

The Board of Trustees of the Sangamon Mass Transit District met in a regular session in the Training Room of the Sangamon Mass Transit District located at 928 South Ninth Street, Springfield, Illinois. The Meeting was called to order at 4:35 PM by Brian Brewer, Chairperson.

I. ROLL CALL Present:

Brian Brewer	Chairperson
Karen Hasara	Treasurer
Leslie McCarthy	Secretary
Sandra Douglas	Trustee
Wynne Coplea	Trustee
Erik Bush	Director of Finance and Administration
Melissa Ashford	Director of Operations
Russell Reed	SMTD Counsel
Jason Sass	Associate Planner, SSCRPC
Pete Roberts	Disabled Persons Advisory Committee

Excused

Sue Davsko	Vice Chairperson
Jerry Doss	Trustee
Steve Schoeffel	Managing Director

II. APPROVAL OF MINUTES

There were no comments or questions. Trustee Coplea made a motion to approve the minutes of the June 28, 2021, meeting, seconded by Trustee McCarthy. The motion passed unanimously.

III. DIRECTORS REPORTS

The board extended appreciation for the Managing Director's dissertation on current projects.

Director Ashford advised the board on the new fare-collection system implementation. SMTD maintenance staff, including IT Maintenance technicians, are attending training to maintain the units, provided by the vendor. In addition, staff is working to establish SMTD's fare policy in the new software, which can be a very detailed task. Training for the operators is scheduled to begin in the first part of August. Installation is still on schedule and go live toward the end of August is still the target. Finally, Director Ashford reminded the public masks are required on our busses due to federal mandates until further notice. Staff is providing masks for those who do not have.

IV. REPORTS

A. Approval of April Financial Statements and May Cash Disbursements

Trustee Hasara asked if IMRF information provided to the board represented active employees only, which director Bush confirmed correct. Additionally, director Bush brought the board's attention to the budget analysis report for year end commentary.

how, and who plays what role in obtaining short-term lines of credit. Trustee Coplea made a motion to accept staff's recommendation and adopt a line of credit agreement policy. Trustee McCarthy seconded the motion and it passed unanimously.

VI. PUBLIC COMMENT

Jane Ford with Friends of Transit extended appreciation to the board at the shelter placed at the post office. Ms. Ford also wanted to thank the board for the color-coded bus passes and reminded the board that was an organic process.

VII. CLOSED MEETING

None

VIII. ADDITIONAL NEW BUSINESS

None


IX. ADJOURNMENT

Seeing no further business to come before the Board, Trustee McCarthy made a motion to adjourn the meeting. Trustee Coplea seconded the motion and the meeting was adjourned at 4:53 PM.

Approved:



Brian Brewer, Chairperson



Leslie McCarthy, Secretary