STUDENT TRANSPORTATION BOARD

IMU HOOSIER ROOM 7PM MARCH 18, 2013

Members Present – Ray Vanlanot, Elliot Cheek, Stephanie Carona as proxy for Sarah Williams, Hannah Catt, Kelsey Bergren as proxy for Anjulia Urasky, Zach Haller, Patrick Courtney, Sarah Wells, Perry Maull

Staff Present – Brian Noojin, Jordan Allen

MINUTES

- 1. Call to Order Chair Vanlanot called the meeting to order at 7PM
- 2. Introductions of Members, Staff, and Guests
- 3. Approval of Agenda The agenda was approved with no changes by unanimous consent.
- 4. Approval Meeting Minutes The minutes from February 18, 2013 were approved by unanimous consent.
- 5. February 2013 Ridership Report Perry Maull presented the report. February ridership trends are generally in line with past months. Notably, Sunday ridership is up and ridership on the A route is down, likely due to traffic and construction.
- 6. Bus Rehabilitation/Replacement Perry Maull gave an overview of the bus rehabilitation proposals and presented the campus bus staffs recommendation. From highest to lowest ranking and cost, the rehabilitation proposal ranking is: Coach, ABC, and Midwest. Given the proposals, Campus Bus staff recommend a multi-tiered bus rehabilitation and replacement strategy. Staff recommends that the engines and transmissions of all 27 busses be rebuilt, that 9 busses be rehabilitated during the 2013 summer session, and that three new 35' busses be purchased every year beginning in 2015 until the entire fleet has been replaced. The bus rehabilitation and replacement motion was approved by unanimous consent.
- 7. FY 2014 Budget Proposal Perry Maull presented the FY 2014 budget proposal, noting the importance of including object code descriptions for increasing transparency and accessibility for board members.
- 8. IUSA VOICE Report Patrick Courtney gave an overview of the report. Due to a reported lack of nighttime safety by students, the report recommends the creation of a "no questions asked" safe ride service and that more busses be placed on Night Owl routes in the long term. The report will be presented to IU administrators in one week.
- 9. Comments by Members and Guests No additional comments were made.

- 10. Next Meeting: Monday April 15, 2013 at 7 PM Charter Room, IMU
- 11. Chair Vanlanot adjourned the meeting at 7:40PM.