



REGULAR MEETING BOARD OF TRUSTEES

PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT

928 South Ninth Street

Springfield, IL 62703

DATE & TIME: Monday, December 20, 2021 - 4:30 p.m.

A G E N D A

- I. ROLL CALL**
- II.**
- III. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 22, 2021**
- IV.**
- V. DIRECTORS COMMUNICATIONS**
 - a. Managing Director - General Comments
 - b. Director of Finance & Administration - General Comments
 - c. Director of Operations – General Comments
 - d.
- VI. REPORTS**
 - a. Approval of October Financial Statements and Cash Disbursements E. Bush
 - b. Board Committee Reports
 - Finance-Investment Report Doss/Coplea
 - Operations Davsko/Douglas
 - Administration Hasara/McCarthy
 - c. Planning Commission Report J. Sass
 - d. Disabled Person Advisory Committee Report P. Roberts
- II. VII. UNFINISHED NEW BUSINESS** None
- VIII.**
- IX. NEW BUSINESS**
 - a. Consider draft Fiscal Year 2021 Corporate Audit Bush
 - b. Consider update to SMTD Public Transportation Agency Safety Plan Bush
 - c. Consider Permanent Easement from Sangamon County Schoeffel
 - d. Consider Declaring Certain Assets Surplus/Disposal (Transfer Center) Bush
 - e. Consider Authorizing Resolution to Procure Four Support Vehicles Alexander
 - f. Consider Renewal of Backup Server Agreement Orton
 - g. Consider Award of Vending Machine Services Revenue Contract Alexander
 - h. Consider Agreement(s) with SMTD Bargaining Units for Holiday Contract Mod Ashford
 - i. Consider Covid-19 Vaccination Incentive Program Schoeffel
 - j. Consider Change Order for South Storage Garage Alexander
- X. PUBLIC COMMENT**
- XI. CLOSED MEETING**
- XII. ADDITIONAL NEW BUSINESS**
- XIII. ADJOURNMENT**