Board Committee Reports: Finance-Operations-Administration

II. APPROVAL OF MINUTES

Present:

Gloria Alexander
Janie Biss
Chris Slaughnake
Frank Squares
Sandra Douglas
Leslie McDermott
Karan Haseen
Sue Davis
Brian Brewer
Petie Roberts
Jason Biss

AbSENT:

ADAA Advisory Committee
Associate Planner, SDCRPG
Legal Counsel
Managing Director
Trustee
Trustee
Trustee
Secretary
Treasurer
Vice Chairperson
Chairperson

The motion unanimously passed to approve the minutes of the January 27, 2020 meeting, seconded by Wendy Copeland and approved by the Board of Trustees of the Sangamon Mass Transit District met in a regular session in the office of the Sangamon Mass Transit District located at 928 South Ninth Street Springfield, Illinois. The Meeting was called to order at 4:31 P.M. by Brian Brewer, Chairperson.

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Monday
4:30 PM
February 24, 2020

Regular Meeting
Consider Authorizing Resolution Grant 5399: Authorization to File: Manager

Copy the and passed unanimously.

Supporter Donahue made a motion to approve and the motion was seconded by Wyne. The motion was then passed unanimously. Supporter Donahue made a motion to pass the resolution, which was seconded by Wyne. The motion was then passed unanimously.

Consider Authorizing Resolution Grant 5397: Authorization to File: Manager

Doss made a motion, seconded by Wyne, to approve the authorization. The motion was then passed unanimously. Supporter Doss made a motion, seconded by Wyne, to pass the authorization, which was seconded by Wyne. The motion was then passed unanimously.

NEW BUSINESS

A.

Disability Person Advisory Committee Report: Pete Roberts reported that they were working on developing an Access Sanitation App and noted an issue where some services were available through a desk top computer and not on the phone app while working on desk top computers.

B.

Planning Commission Report: Jason Bass said that they are working on planning for next community events. They are currently looking at May 10-16, 2020.

C.

Administration: Nothing was added for the Administration committee.

Next meeting: They are provisionally looking at May 10-16, 2020.

In conclusion, "Cut Your Car Week" and that they should have an Access Sanitation App. Pete Roberts reported that they were working on developing an Access Sanitation App.
The motion was seconded by Jerry Boss. Brian Breuer closed the meeting at 5:17 p.m.

Seeing no further business to come before the Board, Brian Breuer looked for a motion

\section*{VI. Adjournment}

None

\section*{VII. Closed Meeting}

Walker said he would pay more for weekend and night service.

VIII. Public Comments

Secounded by Sandra Douglas and approved unanimously.

Consider Authorization Resolution to Declare Equipment Surplus: Director Bush

Approved by the authorization, seconded by Sandra Douglas and approved unanimously.

Allows start to pursue the grain for rolling stock. Wyine Cooper made a motion to

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Monday

4:30 PM

February 24, 2020