



**GUIDELINES FOR ORDER OF BUSINESS  
REGULAR MEETING BOARD OF TRUSTEES  
PLACE: OFFICE OF THE SANGAMON MASS TRANSIT DISTRICT  
928 South Ninth Street, Springfield, IL 62703  
DATE & TIME: Monday, May 21, 2018 - 4:30 p.m.**

**A G E N D A**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 23, 2018**

**III. DIRECTOR REPORTS**

- a. Managing Director - General Comments

**IV. REPORTS**

- a. Approval of April Financial Statements & April Cash Disbursements Frank Squires
- b. Board Committee Reports
- Finance-Investment Report Doss/Coplea
  - Operations Davsko/Douglas
  - Administration Hasara/McCarthy
- c. Planning Commission Report Jason Sass
- d. Disabled Person Advisory Committee Report Pete Roberts

**V. NEW BUSINESS**

- a. Award of Construction Contract Shoun Reese
- b. Approval of Clever Devices Change Order Shoun Reese
- c. Downtown Shuttle Promotional Fare/Pass Melissa Ashford
- d. Approval of Intergovernmental Agreement with Sangamon County Frank Squires
- e. Approve updated ADA Advisory Committee Membership Pete Roberts

**VI. Closed Meeting**

- a. Closed Meeting Minutes of the February 26, 2018 Closed Meeting
- b. Personnel Matters

**VII. ADDITIONAL NEW BUSINESS**

- a. Approval of the Minutes of the February 26, 2018 Closed Meeting

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**