

C. Faucheux called the meeting to order at approximately 10:00am on Tuesday, March 16, 2021 via teleconference.

Members present were, C. Faucheux, R. Drexel, K. Bourgeois, H. Banquer, and S. Jasmin thus achieving a quorum. Also present were G. Guter (Transdev), S. Van Sickle (Transdev), A. Thompson (Solutient), and C. Ash (Solutient). Board members absent included E. Broussard, III.

C. Faucheux asked all board members to review the minutes from the February 11, 2021 board meeting. It was moved to accept by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu stated that she was happy to assist in any way with the implementation of the feasibility study.

Operations Report for February 2021. The number of passengers transported in February was 1,072. The daily average was 46.61 riders. Average scheduled trips per hour was 1.17. Revenue collected was \$2,100 and 0 vouchers. There were 11,137 miles traveled at an average cost of \$7.70 per mile. Average miles per trip was 10.39. The ADA denial rate was 0%. The highest percentage of denials were in the 8:00-8:29am time frame.

C. Ash presented the February 2021 Secretary/Treasurer's Report. Profit and Loss through February is \$311,175.09. Profit and Loss from inception through February 2021 shows a net loss of (\$3,103.22). Total Equity & Liabilities as of February 28, 2021 was \$391,092.33. The Statement of Cash Flows shows total cash as of February 28, 2021, and inception through February 28, 2021 to be \$256,770.40.

C. Faucheux requested a motion approving the February 2121 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by H. Banquer. Motion carried unanimously.

C. Ash listed the following checks for accounts payable: Solutient, Invoice No. 11698 (February Services), \$6,250, Check No. 2305 and Transdev, Invoice No. 0201-2021 (February 2021 Services), \$85,731.25, Check No. 2306.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

No collateralization report was included in the packet as the funding did not meet the \$250,000 threshold in February.

G. Guter announced that I. Anderson was chosen for the pass program.

The 8:00-8:29am, 1:00-1:29pm, and 3:00-3:29pm were the peak service periods in February.

S. Van Sickle reviewed the updated grant activity spreadsheet.

G. Guter provided an update on the Cityways system. Transdev is working on a marketing plan and is continuing to beta test the system. G. Guter further stated that he will send the board members a link within the next couple of days so that they can participate in the beta testing.

S. Van Sickle informed the board that Solutient's contract would be expiring as of July 15, 2021 and that included within the contract is an option to extend the contract for two additional years. Discussion ensued regarding whether or not to wait another month before considering this agenda item. Ultimately it was decided to vote on Resolution No. 03-2021 amending the contract between the RPTA and Solutient by extending it one year beyond the July 15, 2021 completion date.

C. Faucheux requested a motion for approval of Resolution No. 03-2021 exercising the option to extend Solutient's contract for one (1) year beyond the July 15, 2021 completion date. Approval of Resolution No. 03-2021 was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – March 16, 2021

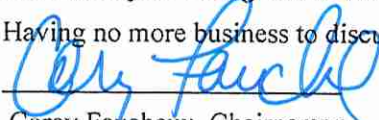
C. Faucheux informed the board that the St. Charles Parish Community Center would be holding a mass vaccination event on March 27th and that we had provided information regarding RPTA service.

C. Ash reminded the board members that the personal financial disclosure statements are due May 1, 2021.

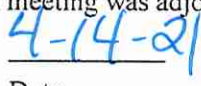
The next meeting was proposed for April 8, 2021.

C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 11:00am.



Corey Faucheux, Chairperson



Date