

The Board of Trustees of the Sangamon Mass Transit District met in a regular session in the office of the Sangamon Mass Transit District located at 928 South Ninth Street, Springfield, Illinois. The Meeting was called to order at 4:30 P.M. by Sue Davsko, Vice Chairperson.

I. ROLL CALL Present:

Sue Davsko	Vice Chairperson
Leslie McCarthy	Secretary
Karen Hasara	Treasurer
Wynne Coplea	Trustee
Jerry Doss	Trustee
Frank Squires	Managing Director
Steve Schoeffel	Deputy Managing Director
Charles Schmadede	Legal Counsel
Jason Sass	Associate Planner, SSCRPC
Pete Roberts	ADA Advisory Committee

Absent:

Brian Brewer	Chairperson
Sandra Douglas	Trustee
Melissa Ashford	Director of Operations

II. APPROVAL OF MINUTES

Sue Davsko asked if there were any questions about the minutes from June 24, 2019 and July 22, 2019. There were no comments or questions. A motion was made to approve the minutes by Karen Hasara and the motion was seconded by Leslie McCarthy. The motion to approve was passed unanimously.

III. DIRECTOR REPORTS

Frank Squires stated that Troy Stapleton was promoted to I.T. and Troy was welcomed. Frank Squires added that they had been having meetings on the multi-mobile steering committee and that they were going over initial designs and that he would sit down and go over the designs with anyone interested.

IV. REPORTS

A. Board Committee Reports: Finance-Operations-Administration

Finance: Approval of July's Financial Statements and Cash Disbursements. A motion to approve was made by Wynne Coplea and the motion was seconded by Leslie McCarthy. The approval passed unanimously. Erik Bush added that they would be closing statements for the year.

Operations: Aaron Beck stated that everything was running smooth. Steve Schoeffel stated that Melissa Ashford wanted to report that the current training class should get us up to full staffing on mainline and that the current run bid started on Monday and they have resolved issues. The response has been positive. Steve continued that some signs had been changed to clarify inbound verses outbound. Steve continued that SMTD has added service to Wal-Mart on route one. Night service was adjusted and the media has been updated of small changes that were done. Steve reported that state fair routes went well. Steve added that Clever device training would continue next week.

Administration: Nothing to Report.

- B. Planning Commission Report:** Jason Sass stated that their four year short term transportation program would be approved for public review.
- C. Disabled Persons Advisory Committee Report:** Pete Roberts stated that there had been some concerns from Access riders about the ability to contact dispatch.

V. NEW BUSINESS

- A.** Approval of Erik Bush to be designated as an Authorized IMRF Agent. Leslie McCarthy made a motion to approve the appointment and Wynne Coplea seconded the motion. The motion passed unanimously.

VI. PUBLIC COMMENTS

Jane Ford commented for Friends of Transit regarding the State Fair. In addition, Jane stated that they would have a table for SMTD and raffle off a bus pass at UIS. Ron Walker expressed various concerns about SMTD operations.

VII. CLOSED MEETING

Sue Davsko then made a motion to close the open meeting and open a closed meeting at 4:46 P.M. for discussion of the review and approval of closed session minutes, pursuant to the Open Meetings Act (5 ILCS 120/2(c)(21)); and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to the Open Meetings Act (5 ILCS 120/2(c)(1)); and 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Pursuant to the Open Meetings Act (5 ILCS 120/2(c)(11)). The motion was seconded by Wynne Coplea. The motion unanimously passed.

The Open meeting reopened at 4:52 P.M.

VIII. ADDITIONAL NEW BUSINESS

Re-appointment of Frank Squires to Managing Director for one more year.

IX. ADJOURNMENT

Seeing no further business to come before the Board, Wynne Coplea made a motion to adjourn the meeting. The motion was seconded by Karen Hasara. Sue Davsko closed the meeting at 4:56 P.M.


Leslie McCarthy, Secretary

Approved:


Brian Brewer, Chairperson