

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 28, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present

Bill Milam
Margaret Conley
Pam Boyd
David Schwartz
Dennis Cook
Jeff Ashauer
David Rodden
David Iossi
Ben Stratemeyer
Don Copeland
Ed Smalley

Also Present

Sheila Niederhofer
Sara Nollman-Hodge
Pam DeMaris
Sherry Morton
David McCann
Neil Ackerman
Marvin Miller
Fred Becker
Don Middleton

The meeting was called to order by Bill Milam.

PUBLIC COMMENT- None

APPROVAL OF MINUTES – On a motion by Rodden, seconded by Conley, the minutes of the previous Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Recognition of Past Board Members – Milam and Niederhofer introduced and awarded plaques for years of service to South Central Transit Board of Directors, Sherry Morton for 26 years of service, Neil Ackerman, 4 years of service and David McCann for 12 years of service. Milam, Niederhofer and the Board thanked them for their commitment to SCT. Niederhofer shared that she and Clift had attended a retirement reception last Friday in Chicago for David Spacek, Deputy Director-Transit, Division of Public and Intermodal Transportation for IDOT. Spacek complimented South Central Transit and uses SCT as a benchmark to other transit agencies. This would not have been possible without the efforts of the Board of Directors.

REPORTS

Personnel Committee – On a motion by Schwartz, seconded by Boyd, the Personnel Committee minutes were approved. All aye. Motion carried.

Finance Committee – On a motion by Cook, seconded by Conley, the Finance Committee minutes were approved. All aye. Motion carried.

Financial Summary – Niederhofer reviewed the financial report for the month of December. On a motion by Cook, seconded by Ashauer, the Financial Report was approved. All aye. Motion carried.

LEGISLATIVE

Niederhofer reported on funding cuts to the Senior Grant Program stating that the contract with SWAAA is ending. Press release will be going out next week to notify seniors in Washington and Clinton Counties of the cuts. Discussion was held on the Governors views on downstate transportation. Campaign letters regarding the need for transportation in Southern Illinois will be gathered and presented to Legislators in hopes of saving transit organizations in the future.

UNFINISHED BUSINESS

No unfinished business to report.

NEW BUSINESS

Teal Route – Motion to approve changes to the Teal Route by Iossi, seconded by Conley. All aye. Motion carried.

PCOM Report 2nd Quarter – Niederhofer reported completing the 2nd Quarter PCOM report for IDOT. Motion to approve by Conley, seconded by Ashauer. All aye. Motion carried.

Pinckneyville Office – Niederhofer updated Board on the possible office in Pinckneyville stating that due to senior funding cuts plans will be put on hold.

Secretary Appointment – Milam has appointed Margaret Conley to serve as the Secretary of the Board. She replaces Sherry Morton.

Committee Appointments – Milam announced Committee appointments of new Board members. Ben Stratemeyer and Ed Smalley have been appointed to the Personnel Committee and Dave Iossi and Don Copeland to the Finance Committee. They will begin with the February meetings.

Training Compensation – Motion to approve compensation to Board members for attending a training meeting on January 9th by Ashauer, seconded by Boyd. 10 ayes and 1 nay by Rodden. Motion carried.

Marvin Miller, Legal Counsel, reminded Board that pursuant to OMA Act, if OMA Committee members are not able to attend OMA meetings they may participate by phone.

Adjournment – meeting was adjourned on a motion by Rodden, seconded by Conley.
All aye. Motion carried.

Bill Milam, Board President