

C. Faucheux called the meeting to order at approximately 10:30am on Thursday, May 26, 2022, via teleconference.

All members were present including C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, and E. Broussard, III thus achieving a quorum.

Also present were R. Killebrew, S. Van Sickle (Transdev), L. Andrews (Solutient), and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the April 27, 2022, board meeting. It was moved to accept by E. Broussard, III and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu asked if anyone had participated in the DOTD call regarding equity the day before. No one had. She then asked about the ridership information for the website. S. Van Sickle explained that the board had reviewed some graphs at the last meeting and had requested some changes. Once approved, the graphs would be included on the website. She then asked about the cost/ridership and what the board was doing to reduce costs. E. Broussard said that they had met with the vendor and Corey stated that just continuing the service had been key during Covid and following Hurricane Ida.

Operations Report for April 2022. The number of passengers transported in April was 1,133. The daily average was 43.58 riders. Average scheduled trips per hour was 1.09. There were 12,565 miles traveled. R. Killebrew reiterated that the Cityways system is continuing to make the service more efficient. The ADA denial rate was 0%. R. Killebrew stated that the system is operating 100% from the Laplace facility now and discussed becoming more mobile during hurricanes.

L. Andrews presented the April 2022 Secretary/Treasurer's Report. Profit and Loss through April 30, 2022 is \$235,723.65. Profit and Loss from inception through April 30, 2022, is \$239,690.27. Total Equity & Liabilities as of April 30, 2022, totals \$627,635.82. The Statement of Cash Flows shows total cash as of April 30, 2022, and inception through April 30, 2022, to be \$347,699.06.

C. Faucheux requested a motion approving the April 2022 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 12107 (April Services), \$6,250, Check No. 2369; Transdev, Invoice No. 401-2022 (April Services), \$98,876.40, Check No. 2370; L'Observateur, Invoice No. 190366/0422 (Meeting and Hearing Minutes), \$284.40, Check No. 2371; and Postmaster, PO Box 2444 Annual Renewal, \$166, Check No. 2372

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

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

S. Van Sickle reviewed the updated grant activity spreadsheet.

R. Killebrew provided an overview of the changes made to the ridership graphs to be placed on the website.

The board reviewed Resolution No. 07-2022 authorizing the RPTA to amend the existing services agreement between the River Parishes Transit Authority and Transdev Services, Inc. to establish a contract cap of \$6,215,000 for the life of the Services Agreement between the River Parishes Transit Authority and Transdev Services, Inc.

C. Faucheux requested a motion for approval of Resolution No. 07-2022. Approval of Resolution No. 07-2022 was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

The board reviewed Resolution No. 08-2022 approving the updated 2022 Title VI Plan.

C. Faucheux requested a motion for approval of Resolution No. 08-2022. Approval of Resolution No. 08-2022 was moved by K. Bourgeois and seconded by E. Broussard, III. Motion carried unanimously.

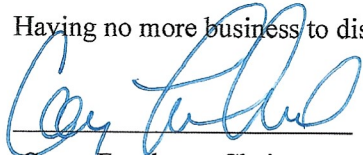
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L. Andrews reminded the board that they needed to begin work on the operations management RFP and suggested that the board form a subcommittee. C. Faucheux, E. Broussard, III, and K. Bourgeois volunteered. C. Faucheux requested that L. Andrews send a copy of the previous RFP.

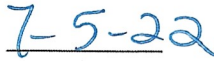
The next meeting was proposed for June 9, 2022.

C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 10.53am.



Corey Faucheux, Chairperson



Date