

Transportation Committee Minutes

August 3, 2017

The Transportation Committee of the Piatt County Board met on Thursday, August 3, 2017, at 10 a.m. The meeting was held in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer at 10:00 a.m. Attending were committee members Ray Spencer, Randy Shumard, and Bob Murrell. Also attending were: Randy Keith, Eileen Sierra-Brown, Ron Wisher, and Keri Nusbaum.

Motion

Murrell made motion, seconded by Shumard to approve the minutes of the July 6, 2017 meeting as written. All in favor, motion passed.

Claims

Capital account claims for July were presented for \$1,924.00.

Motion: Murrell made motion, seconded by Shumard to approve the capital account claims. Roll was called, all in favor and the motion passed.

They have gotten the green light for the addition of bus cameras and facility cameras from IDOT.

Operating account claims for June were presented for \$61,179.37.

Motion: Shumard made motion, seconded by Murrell to approve the operating account claims. Roll was called, all in favor and the motion passed.

They need to increase the credit limit on the Circle K gas credit card account. There was discussion about the costs incurred in the Rotary membership.

There will be a sponsored route to Allerton for a Friday/Saturday event.

Program Updates

Sierra-Brown updated the committee on the activity of the advisory board meeting.

They have recommended the implementation of a 'no-show' policy. After a rider does not give notice 3 times, then they will be charged the regular rate for each no show for the remainder of the fiscal year.

Motion: Shumard made motion, seconded by Murrell to accept the committee's recommendation for a no-show policy. All in favor and the motion carried.

They will review Friday evening service for next year. Saturday service has been picking up.

They can use funds from Capital grants for the concrete work needed at Piattran. It will be a separate project from the lot at The Center.

Sierra-Brown presented the Memorandum of Understanding between Piatt County and the Community Action Partnership of Central Illinois Head Start. They will need to add a bus monitor for that route.

Eileen recommended that staff attend a RTAC conference in Omaha October 29 – November 1. She would like to send two people.

Motion: Randy Shumard made motion to approve travel up to \$3000 for staff to attend the RTAC conference in Omaha Nebraska. Seconded by Bob Murrell. Roll was called; all in favor and the motion carried.

They have been conducting staff performance reviews.

They have had minor incidents with clients hitting, a few falls, and a driver hit his head. They have also received some thank you notes.

Public Comments – Ron Wisher said he thinks Eileen is doing a great job, and he appreciates being on the committee.

The next meeting will be September 7 at 10 a.m.

Motion: Murrell made motion, seconded by Shumard to move into executive session. All in favor, motion carried. Meeting went into executive session at 10:40 a.m.

Motion: Shumard made motion, seconded by Murrell to return to regular session. All in favor, motion carried.

Motion: Shumard made motion to adjourn, seconded by Murrell. All in favor, the motion carried.

The meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer