

C. Faucheux called the meeting to order at approximately 2:30pm on Friday, August 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 July 5, 2022, board meeting. It was moved to accept by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu was in attendance but had no comments. Operations Report for July 2022. The number of passengers transported in June was 1,561. The daily average was 60.03 riders. Average scheduled trips per hour was 1.56. There were 13,288 miles traveled. The ADA denial rate was 0%.

L. Andrews presented the June 2022 Secretary/Treasurer's Report. Profit and Loss through July 31, 2022 is \$330,755.79. Profit and Loss from inception through July 31, 2022, is \$334,722.41. Total Equity & Liabilities as of July 31, 2022, totals \$723,207.96. The Statement of Cash Flows shows total cash as of July 31, 2022, and inception through July 31, 2022, to be \$453,065.46.

The collateralization report was included in the financial packet.

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

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 12178 (July Services), \$6,250, Check No. 2379; Transdev, Invoice No. 701-2022 (July Services), \$94,800, Check No. 2379; E. Broussard III, 2nd Quarter Per Diem, \$180, Check No. 2380; H. Banquer, 2nd Quarter Per Diem, \$180, Check No. 2381; and K. Bourgeois, 2nd Quarter Per Diem, \$180, Check No. 2382.

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.

S. Van Sickle discussed the pass program selection. The purpose of this program was to collect passenger information needed to draw down JARC funding, however, these funds are no longer available. Discussion ensued regarding discontinuing the program.


C. Faucheux requested a motion for approval to discontinue the pass program indefinitely until/unless the RPTA receives grants like JARC requiring passenger information. Approval was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

L. Andrews updated the board on progress made by the operations management subcommittee. She stated that the subcommittee is looking at innovative concepts and that she has revised the weighting of the evaluation criteria as directed by the subcommittee.

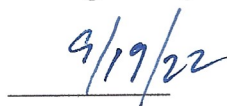
R. Killebrew provided an update on the Cityways app. The board requested a press release regarding the success of Cityways.

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 3:00pm.



Corey Faucheux, Chairperson



Date