



REGULAR MEETING BOARD OF TRUSTEES
PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT
928 South Ninth Street
Springfield, IL 62703
DATE & TIME: Monday, October 25, 2021 - 4:30 p.m.
A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 27, 2021

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 August Financial Statements and Cash Disbursements E. Bush
- b. Board Committee Reports
 - Finance-Investment Report Doss/Coplea
 - Operations Davsko/Douglas
 - Administration Hasara/McCarthy
- c. Planning Commission Report J. Sass
- d. Disabled Person Advisory Committee Report P. Roberts

V. UNFINISHED NEW BUSINESS None

VI. NEW BUSINESS

- a. Consider Authorizing Resolution for FFY 2021 American Rescue Plan Additional Assistance Bush
- b. Consider Authorizing Resolution for Section 5339 FFY 2021 Competitive Funding Opportunity; Grants for Buses and Bus Facilities Program Bush
- c. Consider Master Agreement with Washington State Department Of Enterprise Services Bush
- d. Consider CY 2020 Proposed Property Tax Levy Bush

VII. PUBLIC COMMENT

VIII. CLOSED MEETING None

IX. ADDITIONAL NEW BUSINESS None

X. ADJOURNMENT