

Transportation Committee Minutes

August 8, 2019

The Transportation Committee of the Piatt County Board met on Thursday, August 8, 2019 at 10 a.m. The meeting was held in Room 104 of the Courthouse. Committee Chairman Dale Lattz called the meeting to order. Attending were committee members Lattz, Shannon Carroll, Bob Murrell and Randy Shumard. Also attending was: Jami Trybom, Henry Motsegood, Ray Spencer and Keri Nusbaum.

Motion: Shumard made motion, seconded by Lattz to accept the minutes of the July 5, 2019 meeting as written. All in favor, motion passed.

Claims

Capital account balance was presented for July of \$12,296.24.

Motion: Shumard made motion, seconded by Lattz to approve the Capital account. Roll was called, all in favor and the motion carried.

Operating account expenses for July for \$66,372.76 were presented.

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

Program Updates

Concurrence was received from IDOT to move forward with Deuce Construction for the concrete project.

Trybom would like to add parking spaces to the West side of the mental health building. Capital funds can be used. Trybom will reach out to the county engineer for information, and follow up with a proposal for the committee.

Ridership has increased substantially. Trybom would like to plan a promotion to celebrate the millionth rider. They are getting three new buses and pursuing quotes for bus cameras.

Air conditioning was installed in the warm bay where DT clients are unloaded. Capital funds were used.

Public Comment: - Spencer asked about the sign program on the buses.

The next scheduled meeting is September 5, 2019.

Motion: Shumard made motion, seconded by Murrell to adjourn. All in favor and the meeting adjourned at 10:31 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

