

March 16, 2023
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Rick Nannie
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 9:01 a.m.

Item: Minutes from February 16, 2023

Rick Nannie motioned to approve minutes. Sidney Miller seconded the motion. All in favor. Motion amended.

Item: Check Register and Financial Register

Jim Clark motioned to approve the Check Register and Financial Update. Elmer Pullen the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included a driver passing CDL test on March 17th and that 1 driver will be retiring in the Vienna depot after 10 years of service. Also we are working with the Safety/Training department to upgrade and improve our safety/new hire training program.

Item: Operations Update

Ron Gorst provided the operations update which included a successful ground breaking at our new Anna facility. Still working on cross training and looking into route efficiency and that Shawnee MTD has been requested to join the Anna Economic Development team. We currently have 4 buses down for repair and have had 0 incidents since the last board meeting and that the Fleet Manager has completed a bus advertising review in effort to find missing signage that needs to be replaced and additionally could lead to accruing additional customers.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update about designing the new training center in

Vienna and that the RTAC conference went very well. Will have the date for the financial committee meeting at the next board meeting.

Item: Adjournment

At 9:43 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

