
STUDENT TRANSPORTATION BOARD

IMU CHARTER ROOM

7PM

SEPTEMBER 16 2013

Members Present – Ray Vanlanot, Elliot Cheek, Conor McGraw, Hannah Catt, Kara Redner proxy for Anjulia Urasky, Zach Haller, Claire Houterman, Elliot Nester, Emily Meeks proxy for Jeff Meeks, James Grandorf, Perry Maull,
Staff Present – Brian Noojin

SUMMARY 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 April 2013 meeting had been canceled. Perry Maull said he would put the March 2013 minutes on the October meeting agenda.
5. Zach Haller nominated Ray Vanlanot for Chair. Seconded by Hannah Catt, Conor McGraw, and Elliot Cheek. There were no other nominations. Perry Maull moved to make the election of Ray Vanlanot unanimous. Ray Vanlanot was elected chair unanimously. Zach Haller nominated Elliot Cheek to be Vice-Chair. Seconded by Conor McGraw. There were no other nominations. Elliot Cheek was elected Vice-Chair unanimously.
6. Perry Maull presented the FY 2013 ridership report. He said that ridership is continuing to decline. He noted that this was in part due to the route restructuring as recommended by the IUB Campus Master Plan. Also construction projects have closed streets, such as northbound Fee Lane from Tenth Street to Eleventh Street which has resulted in rerouting the A Route to Law Lane for its outbound trip. He said to expect ridership to continue to decline this academic year.
7. Perry Maull presented the 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.
8. Perry Maull presented an update on the bus rehabilitation project, including pictures of the first bus to go for its rehab.

9. FY 2015 Service Priorities – Perry Maull presented STB Service Priorities from a prior year documents outlining service priorities and explained the framework by which such priorities have been determined in the past. Chair Vanlanot suggested that all members get feedback from their appointing student organizations about the priorities for bus service. Perry Maull said that this item would be back on the agenda as an action item in a future meeting.
10. Comments by Members and Guests—No additional comments were made.
11. Next Meeting: Monday October 21, 2013 at 7 PM- Hoosier Room, IMU
12. Chair Vanlanot adjourned the meeting at 8 PM.