



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, APRIL 28, 2022**  
**12:04PM**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST ST.**  
**CENTRALIA, IL 62801**

**Present:**

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

**Absent:**

Pat Netemeyer

**Also Present:**

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

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

**APPROVAL OF MINUTES**

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

**COMMUNICATIONS**

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

**Public Comment** – None.

**Letters and Cards Received** - None.

**MANAGING DIRECTOR'S REPORT**

Future plans for a transfer station in Mt. Vernon were discussed with updates on future progress to follow. Motion to approve report by Easterly, seconded by Boyd. All aye. Motion carried.

**LEGISLATIVE**

**Covid 19 Protocols/Public Transportation**

Nollman-Hodge updated the board on the lifting of the mask mandate and its effects on public transportation. Motion to approve by Easterly, seconded by Boyd. All aye. Motion carried.

**REPORTS**

**Personnel Committee**

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

**Finance Committee**

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

**Financial Reports**

Motion was made to accept financial reports as presented by Boyd, seconded by Jones. All aye. Motion carried.

**Monthly Report**

Nollman-Hodge asked for questions regarding the Monthly Report that was included in board packets. Copeland motioned, seconded by Jones, to accept the monthly report as presented. All aye. Motion carried.

**County Board Reports**

No one reported attending a county board meeting. Schubert has reached out to Washington County Board, he and Nollman-Hodge will be attending their board meeting on May 17, 2022.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Staff Vehicle Leases**

Boyd motioned to approve the solicitation of bids for the lease of 3 non-revenue staff vehicles, one which will replace the Managing Directors staff vehicle. Jones seconded the motion. All aye. Motion carried.

**CVP Resolution**

Motion to approve the submittal of application for replacement vehicles by Copeland, seconded by Easterly. All aye. Motion carried.

**Director of Operations Route Presentation**

Randy Barrow, Director of Operations gave a presentation on the expansion of the Purple Martin and Marlins routes. Plans for a route to replace the old Chestnut route are in the early stages with more information to follow. Barrow stated he is hoping to recover ridership in those areas that were affected by the pandemic.

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



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**President John Schubert**