



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 26, 2020
12:00 NOON
VIA CONFERENCE CALL
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL. 62801

Present:

Margaret Conley
Pam Boyd
Sam Easterly
Don Copeland
David Rodden
John Schubert
Don Jones

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Marvin Miller
Bryan Hunt
James Biggs

CALL TO ORDER – The meeting was called to order by Margaret Conley.

Conley welcomed new Marion County Board member Don Jones and appointed him to the Finance committee.

APPROVAL OF MINUTES – On a motion by Rodden, seconded by Boyd to approve the February board meeting minutes as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt, and James Biggs via conference call.

Public Comment – None.

Letters and Cards Received – None.

MANAGING DIRECTORS REPORT- Nollman-Hodge asked for questions regarding the managing directors report that was included in the board packets. Discussion was held regarding upcoming Continental Tire shut down and Nashville factories.

LEGISLATIVE – To be discussed under COVID-19.

REPORTS

Personnel Committee – Easterly reviewed the minutes of the March Personnel Committee meeting.

Finance Committee - Rodden reviewed the minutes of the March Finance Committee meeting.

Schubert asked a question regarding the BCMW leases, discussion was held on soliciting a quote from CTD, and options of the outcome pending CTD's response.

Finance Report – Clift reported on the financials for February. Clift reported on receiving the FY20 5311 2nd quarter payment. All FY20 5311 funding has now been received. Motion to accept the finance report by Easterly, seconded Jones. All aye. Motion carried.

Monthly Report – Nollman-Hodge stated that the monthly report for February was included in the board packets and asked for any questions. Motion to accept by Rodden, seconded by Easterly. All aye. Motion carried.

County Board Meeting Report – Nothing to report.

UNFINISHED BUSINESS - Nothing

NEW BUSINESS

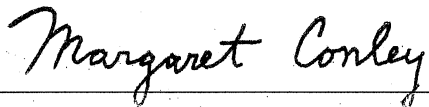
COVID-19 Update – Nollman-Hodge updated board on how the virus is affecting services and the safety measures that are in place.

DISPOSAL OF VEHICLES – Clift reported on the 4 vehicles on the disposal list that was included in the packets. Motion to send vehicles to surplus website by Schubert, seconded by Easterly. All aye. Motion carried.

BCMw BUS LEASE – Nollman-Hodge was asked by the board to solicit a quote from CTD for 2 bus leases that are expiring the end of July. These buses will be used for the contract with BCMw. Quotes were received from Southern Bus and Mobility and Midwest Transit Equipment, and still waiting to hear back from Central States. Nollman-Hodge will report to board when she has received quotes.

FY21 PROPOSED BUDGET – Motion to accept the revised FY21 revised budget and corresponding resolution by Rodden, seconded by Copeland. All aye. Motion carried.

ADJOURN – On a motion by Copeland, seconded by Boyd the meeting was adjourned.



Margaret Conley, Board President