



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 27, 2026
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer
Bryan Holthaus

Absent:

Janet Carter-Sullens

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Jordan Niepoetter
Marvin Miller
James Biggs
Ty Orr – CTD

CALL TO ORDER

The meeting was called to order by John Schubert.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Alongi, the minutes of the July 23, 2026 Board meeting were approved. All aye. Motion carried.

MT. VERNON FACILITY REBUILD – TY ORR

Ty Orr of CTD gave a presentation on the new Mt. Vernon facility plans. Discussion was held. A motion was made by Holthaus, seconded by Alongi, to commit to a \$4800 a month lease payment effective when SCT takes occupancy of the building, and an amended lease agreement will be brought to the September board meeting for approval. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs

Public Comment

None.

Letters/Cards Received

None

MANAGING DIRECTORS REPORT

Motion by Copeland, seconded by Boyd to approve the Managing Directors report as presented. All aye. Motion carried.

LEGISLATIVE

Nothing.

REPORTS

Personnel Committee

On a motion by Copeland, seconded by Stratemeyer to adjust ending time of the personnel meeting, and the report was accepted. All aye. Motion carried.

Finance Committee

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

Finance Reports

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

Monthly Report

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

County Board Meeting Reports

None.

UNFINISHED BUSINESS

None. Brief discussion on Auto Insurance Group was had.

NEW BUSINESS

CVP Resolution/Application

Motion to approve and send to IDOT by Boyd, seconded by Holthaus. All aye. Motion carried.

Auto Insurance Renewal

Information included in packet. Motion to approve by Holthaus, seconded by Copeland. All aye. Motion carried.

Annual Meeting

Election of Officers

Marvin Miller, Legal Counsel opened the election of officers. Alongi motioned that all officers remain the same. No other nominations were made. The nominations were closed.

John Schubert will remain President

Don Copeland will remain Vice President

Pam Boyd will remain Secretary.

Schubert stated committees will remain the same.

Personnel Committee

Pam Boyd – Chair

Janet Carter-Sullens

Guy Alongi

Finance Committee

Don Copeland – Chair

Ben Stratemeyer

Bryan Holthaus

OMA Committee

Ben Stratemeyer – Chair

Pam Boyd

Janet Carter-Sullens

Date/Time/Place of Meetings

A motion was made by Stratemeyer, seconded by Boyd, to hold the committee and board meetings on the last two Thursdays of the month in order to have more time to complete the financial reports. This would take effect January 2027. Holiday months would still adjust meetings around those holidays as needed. All aye. Motion carried.

OMA Training

Motion by Boyd, seconded by Copeland, to move the OMA training to the September full board meeting. All aye. Motion carried.

Stratemeyer asked when the Fall IPTA meeting would be held. Nollman-Hodge stated October 6 and 7 in Chicago.

ADJOURN

Schubert adjourned the meeting.



President, John Schubert

The meeting ended at 12:48pm.