

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: October 18th, 2016 @ 4:00 pm at SMTD Administrative offices,
Vienna Illinois**

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

Call To Order/Roll Call

1. Approval of September 20th, 2016 Minutes
2. Check Register/ Financial Update from September, 2016 (Dori)
3. Approval of Check Register and Financial Reports from September, 2016
4. Public Comments
5. Old Business
6. New Business
 - a. Resolution #83 5311 Contract
 - b. Substitute Driver Policy
7. Possible Action on Resolution #83 5311 Contract and Substitute Driver Policy
8. Administrative Update (Maureen)
 - a. IDOT Update
 - b. IPTA Special Board Meeting
 - c. Public Hearing in Pope County
 - d.. Hastings Grant

- 8.. Operations Update (Tiffany)
 - a. New Hires Update
 - b Pre and Post Trip Training
 - c Meeting with SCT's Ops Mgr about scheduling

9. .Human Resource Update (Karen)
 - a. 4 New Hires
 - b. No Worker's Comp Claims
 - c. Upcoming Holiday Party

10. Fleet Update (Jon)

11. Adjournment

