Regular Meeting

Springfield Mass Transit District

The Board of Trustees of the Springfield Mass Transit District met in a special session in the office of the Springfield Mass Transit District located at 928 South Ninth Street, Springfield, Illinois.

In the absence of the Chairman and Vice-Chairman, Wynne Coplea moved to appoint Secretary Leslie McCarthy acting chairperson, seconded by Karen Hasara. The motion passed unanimously.

The Meeting was called to order at 12:05 PM by Leslie McCarthy, acting chair.

I. ROLL CALL

Present:
Leslie McCarthy Secretary
Karen Hasara Treasurer
Sandra Douglas Trustee
Wynne Coplea Trustee
Ed Gower Counsel
Frank Squires Managing Director
Steve Schoeffel Service Planning & Marketing Specialist

Absent:
Brian Brewer Chairperson
Susan Davsko Vice-Chairperson
Jerry Doss Trustee
Diane Townsend AMD for Finance and Administration
Angela Brooks Superintendent of Transportation
Earl Amos Superintendent of Maintenance
Melissa Ashford Superintendent of Access
Shoun Reese Grants & Procurements Manager
Ruth Bellm HR Manager
Linda Wheeland Senior Planner, SSCRPC
Jason Sass Associate Planner, SSCRPC
Pete Roberts ADA Advisory Committee

II. NEW BUSINESS

A. Approval of FY2017 Downstate Operating Assistance Grant. Frank Squires explained this grant is the main funding source from the State of Illinois to SMTD and requested approval of the Downstate Operating Assistance Grant. Karen Hasara made a motion to accept the FY2017 Downstate Operating Assistance Grant and authorize its execution, seconded by Wynne Coplea. The motion passed unanimously on a roll call vote.
III. PUBLIC COMMENT

There was no public comment.

IV. ADJOURNMENT

Karen Hasara made a motion to adjourn the meeting. Sandra Douglas seconded the motion, and the meeting was adjourned at 12:08 PM.

[Signature]
Leslie McCarthy, Secretary

[Signature]
Brian Brewer, Chairperson