Regular Meeting  
Springfield Mass Transit District  
January 27, 2020  
4:30 PM  
Monday  
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The Board of Trustees of the Springfield Mass Transit District met in a regular session in the office of the Springfield Mass Transit District located at 928 South Ninth Street, Springfield, Illinois. The Meeting was called to order at 4:32 PM by Brian Brewer, Chairperson.

I. **Roll Call**

<table>
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<tr>
<th>Present:</th>
<th>Chairperson</th>
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<tr>
<td>Brian Brewer</td>
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<tr>
<td>Karen Hasara</td>
<td>Treasurer</td>
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<tr>
<td>Leslie McCarthy</td>
<td>Secretary</td>
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<tr>
<td>Susan Davsko</td>
<td>Trustee</td>
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<tr>
<td>Sandra Douglas</td>
<td>Trustee</td>
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<tr>
<td>Wynne Coplea</td>
<td>Trustee</td>
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<tr>
<td>Frank Squires</td>
<td>Managing Director</td>
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<th>Not Present:</th>
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<td>Jerry Doss</td>
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II. **Approval of Minutes**

Trustee Douglas made a motion to approve the minutes of the December 16, 2019 regular meeting, seconded by Secretary McCarthy. The motion carried unanimously.

III. **Managing Director’s Report**

Managing Director Squires informed the board of the delivery of six new 35-foot busses. Unfortunately, one of the six was involved in a collision shortly after going into service. There were no injuries and damage was minor. Budget meetings are to being in earnest beginning January 28, 2020.

IV. **Reports**

A. **Approval of Financial Statements & Cash Disbursements**

Director Bush presented financial activity for December.

B. **Board Committee Reports: Finance-Operations-Administration**

**Finance:** Director Bush had no report.

**Operations:** Director Ashford reported on ridership being up 0.8% for the fiscal year, and it was up 4% for mainline in December.

**Administration:** No report.

C. **Planning Commission Report:**

Mr. Saas reports a full month of continuing to work on the long-range transportation plan.
D. Disabled Persons Advisory Committee Report/Access Springfield: No report

V. NEW BUSINESS
   Adopt a Resolution Ratifying the Emergency Purchase of a 72,000 Pound Portable Lift
   Director Bush explained the district uses six portable lifts to complete
   maintenance and repair work in the garage. The lift being replaced had been
   progressively failing over the course of 2019, finally failing permanently in
   December.

VI. Closed Meeting
   Treasurer Hasara made a motion to move into a Closed meeting at 5:07PM for the
   purposes of discussing personnel and litigation. The motion was seconded by
   Secretary McCarty. The vote was unanimous to enter into closed session.

   Treasurer Hasara made a motion to end a Closed Meeting at 5:25PM and return to
   Open Meeting. The motion was seconded by Secretary McCarty. The vote was
   unanimous to end Closed Meeting and return to Open Meeting.

VII. ADDITIONAL NEW BUSINESS
    None

VIII. Public Comments
    Jane F. from Friends of Transit spoke about routes in Riverton to discuss
    increasing ridership through community partnerships.

    Ron W of Friends of Transit had recommendations on Urban routes as he feels
    some transfer busses run too late for riders to use effectively. He thanked the
    board for additional shelters at Junction Circle and requested they be situated to
    better protect from the wind.

IX. Adjournment
    Secretary McCarthy moved with Trustee member Coplea seconding a motion to
    adjourn. Meeting was adjourned at 5:31 PM.

Approved:

Brian Brewer, Chairperson

Leslie McCarthy, Secretary