



# SHAWNEE MASS TRANSIT DISTRICT

1001 WEST VINE STREET, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

## BOARD OF DIRECTORS MEETING AGENDA

Meeting Date/Location: April 21, 2015 @ 4:00 pm at SCC Founder’s Room, Ullin, IL

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Ben Youther		

1. Approval of March 17, 2015 minutes
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financials (Dori)
4. Call for Old Business
5. Call for New Business;

Board Approval Required For:

Resolution #76 Authorizing the Executive Director to make application for a Public Transportation Capital Assistance Grant for vehicles under the Consolidated Vehicle Procurement Program.

Resolution #77 Authorizing the Executive Director to make application for a Financial Assistance Grant under Section 5311-Downstate Operating Assistance Grant Agreement.

Resolution #78 Approving an Inter-Governmental Cooperation Agreement between Shawnee MTD and the City of Metropolis.

6. Public Comments
7. Administrative Update (Maureen)
  - a. Facility Update
  - b. RTAC Conference/Meeting with the new Secretary of Transportation



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8. Procurement / Public Relations Update (Ben)
  - a. Meeting with the City of Anna
  - b. Karnak
9. Operations Update (Tiffany)
  - a. Dispatch Consultant
  - b. Driver Training
10. Human Resources Update (Karen)
  - a. Five New Hires
  - b. No Workers Comp Claims
  - c. Rodeo

Executive Session: “For the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.”

11. Adjournment