

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING
April 9, 2020

C. Faucheux called the meeting to order at approximately 10:30 am on Thursday, April 9, 2020 via teleconference.

Members present were, C. Faucheux, H. Banquer, R. Drexel, R. LeBlanc, and J. Dias thus achieving a quorum. Also present were E. Martin-Jackson (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient) and C. Ash (Solutient).

C. Faucheux requested that the board review only voting items. All board members approved.

C. Faucheux asked all board members to review the minutes from the March 19, 2020 board meeting. It was moved to accept by H. Banquer and seconded by R. Drexel. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. There were none.

Operations Report for March 2020. The number of passengers transported in March was 1,326. The daily average was 51 riders. Average scheduled trips per hour was 1.23. The on-time rate was 99%. Revenue collected was \$2,593.80 and 15 vouchers. There were 17,903 miles traveled at an average cost of \$5.40 per mile. Average miles per trip was 13.50. The ADA denial rate was 0%. The highest percentage of denials were in the 7:00-7:29am, 9:00-9:29am, and 2:00-2:29pm time frames.

L. Andrews presented the March 2020 Secretary/Treasurer's Report. Profit and Loss through March is (\$22,576.14). Profit and Loss from inception through March 2020 shows a net loss of (\$156,853.93). Total Equity & Liabilities as of March 31, 2020 was \$166,915.62. The Statement of Cash Flows shows total cash as of March 31, 2020, and inception through March 31, 2020 to be (\$2,879.26).

C. Faucheux requested a motion approving the March 2020 Secretary/Treasurer's Report. It was moved by J. Dias and seconded by R. LeBlanc. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: The Solutient Corporation, Invoice No. 11455 (March 2020 Services), \$6,000, Check No. 2248; Transdev, Invoice No. 04/01/2020 (March 2020 Services), \$96,762.71, Check No. 2249; LaPlace Newsmedia, Invoice No. 190366/0320 (Meeting Notice and Board Minutes), \$117.30, Check No. 2250; R. Drexel, 1st Quarter Per Diem, \$180, Check No. 2251; R. LeBlanc, 1st Quarter Per Diem, \$180, Check No. 2252; H. Banquer, 1st Quarter Per Diem, \$180, Check No. 2253; and J. Dias, 1st Quarter Per Diem, \$120, Check No. 2254.

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

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

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

The 5:00-5:29am, 12:30-12:59pm, and 2:00-2:29pm were the peak service periods in March.

S. Van Sickle and L. Andrews provided an update on the feasibility analysis. The Board requested that Via representatives call in to the next meeting within the next couple months.

S. Van Sickle directed the Board to the Public Transportation Agency Safety Plan developed in conjunction with the Louisiana Department of Transportation and Development.

C. Faucheux requested a motion to approve Resolution 08-2020 approving the Louisiana Department of Transportation and Development sponsored Public Transportation Agency Safety Plan (PTASP) and establishing safety performance targets for the RPTA. Approval was moved by R. Drexel and seconded by J. Dias. Motion carried unanimously.


S. Van Sickle discussed the FY20 Section 5307 CARES Act funding and suggested that the total amount be used for operations.

C. Faucheux requested a motion to use all FY20 Section 5307 CARES Act funding for operations. Approval was moved by H. Banquer and seconded by J. Dias. Motion carried unanimously.

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C. Faucheux requested a motion to adjourn. Approval was moved by J. Dias and seconded by R. Drexel. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 11:05am.


Corey Faucheux, Chairperson

5-18-20
Date