be on the February agenda as well, because it takes two votes by the STB to make any changes to the constitution and bylaws.
12. Comments by Members and Guests— Complaints of the D - Route. A representative from the Apartment Family Student Council spoke against discontinuing service during class break periods when classes are not in session.
13. Next Meeting: Monday March 23, 2015 at 7 PM- Distinguished Alumni Room, IMU
14. Chair Mitjavila adjourned the meeting at 8:15 PM.