

Notice of Meeting
Piatt County Board
Transportation Committee

NOTICE IS HEREBY GIVEN that there will be a Meeting of the Transportation Committee in Room 104 of the Piatt County Courthouse, Monticello, Illinois

Thursday, September 7th, 2017
10:00 a.m.

Agenda:

1. Roll Call
2. Approval of 8/3/17 Meeting Minutes
3. Approval of Claims – *Christina Smith*
 - a) Capital
 - b) Operating
 - i. Liquidity Status
4. Program Updates – *Eileen Sierra-Brown*
 - a) Capital Reports
 - i. Newly Activated Capital Item(s)
 - ii. Concrete Status
 - b) Service Reports
 - i. Annual Ridership & Fiscal Reports
 - ii. Head Start Routing Update
 - iii. Compliments/Incidents
5. Public Comments
6. Executive Session – Personnel Matters
7. Next Meeting Date – October 5th
8. Adjourn