

The Board of Trustees of the Springfield Mass Transit District met in a special session in the office of the Springfield Mass Transit District located at 928 South Ninth Street, Springfield, Illinois.

In the absence of the Chairman and Vice-Chairman, Wynne Coplea moved to appoint Secretary Leslie McCarthy acting chairperson, seconded by Karen Hasara. The motion passed unanimously.

The Meeting was called to order at 12:05 PM by Leslie McCarthy, acting chair.

I. ROLL CALL Present:

Leslie McCarthy	Secretary
Karen Hasara	Treasurer
Sandra Douglas	Trustee
Wynne Coplea	Trustee
Ed Gower	Counsel
Frank Squires	Managing Director
Steve Schoeffel	Service Planning & Marketing Specialist

Absent:

Brian Brewer	Chairperson
Susan Davsko	Vice-Chairperson
Jerry Doss	Trustee
Diane Townsend	AMD for Finance and Administration
Angela Brooks	Superintendent of Transportation
Earl Amos	Superintendent of Maintenance
Melissa Ashford	Superintendent of Access
Shoun Reese	Grants & Procurements Manager
Ruth Bellm	HR Manager
Linda Wheeland	Senior Planner, SSCRPC
Jason Sass	Associate Planner, SSCRPC
Pete Roberts	ADA Advisory Committee

II. NEW BUSINESS

A. Approval of FY2017 Downstate Operating Assistance Grant. Frank Squires explained this grant is the main funding source from the State of Illinois to SMTD and requested approval of the Downstate Operating Assistance Grant. Karen Hasara made a motion to accept the FY2017 Downstate Operating Assistance Grant and authorize its execution, seconded by Wynne Coplea. The motion passed unanimously on a roll call vote.

III. PUBLIC COMMENT


There was no public comment.

IV. ADJOURNMENT

Karen Hasara made a motion to adjourn the meeting. Sandra Douglas seconded the motion, and the meeting was adjourned at 12:08 PM.



Leslie McCarthy, Secretary

Approved: 
Brian Brewer, Chairperson