



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 28, 2022 - 4:30 p.m.

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 28, 2022

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 December 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

V. UNFINISHED NEW BUSINESS

None

VI. NEW BUSINESS

- a. Consider Authorizing Resolution for Section 5307 Capital Award Alexander
- b. Consider FY23 Authorizing Resolution for Downstate Operating Assistance Award from the Illinois Department of Transportation Bush
- c. Consider Amended FY22 Corporate Operating & Capital Budget Bush
- d. Consider proposed Curb Your Car 2022 Participation Schoeffel

VII. PUBLIC COMMENT

VIII. CLOSED MEETING

None

IX. ADDITIONAL NEW BUSINESS

X. ADJOURNMENT