SUMMARY MINUTES

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. Perry Maull presented the February 2014 ridership. Even with the bad weather, the ridership was down compared to last February.

5. Perry Maull presented an update on the current bus rehabilitation project. A rehabbed bus was brought to the IMU and the members of the board were given a tour. He also presented pictures of the underbody updates.

6. Perry Maull discussed the action item from the Provost in which the faculty and staff would be given free permits to the stadium lot. The TPAC will be voting on this item on Wednesday, March 26.

7. Perry Maull presented the FY 2015 service options. Changes to all routes were being proposed. The northbound lane of Fee Lane will be opened for next school year, which would make the A route shift back to making the old full loop around campus. The B Route proposal would be to shift to 3rd St. and Indiana and then turn on Atwater proceeding to Jordan Avenue. The next proposal would be to combine the D and E route. 10th St. from Jordan to Union would be the only service that this proposal would eliminate. The X route would change to making only one stop at the corner of Woodlawn and 7th Street. The last proposal would be to eliminate class break service. The STB approved the conceptual changes package by unanimous consent. Perry advised that there will be a public comment period before the next STB meeting were a final vote will be taken on the service options.

8. Comments by Members and Guests—No additional comments.

9. Next Meeting: Monday April 21, 2014 at 7 PM- Charter Room, IMU

10. Chair Vanlanot adjourned the meeting at 8 PM.