

## **Transportation Committee Minutes**

**February 2, 2017**

The Transportation Committee of the Piatt County Board met on Thursday, February 2, 2017, at 10 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer at 10 a.m. Attending were committee members Spencer, Randy Shumard, and Bob Murrell. Also attending were: Randy Keith, Eileen Sierra-Brown, Christina Smith, and Keri Nusbaum.

### **Motion**

Shumard made motion, seconded by Murrell to accept the minutes of the January 5, 2017 meeting. All in favor, motion passed.

### **Approval of Transportation claims**

Capital claims for January, 2017 were submitted.

### **Motion**

Shumard made motion to approve the capital claims as presented, Murrell seconds. Roll was called. All in favor, motion passed.

Operating Claims for January 2017 were submitted. They have received the second quarter DOAP grant. Payroll was higher due to a termination payout.

**Motion** Shumard made motion to approve the operating claims as presented. Motion was seconded by Murrell. Roll was called. All in favor, motion passed.

**Updates** The holiday calendar which was sent out did not include the February 13 holiday. DT at the Center will be closed, and the holiday was budgeted for.

**Motion** Shumard made motion, seconded by Murrell to allow a limited routing schedule on February 13. All in favor, motion carries.

Sierra-Brown proposed offering free rides within 15 miles during non-peak hours for group travel. The loss of revenue would be minimal.

### **Motion**

Shumard made motion to approve the offering of free rides within a 15 miles radius during non-peak hours for group travel for existing service contract groups.

DSC has requested to add a daily stop in Mahomet which would add 9 riders. This would increase local match which would increase pull down.

### **Motion**

Murrell made motion, seconded by Shumard to add the Mahomet stop to route. All in favor, motion carried.

Sierra-Brown would like to apply for a fleet credit card to Circle K to get a savings per gallon of approximately 2.5 cents. It would also be more convenient for fuel stops since the Circle K card is accepted more widely.

### **Motion**

Shumard made motion, seconded by Murrell to approve application for a new Circle K fleet card. All in favor, motion carried.

They have some grant money they need to spend down. They would like to give a stipend to employees, to incentivize them to stay. There is a server which needs to be replaced, which would be another consideration. Keith asked that they bring details to the transportation committee about the proposed spending.

The advisory committee meetings are going well and members have offered several suggestions.

Sierra-Brown will meet with Tony Kirkman and Jim Donaldson regarding participation in a chemical spill drill with Dewitt County.

### **Reports**

There continues to be positive feedback from the public.

**Public Comments** – None

**MOTION:** Murrell made motion, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 11:02 am.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer