

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 Brian Brewer, 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 Schmadeke	Legal Counsel
Jason Sass	Associate Planner, SSCRPC
Pete Roberts	ADA Advisory Committee

Absent:

Karen Hasara Treasurer

II. APPROVAL OF MINUTES

Brian Brewer asked if there were any questions about the minutes from August 26, 2019. There was no discussion, comments or questions. A motion was made to approve the minutes by Leslie McCarthy and the motion was seconded by Wynne Coplea. The motion to approve was passed unanimously.

III. DIRECTOR REPORTS

Frank Squires stated that he and Steve Schoeffel have been attending intergovernmental meetings related to the new transfer center, on the 10th St Rail Project.

REPORTS

A. Board Committee Reports: Finance-Operations-Administration

Finance: Approval of July Financial Statements and Cash Disbursements. A motion to approve was made by Sue Davsko and the motion was seconded by Sandra Douglas. The approval passed unanimously.

Operations: Had nothing to report at this time.

Administration: Had nothing to report at this time.

B. Planning Commission Report: Jason Sass stated that the Downtown Parking Survey was finalized and will be on the website by the end of the week.

C. **Disabled Persons Advisory Committee Report:** Nothing to report.

IV. **NEW BUSINESS**

A. Approval of FY20 Budget Amendment-Erik stated that the amendment will reflect the six buses we are purchasing and other facility improvements.

V. **PUBLIC COMMENTS**

No one from the audience made any comments or asked any questions.

VII. **CLOSED MEETING**

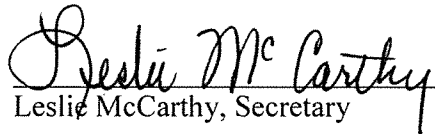
There was no closed meeting this month.

VIII. **ADDITIONAL NEW BUSINESS**

There was no additional business for the trustees this month.

IX. **ADJOURNMENT**

Seeing no further business to come before the Board, Sandra Douglas made a motion to adjourn the meeting. The motion was seconded by Wynne Coplea. Brian Brewer closed the meeting at 4:38 P.M.


Leslie McCarthy, Secretary

Approved:


Brian Brewer, Chairperson