

November 21, 2024
Shawnee Mass Transit District
Minutes
Shawnee Mass Transit District
100 Smart Drive
Vienna, IL 62995

Members Present:

Nancy Doss
Rick Nannie
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: Discussion and Action to approve of accepting the resignation of the Massac County board member representative:

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

Item: Discussion and Action to fill the vacant Vice-President board position due to the resignation of the Massac County board member representative:

Nancy Doss called for nominations for Vice-President. Sidney Miller nominated Ricky Nannie. Jim Clark seconded the nomination. Nominations were closed. Rick Nannie was elected by acclamation.

Item: Discussion and Action to fill the vacant Treasurer board position due to board member accepting Vice-President position:

Nancy Doss called for nominations for Treasurer. Jim Clark nominated Sidney Miller. Rick Nannie seconded the nomination. Nominations were closed. Sidney Miller was elected by acclamation.

Item: Minutes from October 17, 2024

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

Item: Check Register and Financial Register for October 2024

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

Item: Discussion and Action to approve service changes to all routes which can include but are not limited to adding fixed route(s) to in town services, requiring 24-hour reservations on our door-to-door service, eliminating the Metropolis top Paducah route and adding micro-transit service as a service option:

Sidney Miller motioned to approve the service changes. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included that our annual party will be in Metropolis on the 14th of December. The two new hires have based CDL exam and now will be drivers at our Metropolis depot.

Item: Operations Director Update

Ron Gorst provided the Operations Director with an update on the new services starting January 1st. Been working with other transit agencies to make sure the changes happening goes as smooth as possible. We have also been conducting meeting with all the local dialysis centers to make changes to routes to make them more efficient. Jon Murrie has completed the new vehicle inspections that IDOT has sent out for the entire fleet, and we had our first vehicle to hit the 500,000 miles mark, it's a 2009 14 passenger bus and is going strong.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included the fact that we closed on land in Vienna for the new training center. Talked to IDOT and should get the green light to begin the beginning stages to begin talks about training center with architects. Our next board meeting will be at our Anna location and the employee holiday incentive will be coming soon.

Item: Adjournment

At 9:53 AM Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

MP

