South Central Illinois
Mass Transit District

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# MINUTES
# BOARD OF DIRECTORS MEETING
# SOUTH CENTRAL TRANSIT
# THURSDAY, OCTOBER 22, 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 – via phone
Janet Carter-Sullens

**Also Present:**
Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Jordan Niepoetter
Marvin Miller
James Biggs

## CALL TO ORDER
The meeting was called to order by Schubert with all present, Holthaus by phone.

## APPROVAL OF MINUTES
On a motion by Copeland, seconded by Carter-Sullens, the minutes of the September 24, 2026 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 Holthaus, seconded by Alongi, 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 Carter-Sullens, seconded by Copeland, the monthly report was approved as presented. All aye. Motion carried.

**County Board Meeting Reports**
None.

**UNFINISHED BUSINESS**
None.

**NEW BUSINESS**

**Capital Projects Application**
Discussion was held. Motion by Carter-Sullens, seconded by Copeland to approve the Capital Projects Application. All aye. Motion carried.

**Employee Longevity Award**
Discussion was held. Motion by Alongi, seconded by Carter-Sullens, to increase the employee longevity award by $100 for employees. All aye. Motion carried.

**OMA Training**
It was decided to wait until after the holidays for the OMA training and will be put on the January 2027 agenda.

**ADJOURN**
Schubert adjourned the meeting.

John Schubert **President, John Schubert**