
STUDENT TRANSPORTATION BOARD

IMU DISTINGUISHED ALUMNI ROOM

7PM

SEPTEMBER 17, 2012

Members Present – Ray Vanlanot, Patrick Courtney, Hannah Hunt, Elliott Trosky, Sarah Williams, Sarah Wells, Jim Grandorf, Jennie Oliver, Zach Haller, Brian Noojin as proxy for Perry Maull

Staff Present – Brian Noojin, Dan Leathers, Dorian Jackman, Jordan Allen

MINUTES

1. Call to Order – Chair Vanlanot called the meeting to order at 7 PM. Members and proxy members made self-introductions.
2. Approval of Agenda – The agenda was approved with no changes by unanimous consent.
3. Approval of Summary Minutes – The minutes from the April 16, 2012 were approved by unanimous consent.
4. Election of Chair and Vice-Chair Action Item—Ray Vanlanot was elected as Chair and Patrick Courtney was elected as Vice-Chair by unanimous consent.
5. FY 2012 Ridership Report—Dorian Jackman presented the ridership report for FY 2012. Brian Noojin gave reasons for the decrease in ridership over previous years, including the reduced number of stops and the mild winter season.
6. FY 2012 Financial Report—Brian Noojin presented the budget narrative. Jim Grandorf commented on the building in of funds for bus replacement, which is especially prevalent given new Federal grant requirements.
7. Bus Replacement Federal Grant Application Update—Brian Noojin informed the board of Campus Bus's rejection for a federal bus replacement grant and explained the new structure and requirements for such grants. In the past, the federal grants covered 80% of the cost of bus replacement. From now on, grants will only be provided to certain designated recipients, and Bloomington Transit is the designated recipient for the Bloomington urbanized area. As a result, Campus Bus is implementing a multi-stage process to repower, and ultimately refurbish the entire bus fleet. The proposed paint scheme for refurbished busses was shown and discussed.
8. Fall Semester 2012 Service Update—Brian Noojin gave a report of service updates for fall 2012, including the addition of a third bus and extended service on the D route.

9. Committee for Fee Review Proposal Action Item—the proposal was approved by unanimous consent, noting that the proposal had all ready been submitted.

10. Comments by Members and Guests—Jim Grandorf discussed the possibilities of CNG for Campus Bus Service and all IU service vehicles. The potential of a merger between Campus Bus and Bloomington Transit were discussed. Many board members expressed dissatisfaction at the lack of transparency surrounding the proposed merger.

11. Adjournment at 8:15 PM