

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, April 5th, 2018
10:00 a.m.

Agenda:

1. Roll Call
2. Approval of 3/8/18 Meeting Minutes
3. Approval of Claims – *Christina Smith*
 - a) Capital
 - b) Operating
4. Program Updates – *Eileen Brown*
 - a) Capital Project Status
 - b) 2018 CVP (Buses) & FY19 Grant Applications
 - i. Public Meetings
 - ii. Requests
 - c) Township & Village Outreach (results)
 - d) Management Salary Comparisons
 - e) Service Reports - Compliments/Incidents Etc.
5. Public Comments
6. Executive Session – Personnel Matters
7. Director’s Annual Review & Compensation
8. Next Meeting Date – *May 3rd
 - a) Meeting Shortly After Bank Statement
 - b) Next Advisory Committee - May 2nd
9. Adjourn