

**AGENDA**

Shawnee Mass Transit  
Board of Directors Meeting  
100 Smart Drive.  
Vienna, Illinois 62995  
618-658-8384 Administration Telephone  
618-658-8398 Administration Fax

**Meeting Date February 21, 2017, 2017 @ 4:00 pm at SMTD Administrative offices,  
Vienna Illinois**

<b>PERSONS ATTENDING:</b>	<b>Present</b>	<b>Absent</b>
<b>Brett Neighbors</b>		
<b>Nancy Doss</b>		
<b>Jim Clark</b>		
<b>Marcia Fair</b>		
<b>Elmer Pullen</b>		
<b>Maureen Mann</b>		
<b>Dori Bigler</b>		
<b>Tiffany Morgan</b>		
<b>Karen Wilson</b>		
<b>Jon Murrie</b>		

Call To Order/Roll Call

1. Approval of January 17th, 2017 Minutes
2. Check Register/ Financial Update from January, 2017 (Dori)
3. Approval of Check Register and Financial Reports from January, 2017
4. Public Comments
5. Old Business
6. New Business
  - .Set date for Finance Committee Meeting Concerning Next Year's Budget
7. Introduction of Resolution #84 for FY 18 5311 Grant and Approval
8. Administrative Update (Maureen))
  - A. IDOT Update
  - B. Reorganization
  - C. DOAP and 5311 Applications Due April 1<sup>st</sup>, 2017

8..Operations Update (Tiffany)

- a. Investigating New Routes
- b. JR Center

9. .Human Resource Update (Karen)

- a. One New Hire/ Interviews
- b. No Worker Comp Claims
- c Wellness

10. Fleet Update (Jon)

11. Adjournment

