Transportation Committee Minutes

April 8, 2021

The Transportation Committee of the Piatt County Board met on Thursday, April 8, 2021 at 10:00 a.m. Chairman Todd Henricks, called the meeting to order. Attending were Randy Shumard, Jerry Edwards, Ray Spencer, Jami Trybom, Henry Motsegood, and Keri Nusbaum.

<u>Motion:</u> Edwards made motion, seconded by Shumard to approve the minutes of the March 4, 2021 meeting as written. On voice vote, all in favor, motion carries.

Claims

There were no capital claims.

Operating expenses for March were presented in the amount of \$72,854.63.

<u>Motion</u>: Edwards made motion, seconded by Shumard to approve the operating account claims of \$ 72,854.63. Roll was called, all in favor, and the motion carried.

Holiday and Service Calendar FY22

<u>Motion:</u> Shumard made motion, seconded by Edwards to approve the calendar as presented. Roll was call, all in favor and the motion carried.

FY 22 Grant application update

The grant has been submitted and accepted by IDOT, pending a state budget.

Parking lot update

Seibring has staked out the parking lot. Trybom will send out an RFP which will be out for 30 days.

New sign proposal

There will be money left in the capital grant, and there is a need for a more visible sign. Trybom has one estimate from American Dowell.

Ridership

Ridership has increased. It appears people are getting more comfortable with public transportation. Trybom is working with a marketing company to let more people know about the services available.

Service Reports

A rider fell coming out of their home on the icy ramp.

Henricks asked about installing a ceiling and insulation in the cold bay. Trybom is seeking quotes.

Public Comment None

The next meeting is scheduled for May 6, 2021.

<u>Motion:</u> Edwards made motion, seconded by Shumard to adjourn. On voice vote, all in favor and the motion carried. The committee adjourned at 10:20 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer