October 17, 2024 Shawnee Mass Transit District Minutes Shawnee Mass Transit District 100 Smart Drive Vienna, IL 62995

Members Present:

Nancy Doss

Rick Nannie VIA TELEPHONE

Elmer Pullen ABESENT

Jim Clark Sidney Miller

Executive Director:

Mike Pietrowski

CFO:

Jean Hurford

Human Resource:

Aaron Hodge

Operations Director:

Ron Gorst

The meeting was called to order by Nancy Doss at 9:00 a.m.

Item: Minutes from September 19, 2024

Jim Clark motioned to approve minutes. Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register for September 2024

Sidney Miller motioned to approve the Check Register and Financial Update. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included that we completed driver training with RTAC. We had 2 drivers leave the company due to too much responsibility for too little pay. We have hired 3 new drivers with 2 in Metropolis and 1 in Anna.

Item: Operations Director Update

Ron Gorst provided the Operations Director with an update on working on routes and times for new route restructure set to happen January 1st. We will be testing the routes before going live. The new dispatch supervisor is working out well, allowing operations to spend more time working on route efficiency. We have announced that it will be free fares for the fixed route in Anna. We will be announcing Micro transit first of the year.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that in the 1st quarter of the

fiscal year we have 3.200 more rides and 48,000 less miles than last quarter. Our yearly company meeting last month went very well. We are still waiting for the new training center to close on land in Vienna, IL. We finished up our yearly audit with zero findings.

Item: Adjournment

At 9:23 AM Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

