# **Transportation Committee Minutes**

# May 6, 2021

The Transportation Committee of the Piatt County Board met on Thursday, May 6, 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> Shumard made motion, seconded by Edwards to approve the minutes of the April 8, 2021 meeting as written. On voice vote, all in favor, motion carries.

### <u>Claims</u>

Capital account for April was submitted with expenses of \$1139.48. <u>Motion</u>: Shumard made motion, seconded by Edwards to approve the operating account. Roll was called, all in favor, and the motion carried.

Operating expenses for April were presented.

<u>Motion</u>: Shumard made motion, seconded by Edwards to approve the operating account claims of \$74,677.95. Roll was called, all in favor, and the motion carried.

#### Future meetings

Trybom would like to have the committee meetings at the transportation building. She will do the recording and minutes and send them to Nusbaum for the record. <u>Motion:</u> Edwards made motion, seconded by Shumard to have the committee meetings at the Piattran offices. On voice vote, all in favor and the motion carried.

### Marketing Plan

Trybom has been working with Clannan Marketing from Champaign. They will be doing commercials and targeted mailings and update the website. She has applied for a grant to cover the costs.

### Parking lot update

The RFP was sent out. It is due May 7. The project will add 12 spaces.

### Service Reports None

**Public Comment** The super medium duty bus is expected in July. Trybom is planning to apply for the Rebuild Illinois grant, in hopes of replacing some of the aging busses and enclosing the cold bay. They will need to change their accounting system and have a separate audit to comply with new IDOT requirements next year.

The next meeting is scheduled for June 3, 2021 at the transportation building.

**Motion:** Edwards made motion, seconded by Shumard to adjourn. On voice vote, all in favor and the motion carried. The committee adjourned at 10:23 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer