SANGAMON MASS TRANSIT DISTRICT



REGULAR MEETING BOARD OF TRUSTEES
PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT
928 South Ninth Street
Springfield, IL 62703
DATE & TIME: Monday, November 23, 2026 - 4:30 p.m.

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 26, 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 September 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 Renewal for Alpha Controls and Services	Markiewicz
b. Consider Remix Renewal	Markiewicz
c. Declare Items Surplus	Alexander
d. IMRF Authorized Agent	Alexander

VI. PUBLIC COMMENT

VII. CLOSED SESSION

a. Security Procedures
b. Litigation

VIII. ADDITIONAL NEW BUSINESS

IX. ADJOURNMENT