



REGULAR MEETING BOARD OF TRUSTEES

PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT

928 South Ninth Street

Springfield, IL 62703

DATE & TIME: Monday, July 27, 2026 - 4:30 p.m.

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 22, 2026

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 May 2026 Financial Statements and Cash Disbursements Finance
- b. Board Committee Reports
 - *Finance* Doss/Hasara
 - *Operations* Davsko/Douglas
 - *Administration* Stratton/McCarthy
 - *IT Steering* Douglas/Stratton
- c. Planning Commission Report J. Sass
- d. ADA Advisory Committee Report D. Munroe

V. NEW BUSINESS

- a. Consider FY27 SSCRPC Planning Agreement Alexander
- b. Clever Devices Exterior Announcement Upgrade Markiewicz
- c. Consider Declaring Certain Equipment Surplus Alexander
- d. SMTD Five-Year Plan Schoeffel

VI. PUBLIC COMMENT

VII. CLOSED MEETING

- a. Personnel Matters
- b. Litigation

VIII. ADDITIONAL NEW BUSINESS

- a. Personnel Matters Discussed in Closed Session Schoeffel

IX. ADJOURNMENT