

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING
June 29, 2018

C. Faucheux called the meeting to order at approximately 10:00am on Friday, June 29, 2018 at the St. John the Baptist Parish Council Chambers, LaPlace LA.

Members present were: C. Faucheux, R. Lemons, and R. Drexel thus a quorum was not achieved. Also present were E. Jackson-Martin (Transdev), S. Van Sickle (Transdev), and C. Ash (Solutient). Members not present included R. LeBlanc and H. Banquer. Note: Having no quorum, those items requiring action will be presented at the next meeting.

E. Jackson-Martin presented Transdev's Operations Report for May 2018. The number of passengers transported was 1,477. The daily average was 61.72 riders. Average scheduled trips per hour was 1.40. The on-time rate was 97.80%. Revenue collected was \$2,967 and 11 vouchers. There were 20,396 miles traveled at an average cost of \$4.57 per mile. Average miles per trip was 13.80. The ADA denial rate was 0%. 67.35% of trip denials were from St. John Parish and 32.65% from St. Charles Parish. The highest percentage of denials were in the 3:00 – 3:29pm time frame.

C. Ash discussed the Collateralization Report, showing that any funding over the amount of \$250,000 has been insured. No collateralization report was included in the packet as the funding did not meet the threshold in May.

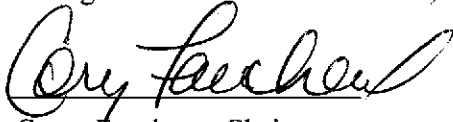
E. Jackson-Martin presented the pass program selection. C. Howard was selected.

S. Van Sickle presented the extra hour of service performance review. The 5:00-5:30am time slot continues to rank as one of the top three most popular time slots during weekday service. Discussion ensued regarding the consistently low ridership in the 7:00-7:30 time-period. C. Faucheux asked E. Jackson-Martin to track calls requesting service prior to 5:00am for the next meeting. It was decided that the Board would continue to monitor and evaluate.

S. Van Sickle discussed the Saturday service performance review. Saturday service remained steady in May with a total of 115 total rides.

C. Faucheux requested that C. Ash leave the room during the RFP for accounting and compliance oversight update. Following discussion, the board members present (who were also the three members of the RFP review committee) agreed that, following negotiations which included price reductions, the Solutient proposal should be recommended for approval at the next meeting. S. Van Sickle stated that she would include it on the agenda and prepare the resolution and contract.

Having no more business to discuss, the meeting was adjourned at approximately 10:30am.



Corey Faucheux, Chairperson

7/13/18

Date