

## **Transportation Committee Minutes**

**August 2, 2018**

The Transportation Committee of the Piatt County Board met on Thursday, August 2, 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 Bob Murrell and Dale Lattz. Also attending were: Christina Smith, Jami Trybom and Keri Nusbaum.

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

### **Claims**

Capital account claims were presented for July. There were no capital expenditures. The balance in the account is \$1,381.18.

**Motion:** Murrell made motion, seconded by Lattz to approve the Capital account. All in favor and the motion carried.

Operating account claims for July for \$59,321.70 were presented.

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

### **Program Updates**

Smith said they have been working with The Center to implement a new form to arrange transportation. It is helping things to go more smoothly.

They are finishing up FY'18 and Q4 reports have been submitted to IDOT for reimbursement. They are still waiting for Q1, Q2 & Q3 balances. Requisition for Q1 advance has also been submitted.

They are starting the registration process for school year transportation.

The advisory meeting was held yesterday, August 1. They talked about ways to increase ridership.

Piattrans courteous driver was mentioned on WIXY radio.

Smith, Tim Gadbury and Trybom will be attending a conference in Champaign on September 6 & 7. It shouldn't be necessary to reschedule the September meeting.

**Public Comment:** Murrell asked who does the snow removal at the building. Magsamen does the work and they split the cost with Mental Health.

**Motion:** Murrell made motion, seconded by Lattz, to adjourn. All in favor and the motion carried. The meeting was adjourned at 10:29 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer