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# STUDENT TRANSPORTATION BOARD

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CHARTER ROOM  
INDIANA MEMORIAL UNION  
7PM  
APRIL 21, 2014

Members Present – Conor McGraw, Hannah Catt, Elliot Cheek, Ray Vanlanot, Zach Haller, Claire Houterman, Emily Stratton, Perry Maull, Brian Noojin as Proxy for Jim Grandorf

Staff Present – Kyle Bandy, Daniel Hankins

Guests Present – Lew May, General Manager, Bloomington Transit; Kent McDaniel, Vice-Chair Bloomington Transit; Rob Hamros, AFSMCE Steward

## SUMMARY MINUTES

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1. Call to Order –Chair, Ray 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. Lew May, BT General Manager, presented the accomplishments for the past year for Bloomington Transit. He mentioned their implementation of the DoubleMap bus tracker which has been a huge success. He mentioned another project: a new passenger terminal downtown. It is the most costly project that BT will have ever completed and it will be open in mid to end of July. Ridership for BT has increased by 1.2% from the previous year. This is the 9<sup>th</sup> consecutive year for increased ridership for BT.

Lew May then presented BT's contract proposal for FY 2015. BT is proposing an overall increase to \$1,078,000. This would mean an increase in funding of 2.35%.

Ray Vanlanot moved the following:

- BT should look at cost savings that would bring the proposed increase in the contract to the 2% increase in the mandatory student transportation fee scheduled for FY 2015.
- BT should look at raising public fares, since a fare increase had not taken place in over 5 years and at the same time was asking for more funding from IU students.
- BT should participate with Campus Bus Service in the Committee for Fee Review process in the future.

Zach Haller seconded the motion. The motion passed unanimously.

5. Perry Maull presented the March 2014 ridership. He mentioned that it is, yet again, on the decline. He mentioned that major factor that has caused decline has been the detours and temporary re-routings caused by construction on campus. He also presented the third quarter FY 2014 financial statements stating that everything was on course. He also gave

an update on the bus rehab project and replacement bus purchase. To date four buses have completed their rehabilitation. Two buses are at Coach Crafters now. Three more of the 1999 buses still need to be sent for their rehab. Nine other buses (2002 through 2005 models) will be rehabbed over the summer. We should start the new academic year with 18 rehabbed buses. A purchase order was issued on April 14, 2014 for the purchase of 5 replacement buses. Gillig has advised us that delivery will occur in July 2015. Perry Maull thanked Parking Operations for its advance of \$1 million to pay approximately one half of the total purchase price of \$1,900,000. Parking Operations will be paid back of a five year period (FY 2017 through FY 2022) by not making the usual \$200,000 transfer to Campus Bus for each of those years.

6. Ray Vanlanot moved that the three non-financial route staff recommendations (Items 1, 2, and 4) be approved as a group. Conor McGraw seconded motion. The motion passed unanimously.
7. Ray Vanlanot moved that the recommendations with financial impacts. (Items 3 and 5) be approved, but the Class Break Bus Service (Item #5) have a further review in the fall semester. The class break service discontinuation would not go into effect until Thanksgiving Break. Conor McGraw seconded the motion. The motion passed unanimously.
8. Comments by Members and Guests—Perry Maull commended Ray Vanlanot for his 8 years of service to the STB. We will miss his leadership in the coming year.
9. Chair Vanlanot adjourned the meeting at 8 PM.