

**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, APRIL 19, 2018  
12:02P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

George Guidish  
John Schubert  
Don Copeland  
David Rodden  
Ben Stratemeyer  
Sam Easterly

**Also Present:**

Sheila Niederhofer  
Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Margaret Conley

The Budget/Finance committee meeting was called to order by David Rodden.

**GUEST RECOGNITION/PUBLIC COMMENT** – none.

**FINANCIAL REPORT**

Clift reviewed the financials for March. Clift noted that the balance of the FY18 Section 5311 funding was received in March. Motion to move to the full Board by Rodden, seconded by Copeland. All aye. Motion carried.

**CONTRACTS**

**Public Aid** – Niederhofer reported receiving \$13,000 since last meeting.

**St. Clair County Facility Bids** – Clift reported that bids were solicited for a transit office and bus parking to fulfill the contract with SAVE, who's property at the current location is up for sale. One bid was submitted from Schmitt, LLC, of O'Fallon, IL at a \$2500 per month lease, including utilities. Bid specs included electrical outlets for block heaters for the busses and Jack Schmitt is getting an estimate for those to be installed, if possible, and will be in touch with those cost estimates. The O'Fallon location would be around the same distance as far as travel time as the current location.

**CVP APPLICATION/RESOLUTION** – Clift reported that the CVP application is complete and SCT is requesting 10 replacement vehicles for vehicles that meet IDOT requirements. Application is due the end of May and is waiting for a Legal Opinion from Marvin Miller. Public Hearing is scheduled for May 3 at 10 am.

**CTD CONTRACT** – Niederhofer stated that the agenda item from October/November of 2017, “CTD Contract” was requested to be put back on the agenda in April for review. Rodden asked if anyone had anything to say. Guidish motioned that the contract with CTD be ended on July 1, 2018. Discussion was held regarding the loss of match money. Motion to recommend to the full board by Guidish, seconded by Copeland. All aye. Motion carried.

**QUARTERLY COUNTY REPORTS-** Clift reported that due to time constraints the quarterly county reports would be better suited to bring to the Board meeting instead of the committee meeting. Rodden asked that the ridership numbers from the monthly reports be emailed to all.

**OMA MEETING** – Niederhofer reminded everyone that the OMA Committee meeting is scheduled for May 17 at 1pm. Members of the committee are Margaret Conley, Chairperson, Don Jones, Don Copeland, John Schubert and Dave Rodden.

**MONTHLY REPORTS** – Nollman-Hodge gave the monthly report for March.

**OTHER** – Nothing.

**ADJOURN** – As there was nothing else to bring before the committee, the meeting was adjourned by Rodden.





