September 19, 2024 Shawnee Mass Transit District Minutes Shawnee Mass Transit District 120 Denny Lane Anna, IL 62906

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen ABSENT
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 August 22, 2024

Jim Clark motioned to approve minutes. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register for August 2024

Rick Nannie 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 updating the new salary structure for hourly employees that will be announced first of 2025. We will be holding a companywide meeting on October 14th in Anna. New hire passed CDL exam and will be a full-time driver at the Vienna depot and that the annual family picnic will be on the 28th of this month in Ullin.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that we are in the middle of a large route restructure, and the hope is to make routes more efficient. We are in the process of finding internal issues that need to be addressed and that IDOT has new rules that are requiring us to change the way the shuttle times and stops work. All these changes will reduce routes down by 3 to 4 routes in total.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that we finalized the land purchase for the new training center in Vienna, IL. We are now waiting on approval to finalize the architect to begin the next steps with building the training center. The IPTA conference went very well and was able to network with other agencies about all the new changes happening in transportation.

At 9:48 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

MP

