



# South Central Illinois Mass Transit District

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**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JANUARY 26, 2023  
12:00PM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

**Present:**

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

**Also Present:**

Sara Nollman-Hodge  
Pam DeMaris  
Justin Johnson  
Bryan Hunt  
Marvin Miller  
James Biggs

The meeting was called to order by John Schubert with six members present, Stratemeyer absent.

**APPROVAL OF MINUTES**

On a motion by Boyd, seconded by Easterly, the minutes of the December 15, 2022 board meeting were approved as presented. All aye. Motion carried.

Stratemeyer entered the meeting at 12:01pm.

**COMMUNICATIONS**

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

**Public Comment** – None.

**Letters and Cards Received** - A thank you card was received from Terri Beer for the kindness shown for the loss of her aunt.

**MANAGING DIRECTOR'S REPORT**

On a motion by Boyd, seconded by Copeland, the Managing Directors report was accepted. All aye. Motion carried.

**LEGISLATIVE**

Nollman-Hodge discussed information from the IPTA Board meeting she attended regarding SB208.

**REPORTS**

**Personnel Committee**

On a motion by Boyd, seconded by Copeland, the report was accepted. All aye. Motion carried.

**Finance Committee**

On a motion by Easterly, seconded by Jones, the report was accepted. All aye. Motion carried.

**OMA Committee**

On a motion by Jones, seconded by Boyd, the report was accepted. All aye. Motion carried.

**Financial Reports**

On a motion by Netemeyer, seconded by Copeland, the financial reports were accepted. All aye. Motion carried.

**Monthly Report**

On a motion by Copeland, seconded by Easterly, the monthly report was accepted as presented. All aye. Motion carried.

**County Board Reports**

Stratemeyer attended the Marion County Board meeting.

**UNFINISHED BUSINESS**

Nothing

**NEW BUSINESS**

**Directors Appointments**

Discussion was held. On a motion by Netemeyer, seconded by Boyd, Directors Appointments will be sent to the personnel committee for discussion.

**REBUILD Bus Shelter Proposals**

Motion to accept the proposal received from Tolar Manufacturing by Netemeyer, seconded by Jones. All aye. Motion carried.

**Ina & West Frankfort Facility Leases**

Motion to accept the leases from CTD with no changes for the Ina and West Frankfort facilities by Copeland, seconded by Boyd. All aye. Motion carried.

**Managing Directors Goals Presentation**

Discussion was held on Jefferson County bus transfer stations. Motion to accept the Managing Directors Goals Presentation by Jones, seconded by Netemeyer. All aye. Motion carried.

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



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President John Schubert