



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 25, 2024
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Pat Netemeyer
Guy Alongi
Janet Carter Sullens
Ben Stratemeyer

Absent:

Don Copeland

Also Present:

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

CALL TO ORDER

The meeting was called to order by John Schubert.

APPROVAL OF MINUTES

On a motion by Carter Sullens, seconded by Boyd, the minutes of the June 27, 2024 board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs, Marvin Miller, and Bryan Hunt.

Public Comment

None.

Letters and Cards Received

Nothing to report.

MANAGING DIRECTORS REPORT

Included in the packets. Nollman Hodge reported on an accident in Perry County that happened last Thursday evening involving an SCT bus and two other vehicles. More information to follow. Motion to approve by Netemeyer, seconded by Carter Sullens. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 7/18/24 Personnel Committee meeting. On a motion by Carter Sullens, seconded by Alongi, the report was accepted. All aye. Motion carried.

Finance Committee

Schubert reviewed the minutes of the 7/18/24 Finance Committee meeting. It was reported that no RFP's have been received thus far. On a motion by Netemeyer, seconded by Boyd, the report was accepted. All aye. Motion carried.

Finance Reports

On a motion by Alongi, seconded by Boyd, the finance reports were approved. All aye. Motion carried.

Monthly Report

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

County Board Meeting Reports

Nothing to report.

UNFINISHED BUSINESS

Nothing.

NEW BUSINESS

Breese Facility Lease

Motion to approve the 1 year renewal of lease with no changes by Boyd, seconded by Carter Sullens. All aye. Motion Carried.

Marion County Shuttle Update

Motion to approve the updates to the Marion County Cardinals/Cubs Shuttles by Carter Sullens, seconded by Netemeyer. All aye. Motion Carried.

Schubert reminded Board members that the Election of Officers will be held at the August Board meeting.

Brief discussion on the upcoming IPTA Fall Conference in Moline September 4 – 6.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert