

C. Faucheux called the meeting to order at approximately 10:30am on Thursday, February 11, 2021 via teleconference.

Members present were, C. Faucheux, R. Drexel, K. Bourgeois, H. Banquer, E. Broussard, III and S. Jasmin thus achieving a quorum. Also present were G. Guter (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient), A. Thompson (Solutient), and C. Ash (Solutient). There were no board members absent.

C. Faucheux asked all board members to review the minutes from the January 14, 2021 board meeting. It was moved to accept by R. Drexel 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 questions or comments.

Operations Report for January 2021. The number of passengers transported in January was 1,166. The daily average was 48.58 riders. Average scheduled trips per hour was 1.22. Revenue collected was \$2,265 and 3 vouchers. There were 12,324 miles traveled at an average cost of \$7.19 per mile. Average miles per trip was 10.57. The ADA denial rate was 0%. The highest percentage of denials were in the 12:30-12:59pm time frame.

L. Andrews presented the January 2021 Secretary/Treasurer's Report. Profit and Loss through January is \$80,654.59. Profit and Loss from inception through January 2021 shows a net loss of (\$233,623.72). Total Equity & Liabilities as of January 31, 2021 was \$295,568.20. The Statement of Cash Flows shows total cash as of January 31, 2021, and inception through January 31, 2021 to be \$165,862.23.

C. Faucheux requested a motion approving the January 2121 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 11686 (January Services), \$6,250, Check No. 2301; Transdev, Invoice No. 0101-2021 (January 2021 Services), \$89,651.76, Check No. 2302; L'Observateur, Invoice No. 190366/0221 (Oct-Dec Meeting Minutes), \$344.61, Check No. 2303; and Via Mobility Services, Invoice No. 001-2563 (Feasibility Study), \$45,000, Check No. 2304.

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 R. Drexel. Motion carried unanimously.

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

G. Guter announced that P. Mizell was chosen for the pass program.

The 5:00-5:29am, 1:00-1:29pm, and 4:00-4:29pm were the peak service periods in January.

S. Van Sickle reviewed the updated grant activity spreadsheet.

G. Guter and C. Faucheux provided a summary of the Cityways presentation. G. Guter further stated that the project was entering the Beta testing stage, employees were getting trained today, and that the marketing strategy would involve Transdev's cooperate team.

S. Van Sickle directed the board to the FY21 CRRSAA proposed line items. G. Guter discussed the barriers and sanitation system. Discussion ensued regarding the amounts in operations versus preventive maintenance. A. Thompson stated that she agreed with the breakout.

C. Faucheux requested a motion for approval of the FY21 CRRSAA line items/amounts. Approval of the line items/amounts was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

C. Faucheux read through Resolution No. 01-2021 authorizing the RPTA Board Chair to complete the FY21 Certifications and Assurances.

C. Faucheux requested a motion for approval of Resolution No. 01-2021 authorizing the RPTA Board Chair to complete the FY21 Certifications and Assurances. Approval of Resolution No. 01-2021 was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

C. Faucheux read through Resolution No. 02-2021 authorizing the RPTA General Manager to sign the FY21 Affidavit of Certifications and Assurances.

C. Faucheux requested a motion for approval of Resolution No. 02-2021 authorizing the RPTA General Manager to sign the FY21 Affidavit of Certifications and Assurances. Approval of Resolution No. 01-2021 was moved by R. Drexel and seconded by H. Banquer. Motion carried unanimously.

S. Van Sickle summarized the proposed line items and amounts within the FY21 Section 5307 grant.

C. Faucheux requested a motion for approval of the FY21 Section 5307 line items/amounts. Approval of the line items/amounts was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

The next meeting was proposed for March 11, 2021.

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 11:30am.



Corey Faucheux, Chairperson

3-17-21

Date