

Transportation Committee Minutes

May 3, 2018

The Transportation Committee of the Piatt County Board met on Thursday, May 3, 2018, at 10 a.m. The meeting was held in Room 104 of the Courthouse. Committee Chairman Ray Spencer called the meeting to order. Attending were committee members Randy Shumard, and Bob Murrell. Also attending were: Al Manint, Eileen Sierra-Brown, Christina Smith, Eric Seibring and Keri Nusbaum.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the April 5, 2018 meeting as written. All in favor, motion passed.

Claims

Capital account claims were presented for April. There were no capital expenditures.

Motion: Shumard made motion, seconded by Murrell to approve the Capital account. In discussion, Murrell questioned the need for the account when there appears to be little activity. Smith explained why and when it was used. Roll was called, all in favor and the motion carried.

Operating account claims for April for \$72,065.73 were presented.

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

Program Updates

Advisory Group-The advisory group met yesterday (5/2/18) and had good discussion. They discussed summer camps and possible ways to increase summer ridership. They have contracted with Allerton for their summer camps. They also discussed some of the managed care changes, and they will reach out to Kirby regarding those changes.

Capital project status- An engineer is needed to do independent cost estimates before an RFP can be posted. Sierra-Brown has been unable to come to an agreement with Tony Kirkman from Mental Health at this time. Seibring said he will prepare bid documents for the RFP if there can be one point of contact.(The Road and Bridge Committee) Manint said that he did not want to see assigned parking spaces at the facility, other than handicapped and visitor spots.

Survey results -They had a good response to their client survey. They received 107 responses which was double the amount received last year.

Service Reports – Sierra-Brown detailed some specific incidents with riders and the responses to those incidents. There was one incident where a new driver did a u-turn and went into someone's yard, and made tire marks. A child who was causing a major disturbance will be secured with a seatbelt lock, while his parents and case workers address several issues.

Motion: Murrell made motion to go into Executive session, Spencer seconded the motion. Roll was called, all in favor.

The committee went into executive session at 10:27 a.m. pursuant to 5 ILCS 120/2 Section 2 C.1. for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The committee returned to regular session at 10:37 a.m.

Public Comment: None

Motion: Shumard made motion, seconded by Murrell to adjourn. All in favor, and the meeting was adjourned at 10:39 a.m.

The next meeting will be June 7, 2018 at 10 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer