

The Board of Trustees of the Sangamon Mass Transit District met during a regular session in the Training Room of the Sangamon Mass Transit District located at 928 South Ninth Street, Springfield, Illinois to hold a Public Hearing in accordance with the Illinois Department of Transportation's Section 5310 CVP program application. The Meeting was called to order by a roll call vote at 4:35 PM by Brian Brewer, Board Chairperson.

**I. ROLL CALL** Present:

Brian Brewer	Chairperson
Sue Davsko	Vice Chairperson
Leslie McCarthy	Secretary
Wynne Coplea	Trustee (Via Phone)
Sandra Douglas	Trustee
Steve Schoeffel	Managing Director
Melissa Ashford	Director of Operations
Erik Bush	Director of Finance and Administration
Russell Reed	SMTD Counsel
Pete Roberts	Disabled Persons Advisory Committee
Jason Sass	Associate Planner, Springfield-Sangamon County Regional Planning Commission

Staff:

Steve Schoeffel	Managing Director
Melissa Ashford	Director of Operations
Erik Bush	Director of Finance & Administration
Michelle Alexander	Grants & Procurement Manager
Tim Wenthe	Financial Controller
Tyler Orton	IT Manager/Senior Planner
Tony Mares	Marketing Specialist

Excused

Jerry Doss	Trustee
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**II. DESCRIPTION OF PROJECT**

Grants & Procurement Manager Alexander presented SMTD's application to the Board of Trustees. Manager Alexander explained SMTD seeks to replace eight (8) medium duty Paratransit vehicle with a lift. The vehicles identified for replacement are all above 120,000 miles, and one is over eight years old and over 150,000 miles. The vehicles identified for replacement were originally procured through the CVP program in 2014, 2015, 2016, and 2017.

**III. RELOCATION**

Director Bush noted for the Board that relocation services will not be required.

**IV. ENVIROMENT**

Director Bush noted for the Board this project was being implemented to minimize environmental impact.

**V. COMPREHENSIVE PLANNING**

Director Bush noted SMTD includes CVP vehicle replacement in its annual Transportation Improvement Plan which is produced in concert with the Unified Work Program coordinated by the Springfield-Sangamon County Regional Planning Commission.

**VI. ELDERLY AND DISABLED**

Director Bush noted that CVP vehicles in this application will be used with SMTD's Access Sangamon. Access Sangamon provides transportation for persons with disabilities who are unable to use the SMTD fixed-route bus service. Individuals with disabilities must apply to become eligible to use the service. To become eligible, individuals are screened by the Illinois Department of Aging.

**VII. PUBLIC COMMENT**

Board President Brewer asked if anyone had any questions relative to the project and offered those assembled an opportunity for interested persons or agencies to be heard with respect to the social, economic, and environmental aspects of the project. President Brewer noted interested persons may submit orally or in writing, evidence, and recommendations with respect to said project at any time to SMTD's Managing Director.

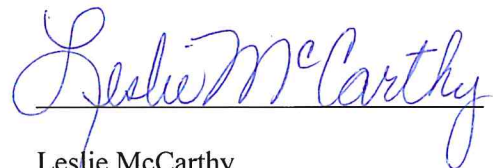
**VIII. ADJOURNMENT**

Hearing no questions or comments, Trustee Davsko made a motion to adjourn the Public Hearing and return to the Regular Meeting. Trustee Douglas seconded the motion, and the meeting was adjourned at 4:45 PM.

Reviewed and Approved:



Brian Brewer  
Board of Trustees President  
Springfield Mass Transit District  
d/b/a Sangamon Mass Transit District



Leslie McCarthy  
Board of Trustee Secretary  
Springfield Mass Transit District  
d/b/a Sangamon Mass Transit District