

South Central Illinois Mass Transit District

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FINANCE COMMITTEE MEETING SOUTH CENTRAL TRANSIT **THURSDAY, MAY 18, 2023** 12:00P.M. SCT TRANSPORTATION CENTER 100 N. LOCUST STREET CENTRALIA, IL 62801

Present:

John Schubert Don Copeland

Pam Boyd

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge

Justin Johnson Pam DeMaris Bryan Hunt James Biggs Marvin Miller

The Budget/Finance committee meeting was called to order by Don Copeland.

APPROVAL OF MINUTES

Boyd motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of 04/20/2023. All aye. Motion carried.

Boyd motioned, seconded by Schubert, to approve the Closed minutes of 04/20/2023. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller, Bryan Hunt, and James Biggs.

FINANCIAL REPORT

Financials were reviewed. Motion by Schubert, seconded by Boyd to send to the full board for approval. All aye. Motion carried.

CONTRACTS

Public Aid -

Nollman Hodge reported receiving \$1,775 in payments since the last Board meeting.

Greenview Christian Church

Nollman-Hodge reported on the 1 year renewal of contract for transportation.

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PCOM

Report included in packets. No questions. The personnel committee motioned to send it to the full board for approval.

ROUTE EXPANSION

Route expansion information created by Randy Barrow, Director of Operations, was included in the packets for review. The Marlins Shuttle will be expanded for continuous runs through Salem, on to Odin and Sandoval with a transfer connection at Centralia Transportation Center every hour. Added Marion County Housing units in Sandoval and Odin to route along with MCH housing unit east of Salem. Connects Centralia and Salem intra-city shuttles systems with increased availability for Sandoval and Odin Clients. A motion was made by the personnel committee to send it to the full board for approval.

OTHER

None.

ADJOURN

The meeting was adjourned.