



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 22, 2026
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter-Sullens

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
James Biggs
Marvin Miller
Jordan Niepoetter

CALL TO ORDER

The meeting was called to order by John Schubert. All members were present but Netemeyer.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Carter-Sullens, the minutes of the December 18, 2025 Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs.

Public Comment

None.

Letters/Cards Received

None.

MANAGING DIRECTORS REPORT

Motion by Alongi seconded by Carter-Sullens to approve the Managing Directors report as presented. All aye. Motion carried.

LEGISLATIVE

Nothing.

REPORTS

Personnel Committee

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

Finance Committee

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

Finance Reports

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

Monthly Report

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

County Board Meeting Reports

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

OMA RECOMMENDATIONS

On a motion by Stratemeyer, seconded by Boyd, it has been determined that the following audio minutes are to be destroyed:

04/18/2019	12/20/2018	11/08/2018	08/23/2018
03/28/2019	12/20/2018	11/01/2018	06/21/2018
02/15/2019	12/13/2018	10/25/2018	
01/24/2019	11/15/2018	09/27/2018	

And it has been determined the need for confidentially still exists for all of South Central Transit's closed minutes except for the following minutes that no longer require confidential treatment and are therefore available for public inspection:

05/16/2024	03/28/2019	12/20/2018	11/01/2018
02/23/2023	02/15/2019	12/13/2018	10/25/2018
01/19/2023	01/24/2019	11/15/2018	09/27/2018
04/18/2019	12/20/2018	11/08/2018	08/23/2018 06/21/2018

All aye. Motion carried.

FY25 AUDIT REPORT

Motion by Alongi, seconded by Carter-Sullens to accept and approve the FY25 Audit Report submitted by Rice Sullivan. All aye. Motion carried.

WAMAC PROPERTY

Finance Committee will pursue this further with more information to come as it becomes available.

INA/WEST FRANKFORT LEASE RENEWALS

Motion by Boyd, seconded by Carter-Sullens to approve the lease renewals. All aye. Motion carried.

CHESTNUT ROUTE REVISION

Motion to approve the suspension of the current Chestnut route due to very low ridership and replace with expansions inside Perry county by Alongi, seconded by Copeland. All aye. Motion carried.

ADJOURN

John Schubert adjourned the meeting.

A handwritten signature in black ink that reads "John Schubert". The signature is written in a cursive style with a long horizontal flourish extending to the right.

President John Schubert