

**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: November 22th, 2016 @ 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 October 18th, 2016 Minutes
2. Check Register/ Financial Update from October, 2016 (Dori)
3. Approval of Check Register and Financial Reports from October, 2016
4. Public Comments
5. Old Business
6. New Business
7. Administrative Update (Maureen)
  - a. IDOT Update/ Funding
  - b. IPTA Executive Committee Meeting
  - c. New Depots Update

- 8.. Operations Update (Tiffany)
  - a. Reviewing Routes
  - b. Safety Update
  
9. .Human Resource Update (Karen)
  - a. No New Hires
  - b. One Worker's Comp Claims
  - c Drug and Alcohol Compliance Visit
  
10. Fleet Update (Jon)

**EXECUTIVE SESSION:**

For the purpose of "Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting"

11. Adjournment

