

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
FRIDAY, APRIL 22, 2016
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Jeff Ashauer
Dennis Cook
David Rodden
David Iossi
Don Copeland

Absent:
Bill Milam

Also Present:
Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris

The Budget/Finance committee meeting was called to order by Jeff Ashauer.

FINANCIAL REPORT – Clift reviewed the financial reports for March. Motion to take to the full Board for approval by Cook, seconded by Iossi. All aye. Motion carried.

LEGISLATIVE REPORT – Niederhofer reported receiving a letter from IDOT’s Bureau Chief of Transit Operations John Marreila, approving the FY17 funding application and budget.

CONTRACTS

Public Aid – Niederhofer reported receiving \$26,401 in Public Aid payments since last Board meeting.

PCCC – Niederhofer reported on the renewal of the contract with Perry County Counseling Center

Community Link – Niederhofer reported additional services have been added to the contract with Community Link, adding an additional \$24,000 per year to their contract.

MT. VERNON FACILITY BIDS – Clift reported receiving one bid from Community Transportation Development for \$3500 per month for 2 years. Motion to send to the full Board for approval by Rodden, seconded by Iossi. All aye. Motion carried.

2016 VEHICLE APPLICATION /RESOLUTION – Clift reported that the 2016 Vehicle Application request will be for 9 vehicles; 1 mini van, 4 medium duty buses and 4 super medium duty buses. Public hearing was advertised in 6 county newspapers as required by IDOT. Public Hearing was held yesterday with no one in attendance. Motion to send to the full Board for approval of application and resolution by Rodden, seconded by Cook. All aye. Motion carried.

RTAC ROADEO – Niederhofer reported on the upcoming RTAC Bus Rodeo being held Saturday, April 23 in Springfield. Five drivers from SCT will be participating. Discussion was held.

MONTHLY REPORT – Nollman-Hodge reviewed the monthly reports for March.

Jeff Ashauer addressed the Committee with concerns regarding equal county representation and reminded the committee members that a board member's duty includes staff support and advocacy for transportation services in all counties comprising SCT's district.

Niederhofer reported receiving the results of the Age Smart Audit. There were no findings or issues found during the audit. Everything was in compliance.

ADJOURN - Meeting was adjourned on a motion by Iossi, seconded by Cook. All aye, motion carried.

