

October 20, 2022
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Rick Nannie ABSENT
Elmer Pullen
Jim Clark
Sidney Miller

Executive Director:

Mike Pietrowski

CFO:

Jean Hurford

Human Resource:

Aaron Hodge

Operations Director:

Ron Gorst

The meeting was called to order by Nancy Doss at 9:03 a.m.

Item: Minutes from September 29, 2022

Jim Clark motioned to approve minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register

Sidney Miller motioned to approve the Check Register and Financial Update. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included 2 new hires being hired for driver positions in Vienna and Anna. SMTD is now looking at hiring 2 part time drivers.

Item: Public Relations/Procurement Update

Ron Gorst provided the Public Relations/Procurement Officer update with the operations team developing new ways to help clients with medical insurance for free rides. Attended meeting in Herrin, IL about a shared call center for all local transit agencies. Our shop reported 3 incidents and 2 backing accidents. The Fleet Manager also developed a new incident form that all drivers will now be required to fill out.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the new depot bids will be on November 11th. We also have a GRANT for bus cameras for cloud services to view footage live on demand.

Item: Adjournment

At 9:48 AM Sidney Miller motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary



