



REGULAR MEETING BOARD OF TRUSTEES

PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT

928 South Ninth Street

Springfield, IL 62703

DATE & TIME: Monday, March 25, 2024 - 4:30 p.m.

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 26, 2024

III. DIRECTORS COMMUNICATIONS

- a. Managing Director - General Comments
- b. Director of Finance & Administration - General Comments
- c. Director of Operations – General Comments

IV. REPORTS

- a. Approval of January 2024 Financial Statements and Cash Disbursements Finance
- b. Board Committee Reports
 - *Finance* Doss/Coplea
 - *Operations* Davsko/Douglas
 - *Administration* Hasara/McCarthy
 - *IT Steering* Coplea/Douglas
- c. Planning Commission Report J. Sass
- d. ADA Advisory Committee Report P. Roberts

V. NEW BUSINESS

- a. Consider Authorizing Execution of FY2025 Downstate Operating Assistance Program (DOAP) Application Alexander
- b. Consider Authorizing Amended FY 2024 Corporate Operating & Capital Budget Wenthe
- c. Consider Authorizing Resolution for Section 5339 FY 2024 Competitive Funding Opportunity; Grants for Low or No Emissions and Grants for Buses and Bus Facilities Program Alexander

VI. PUBLIC COMMENT

VII. ADJOURNMENT