

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING
June 11, 2020

H. Banquer called the meeting to order at approximately 10:30 am on Thursday, June 11, 2020 via teleconference. Members present were, H. Banquer, R. Drexel, R. LeBlanc, I. Bergeron, and E. Broussard, III thus achieving a quorum. Also present were E. Martin-Jackson (Transdev), S. Van Sickle (Transdev), A. Thompson, L. Andrews (Solutient) and C. Ash (Solutient).

H. Banquer asked all board members to review the minutes from the May 14, 2020 board meeting. It was moved to accept by R. Drexel and seconded by I. Bergeron. Motion carried unanimously.

H. Banquer asked if there were any public questions or comments. I. Mathieu asked about getting ridership statistics on the website. S. Van Sickle stated that it was a possible if the board requested. E. Jackson-Martin commented that the ridership information is also included in the meeting minutes which are advertised and available on the website.

Operations Report for May 2020. The number of passengers transported in April was 926. The daily average was 37 riders. Average scheduled trips per hour was .93. The on-time rate was 99%. Revenue collected was \$1,774 and 13 vouchers. There were 10,355 miles traveled at an average cost of \$9.04 per mile. Average miles per trip was 11.18. The ADA denial rate was 0%. The highest percentage of denials were in the 6:00-6:29am and 6:30-6:59am time frames.

L. Andrews presented the May 2020 Secretary/Treasurer's Report. Profit and Loss through May is \$12,177.27. Profit and Loss from inception through May 2020 shows a net loss of (\$122,100.52). Total Equity & Liabilities as of May 31, 2020 was \$201,669.03. The Statement of Cash Flows shows total cash as of May 31, 2020, and inception through May 31, 2020 to be \$55,326.89.

H. Banquer requested a motion approving the May 2020 Secretary/Treasurer's Report. It was moved by I. Bergeron and seconded by R. Drexel. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: The Solutient Corporation, Invoice No. 11514 (May 2020 Services), \$6,000, Check No. 2261 and Transdev, Invoice No. 06/01/2020 (May 2020 Services), \$93,680, Check No. 2262.

H. Banquer requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by I. Bergeron and seconded by R. Drexel. Motion carried unanimously.

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

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

The 5:00-5:29am, 5:30-5:59am, and 1:00-1:29pm were the peak service periods in May.

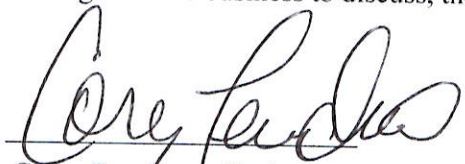
S. Van Sickle reviewed the updated grant activity spreadsheet.

H. Banquer reviewed Resolution No. 09-2020 authorizing the RPTA to approve the completed Louisiana Compliance Questionnaire for Quasi-Public Agencies.

H. Banquer requested a motion to approve Resolution No. 09-2020. Approval was moved by R. LeBlanc and seconded by R. Drexel. Motion carried unanimously.

H. Banquer requested a motion to adjourn. Approval was moved by R. Drexel and seconded by I. Bergeron. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 11:30am.


Corey Faucheux, Chairperson

7/9/20
Date