

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, Chairperson.

I. ROLL CALL Present:

Brian Brewer	Chairperson
Sandra Douglas	Trustee
Leslie McCarthy	Secretary
Karen Hasara	Treasurer
Wynne Coplea	Trustee
Jerry Doss	Trustee
Stephanie Malcom	Grants & Procurements Manager
Angela Jefferson	Superintendent of Access
Aaron Beck	Superintendent of Maintenance
Jason Sass	Associate Planner, SSCRPC
Steve Schoeffel	Deputy Managing Director
Pete Roberts	ADA Advisory Committee
Melony Lonon	Road and Safety Supervisor

Absent:

McKenzie Crowe	Human Resources Officer
Frank Squires	Managing Director
Melissa Ashford	Director of Operations
Sue Davsko	Vice Chairperson

II. APPROVAL OF MINUTES

June 24, 2019 Minutes Pending until August, 2019.

III. DIRECTOR REPORTS

Steve stated that Operations was in the middle of a run bid process and Melissa Ashford was on vacation.

IV. REPORTS

A. Board Committee Reports: Finance-Operations-Administration

Finance: Approval of June's Financial Statements and Cash Disbursements –A motion to approve was made by Wynne Coplea and seconded by Sandra Douglas. The approval passed unanimously.

Operations: Aaron Beck stated that they replaced a brake lathe and everything is running smooth. Melony Lonon stated that she facilitated a safety refresher training on minimizing injury risk with Don Parsons.

Administration: Nothing to Report.

- B. Planning Commission Report:** Jason Sass stated that there would be a couple of reports for the next meeting.
- C. Disabled Persons Advisory Committee Report:** Pete Roberts thanked SMTD for placing a bench at the Allen/Pasfield bus stop and requested a bike ramp at the transfer center. Pete also requested a cooling bus. Pete is working on the survey as well. Steve Schoffel clarified that we did not place the bench and Aaron Beck stated that there is a bike rack at the transfer center.

V. NEW BUSINESS

- A.** Appointment of Don Ham to SMTD Disabled Person Advisory Committee – A motion to approve was made by Sandra Douglas and seconded by Jerry Doss. The motion passed unanimously.
- B.** Authorizing Resolution for the FY2020 Downstate Operating Assistance Grant – -- Eric Bush addressed the operating grant. Karen Hasara thanked Erik Bush for simplifying the agreement. A motion to approve was made by Karen Hasara and seconded by Jerry Doss. The motion was passed unanimously.
- C.** Authorizing Resolution to use local funds for additional match for a grant application with the Federal transit Administration for clever devices hardware for six buses. Stephanie Malcom addressed the purchase of clever devices and explained the use. A motion to approve was made by Wynne Coplea and seconded by Sandra Douglas. The motion was passed unanimously with a roll call.
- D.** FY20 Board Meeting Dates - A motion to approve was made by Leslie McCarthy and seconded by Wynne Coplea. The motion was passed unanimously.

VI. PUBLIC COMMENTS

Linda Justice commented that she appreciated the route changes, but that SMTD should give drivers more involvement in route changes. Ron Walker voiced concerns that nothing has been said about the state fair routes and that people are still confused about the new routes. Ron continued that it was insulting to invite people to the Sliders game since there is no bus service on Sundays. Ron stated that the old bus signs are confusing and there are stops not on Google maps. Karen Hasara asked if we were keeping old signs up for a year. Steve Schoeffel stated that SMTD is making sure that we do not need the posts before we remove them.

VII. CLOSED MEETING

VII. ADJOURNMENT

Seeing no further business to come before the Board, Leslie McCarthy made a motion to adjourn the meeting. The motion was seconded by Wynne Coplea. Brian Brewer closed the meeting at 5:00 P.M.

Approved:

Leslie McCarthy, Secretary

Brian Brewer, Chairperson