condition, we're operating "okay."

Director Bush referenced that even now is focused on making payroll, and given the
presentation. "We need to focus on any hu동iy concerns that may be happening operations.
Director Graves inquired about the CAFES Act funding which will be detailed in the budget.
he explained that is omitted importance during this pandemic, and staff is working very hard
to ensure all available resources are made available in a timely and compliant fashion.

Finance: Brian asked if there were any questions or comments about the February financial
statements and cash disbursements. Frank Bush, Director of Finance and Administration,
explained that there were no questions or comments about the February financial
statements.

Board Committee Reports: Finance-Operations-Administration

1. REPORTS

Without a single Al-Fahli academic,
ATU president, and Raymond Clendenen, who drove teachers and logistics for over 40 years.
all-but-two present. Director Smiles, who is only attention to two threats: the virus, Winklevoss,
and all-at-once, high. Director Smiles, who is only attention to two threats: the virus, Winklevoss,
1. MANAGING DIRECTOR REPORT

February 6, 2020. Due to some concurrent issues, the February minutes were not available.

Brian Brewer asked if there were any questions or comments regarding the minutes of
the meeting.

II. APPROVAL OF MINUTES

Trustee Douglas
Joined later:

HR
Josh Sacket
Controller
Tim Wonhe
Manager
Stephanie Wieland
Director
Tyler Oton
Melissa Ashford
Director
Soohee Shoenfeld
Director
Eric Bush
Legal Counsel
Russ Rydy
Managing Director
Frank Sheets
Director
Wyrene Cope
Director
Larry Ross
Secretary
Leslie McCreary
Treasurer
Karen Hixson

Voce Chairperson
Brian Brewer
Chairperson

1. ROULETTE
Present:

Illinois. The meeting was held at 4:30 PM. By Brian Brewer, Chairperson.
The offices of the Sangamon Mass Transit District are located at 422 South Ninth Street, Springfield.
The Board of Trustees of the Sangamon Mass Transit District met virtually for regular session from

Page 1 of 4
Monday
4:30 PM
April 27, 2020

Regular Meeting
We've taken drastic action so far to contain the virus, and we're implementing additional measures to help prevent its spread. We're canceling non-essential services, including school closures, to reduce our daily interactions and slow the rate of transmission. We're also increasing our daily disinfecting and cleaning schedules to help mitigate the spread of the virus.

We're also implementing cross-contamination between passengers and other vehicles on our network. We're reinforcing our protocols and requiring passengers to wear masks and follow the guidelines provided by the government and authorities. We're also taking additional measures to ensure the safety of our passengers and employees.

We're currently utilizing extra operations to keep our reports unbiased of any potential risks. We're modifying our service to a normal Sunday schedule and canceling our daily door-to-door service. We've also modified our schedule to ensure we're following all government recommendations and ensuring the safety of all passengers and employees.

We're also implementing social distancing rules and regulations. We're reducing our capacity and limiting the number of passengers in our vehicles. We're also implementing strict cleaning and disinfecting procedures to reduce the risk of transmission.

On March 17th, SMART officially canceled all lines for pedestrian and fixed routes to increase social distancing and reduce the spread of the virus. We're also implementing strict cleaning and disinfecting procedures to reduce the risk of transmission.
Consider and Debate Certain Assets as Surplus: Trustee Hasawa asked about SMART's.

C.
Service to Stikine. LTIP passed unanimously.

Date: 3 or 4
Monday
4:30 PM
April 27, 2020

Regular Meeting

Place F122 Budget Ordinance on File: Director Bush presented the annual spending plan

A.
New Business

V.
Disabled Persons Advisory Committee: Report: No report.

C.
Annual Review has probably been put off for the year due to the pandemic.

B.
Planning Commission: Report: No report. Director Squint noted that the Plan Commission

sewing our public.

Administration: Trustee Hasawa complemented all SMART staff on behalf of the entire board

of Trustees and wanted to express a very heartfelt thank you for being on the front lines and
motion was seconded by Jerry Boss. Brian Brewer seconded the motion at 5:13 Pm.

Adoption of the meeting. WYUMC Copple made a motion to adopt the open meeting and the meeting was adjourned. No further business to come before the Board. Brian Brewer looked for a motion to adjourn the meeting. WYUMC Copple made a motion to adopt the open meeting and the meeting was adjourned.

VII. ADJOURNMENT

VII. CLOSED MEETING

Note

Note

VIII. PUBLIC COMMENTS

PROCEDED, seconded by Trussie Douglas, the motion was approved unanimously.

Randy HVAC Service Expenditures: Trussie Copple made a motion to rally a motion to rally a support to修改 HVAC exeeding $56.820.00 with Altera Controls and Services and provide a Notice to

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$16,273.40/yr. For 5-years was approved unanimously.

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declare the equipment presented as obsolete and direct staff to dispose per procedure. The