



REGULAR MEETING BOARD OF TRUSTEES
PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT
928 South Ninth Street
Springfield, IL 62703
DATE & TIME: Monday, May 23, 2022 - 4:30 p.m.
A G E N D A

I. ROLL CALL

Public Hearing: Public Hearing to Discuss the Proposed FY23 SMTD Corporate Budget

II. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 25, 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 March Financial Statements and Cash Disbursements E. Bush
- b. Board Committee Reports
 - Finance 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 Proposed FY23 Corporate Operating & Capital Budget Bush
- b. Consider One Year Extension to Agreement with Hurst-Roche Bush
- c. Consider One Year Extension to Agreement with Houck Advertising Bush
- d. Consider Fiscal Year 2023 Board of Trustee Meeting Dates Schoeffel
- e. Consider Amendment to SMTD Procurement Manual Bush
- f. Consider Price Quote for Four Electric-Hybrid Buses from New Flyer at a Price Not to Exceed \$780,000.00 per Bus Finance
- g. Consider Proposed Zero-Emission Fleet Transition Plan Schoeffel

VII. PUBLIC COMMENT

VIII. CLOSED MEETING

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal 5 ILCS 120/2(c)(11)

IX. ADDITIONAL NEW BUSINESS

X. ADJOURNMENT