

## MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairman, B. Petit, called the regular meeting to order at approximately 3:15 p.m. on Wednesday, July 1, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were A. Harper, C. Clarke, C. Faucheux, R. Boudreaux, H. Banquer, B. Petit and F. Washington. Also present was M. Cazaubon of SCPDC, A. Costello of Veolia.

A. Costello gave a transit operator's report. A total of 1327 riders were transported which is about 60.31 passengers a day with a 94.5% on time performance.

M. Cazaubon arrived at the meeting.

It was moved by H. Banquer seconded by R. Boudreaux to approve the minutes of Wednesday, June 3, 2009. Motion carried.

It was moved H. Banquer, seconded by A. Harper to approve accounts payable. Motion carried.

Discussion ensued on the riders guide and incoming correspondence. Two letters from the FTA were discussed. More information will be given at the next meeting on the riders guide.

It was moved by C. Faucheux, seconded by F. Washington to use the national average fixed rate of 26% for the Title VI Plan definition of major service reduction. Motion carried.

H. Banquer departed from the meeting, but a quorum was still present, so the meeting continued.

Discussion ensued on the bus, fare box, and camera system. More information will be given at the next meeting.

C. Cazaubon gave a grant update.

It was moved by R. Boudreaux, seconded by A. Harper to change the meeting time every month from 3:30 pm to 3:00 pm. Motion carried.

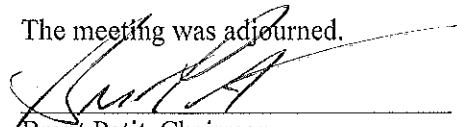
A report on the status of routing programs, CRAFFT, and other equipment was given. Discussion ensued on the Trapeze/Gray Hawk program. More information will be given at the next meeting.

Discussion ensued on the promotional items.

The budget amendment, complaint procedures, amendment No. 1 to Veolia contract concerning insurance coverage, and ribbon cutting ceremony will be discussed at the next meeting.

It was moved by A. Harper, seconded by C. Faucheux to approve the section 5311-ARRA grant resolution 02-09. Motion carried.

The meeting was adjourned.

  
Brent Petit, Chairman

  
Date