

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING **January 13, 2011**

The Chairperson, B. Petit called the regular meeting to order at approximately 3:10 p.m. on Thursday, January 13, 2011 at the St. John the Baptist Parish Council office complex, in LaPlace, LA.

Members present were, B. Petit, C. Clarke, A. Harper, H. Banquer, F. Washington and C. Fauchaux. Also present was A Costello of Veolia Transportation, and M. Cazaubon and G. Rose of SCPDC.

It was moved by A. Harper, seconded by C Fauchaux to approve the minutes of the December 14, 2010 meeting. Motion carried.

M. Cazaubon read aloud the bills for approval. It was moved by C Fauchaux, seconded by A. Harper to approve payment. Motion carried.

A. Costello read Veolia's RPTA Operator's Report. A. Costello said they were considering a new camera system that records erratic driving. B. Petit then asked how the daily routes are determined. A. Costello said riders call in for service and the route is generally based on their origins and destinations. B. Petit asked who actually makes the route. A. Costello said that based on "regulars" they had a good idea of the routes. A. Costello then said ridership was up from 13,331 in 2009 to 18,350 in 2010.

Discussion of Item a., Grant Update, was delayed until the next meeting. The grant applications are due February 1, 2010.

Discussion of Item b., Passbook and Coupons, was delayed until the next meeting.

Item c., Update on logos, has been completed and all vehicles have RPTA logos.

Discussion then ensued regarding the cancelation policy. B. Petit said language in the draft cancelation policy needs additional clarification and he suggested delaying the discussion until the next meeting.

It was announced that the radio communications issue with St. James has been resolved.

It was moved by C Fauchaux, seconded by H. Banquer to approve adopt the Inventory Policy. Motion carried.

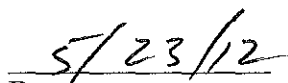
It was moved by C Fauchaux, seconded by C. Clarke to approve SCPDC's contract extension. Motion carried.

C Fauchaux distributed a news article documenting some of the issues associated with Capitol Area Transit (CATS).

It was moved by H. Banquer, seconded by C Fauchaux to set February 16, 2011 for the next meeting. Motion carried.

It was moved by C. Clarke, seconded by H. Banquer to adjourn. Motion carried.


Brent Petit, Chairperson


Date