## MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING January 12, 2017

B. Petit called the meeting to order at approximately 10:00 A.M. on Thursday, January 12, 2017 at the St. John the Baptist Parish Council Chambers, LaPlace LA. Members present were B. Petit, H. Banquer, R. LeBlanc and C. Faucheux thus no quorum was achieved. Also present were E. Martin (Transdev), S. Van Sickle (Transdev), and L. Andrews (Solutient).

No comments were received from the public.

- S. Van Sickle stated that the Section 5311 grant application was on schedule for submittal by the February 1<sup>st</sup> deadline.
- S. Van Sickle and E. Jackson-Martin discussed the need for 2 replacement vehicles. S. Van Sickle informed the Board that the FTA-certified vehicles should be available on the State Purchasing website in the near future and that she would bring additional information once the vehicles are made available.
- S. Van Sickle informed the Board that the FTA award for grant management excellence information had been published on the St. Charles Parish website and in L'Observateur. C. Faucheux and R. LeBlanc requested that S. Van Sickle contact the St. Charles Herald Guide and the St. James News Examiner-Enterprise.
- S. Van Sickle informed the Board that Transdev had been talking about the possibility of traveling to Ft. Worth to visit with FTA to discuss ways of maximizing the return of the current grants. The Board was in favor of this and will discuss further at the next meeting.
- E. Jackson-Martin discussed a possible service change designed to better serve those in St. Charles who require earlier trips. The change would involve one extra hour of service per weekday. The Board would like to discuss this further at the next meeting.

As several Board members stated that the next meeting would not work for their schedules, the next meeting date was tentatively scheduled for February 9, 2017 at 10:00 A.M. at the same location, the St. John the Baptist Parish Council Chambers.

Having no more business to discuss, the meeting was adjourned at approximately 10:35 am.

2/16/17

Brent Petit, Chairperson

Date