



## **REGULAR MEETING BOARD OF TRUSTEES**

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

928 South Ninth Street

Springfield, IL 62703

**DATE & TIME:** Monday, September 28, 2026 - 4:30 p.m.

## **A G E N D A**

### **I. ROLL CALL**

### **II. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 24, 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 July 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. Purchase Authorization for Portable Lifts Markiewicz
- b. Secondary Hub Land Acquisition Markiewicz
- c. IDOT Capital Grant Application Markiewicz

### **VI. PUBLIC COMMENT**

### **VII. ADJOURNMENT**