

September 29, 2022
Shawnee Mass Transit District Minutes
Shawnee MTD Board Room

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen
Jim Clark
Sidney Miller

Executive Director:

Mike
Pietrowski

CFO:

Jean Hurford

Operations Director:

Ron Gorst

Members Absent:

Aaron Hodge

The meeting was called to order by Nancy Doss at 9:00am

Public Comments: No public was present but board member Elmer Pullen made comments about a rider's situation in Massac County. Mr. Pullen wanted to make sure that the rider's issue was looked into.

Item: Minutes from August 18, 2022

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

Item: Check Register and Financial Register for August 2022

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

Item: Discussion and Action to approve Board Resolution Number 121: Resolution Authorizing Shawnee Mass Transit District to increase rider fares effective January 2, 2023

Nancy Doss introduced Resolution number 121. Jim Clark motioned to approve resolution number 121. Elmer Pulled second the motion. Pole vote was taken: Jim Clark-Yes, Elmer Pullen-Yes, Nancy Doss-Yes, Sidney Miller-Yes and Rick Nannie-Yes. All in favor. Motion Passes

Item: Human Resource Updates:

Mike Pietrowski provided the Human Resource Updates which included that the picnic was a great success and Employee Committee and Aaron Hodge went above and beyond to make it successful. We are in the process of trying to fill two full time drivers' positions and are always on the lookout for part time drivers. Company Holiday party is Saturday December 3rd as a reminder

Item: Operations Updates

Ron Gorst provided the Operations updates. Route changes have still been going well and we are continuing to look at efficiency; passenger handbook is being worked on and will be getting the drivers input to finalize; Johnson County parade will be this Saturday, October 1st and we will be participating, there are 4 buses down for service with one still waiting on an engine and the other on a circuit board; meeting with new business to get a new contract route started this afternoon.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included updates on IPTA Conference and what was discussed; waiting on final approval from IDOT for Pre-Bid Concurrence for Karnak and Mounds Depots and notify everyone that there will be a company meeting on Wednesday October 12 at 5:00pm at the Vienna location. We are still waiting on final details of solar contract to have our lawyer look over the details as well.

Item: Adjournment

At 9:52 am Sidney Miller motioned to adjourn the meeting. Jim Clark second the motion. Meeting adjourned.