



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 24, 2022
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Don Jones
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
James Biggs
Vicki Clift
JR Elliott
Bryan Hunt
Marvin Miller

The meeting was called to order by board president John Schubert, all present.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Easterly, the minutes of the February 24, 2022, board meeting were approved as read. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt, Marvin Miller, Vicki Clift, JR Elliott, and James Biggs.

Public Comment – None.

Letters and Cards Received - None.

MANAGING DIRECTOR'S REPORT: Nollman-Hodge asked for questions regarding the Managing Director's Report. Discussion was held regarding the newly implemented starting wage and its positive impact. Motion by Boyd, seconded by Easterly to accept the Managing Directors Report. All aye. Motion carried.

LEGISLATIVE – Nollman-Hodge reported on IDOT'S CVP (Consolidated Vehicle Program).

REPORTS

Personnel Committee

Jones reviewed the minutes of the March Personnel meeting with the Board. On a motion by Easterly, seconded by Boyd, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the March Finance meeting with the Board. On a motion by Jones, seconded by Boyd, the report was accepted. All aye. Motion carried.

Financial Reports

Schubert asked if there were any questions regarding financial reports. Questions were addressed and a motion was made to accept financial reports as presented by Boyd, seconded by Copeland. All aye. Motion carried.

Monthly Report

Nollman-Hodge asked for questions regarding the Monthly Report that was included in board packets. Discussion was held regarding the rising cost of gas and increased ridership. Copeland motioned, seconded by Boyd, to accept the monthly report as presented. All aye. Motion carried.

County Board Reports

No one reported attending a county board meeting. Schubert will reach out to Washington County Board for a visit.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FY23 FUNDING APPLICATION/BUDGET/RESOLUTION

Motion to accept Resolution #032422-1 Authorizing Execution and Amendment of Section 5311 Grant Agreement by Boyd, seconded by Easterly. All aye. Motion carried. Motion to accept Resolution#032422-2 Acceptance of Special Warranty, by Boyd, seconded by Copeland. All aye. Motion carried. Legal Opinion has been provided by Marvin Miller, Legal Counsel.

REBUILD 2 RESOLUTION

Motion by Copeland to accept Resolution#032422-3 for the Rebuild 2 application submittal, seconded by Netemeyer. All aye. Motion carried.

Jones left the meeting at 12:27pm.

Replacement of the Managing Directors vehicle will be added to the April Personnel Committee meeting agenda.

No further business to come before the Board, the meeting was adjourned by John Schubert.



President John Schubert