



**REGULAR MEETING BOARD OF TRUSTEES**

**PLACE:** TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT

928 South Ninth Street

Springfield, IL 62703

**DATE & TIME:** Monday, April 25, 2022 - 4:30 p.m.

**A G E N D A**

**I. ROLL CALL**

**Public Hearing:** Public Hearing to Discuss the Amended FY23 SMTD Corporate Budget

**Public Hearing:** Public Hearing to Discuss Consolidated Vehicle Procurement Application

**II. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 28, 2022**

**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 February Financial Statements and Cash Disbursements E. Bush
- b. Board Committee Reports
  - Finance 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 Amended FY22 Corporate Operating & Capital Budget Bush
- b. Consider Authorizing Resolution for Section 5339 Bus & Bus Facilities Award Alexander
- c. Consider Renewal Rates for FY23 Health Alliance Contract Bush
- d. Consider FY23 Consolidated Vehicle Procurement Application Alexander
- e. Consider Ecolane Maintenance Renewal (2022-2027) Bush
- f. Consider Proposed CY2023-2026 Transportation Improvement Plan Finance
- g. Consider Bus Purchase(s) through the State of Washington DES Finance
- h. Consider Proposed Transitional Zero-Emission Fleet Replacement Schedule Schoeffel
- i. Place Proposed FY23 Corporate Operating & Capital Budget on File Finance

**VII. PUBLIC COMMENT**

**VIII. CLOSED MEETING**

None

**IX. ADDITIONAL NEW BUSINESS**

**X. ADJOURNMENT**