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# STUDENT TRANSPORTATION BOARD

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IMU CHARTER ROOM

7PM

OCTOBER 21 2013

Members Present – Ray Vanlanot, Elliot Cheek, Conor McGraw, Hannah Catt, Emily Stratton, Anjulia Urasky, Daniel Hankins proxy for Zach Haller, Claire Houterman, Elliot Nester, Jeff Meeks, James Grandorf

Staff Present – Brian Noojin, Daniel Hankins

## SUMMARY MINUTES

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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 of Meeting Minutes-The March minutes were approved.
5. Approval of Meeting Minutes-The September minutes were approved.
6. Brian Noojin presented the September ridership statistics. Showed a decrease in all routes except the D and E routes, which have increased. He mentioned the construction project, in which Law Lane and Fee lane between Law and 11<sup>th</sup> was completely closed for a period of time resulted in the reroute of the A Route for both the inbound and the outbound trips. He expected ridership to continue to decline but there will be more data available for analysis at the next meeting.
7. The group then discussed the two articles from the IDS in the past month. One of the articles was an opinion the other was concerning the cutting of an additional X-bus.
8. Brian Noojin presented the First Quarter FY 2013 Financial Reports. He said that Campus Bus Service was in the best financial condition it has been in for the past 15 years.
9. Brian Noojin presented an update on the bus rehabilitation project. He included pictures of the progress from the Coach Crafters website of the bus that was currently in rehab.
10. Daniel Hankins presented a cash flow Pro Forma and a purchasing and depreciation schedule for a proposal to start purchasing two buses per year starting in FY 2015. After

comparing other scenarios, he said this one had the best possible outcome for an ending cash balance each year.

11. Spring Semester 2014 Service Priorities – Brian Noojin presented a proposal for the D route for the spring semester. This would be to move from 3 buses to 2 buses on the route with one additional coming in the afternoon during peak times.
12. Comments by Members and Guests—No additional comments were made.
13. Next Meeting: Monday November 18, 2013 at 7 PM- Charter Room, IMU
14. Chair Vanlanot adjourned the meeting at 8 PM.