

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 15, 2011
12:00 P.M.
SCT TRAINING FACILITY
100 N. LOCUST STREET
CENTRALIA, IL 62801

- I. Call to Order**
- II. Approval of Minutes**
- III. Communications**
- IV. Reports**
 - A. Personnel Committee
 - B. Budget/Finance Committee
 - C. Financial Summary
 - D. Legislative
 - 1. Stimulus Package
 - a. Scheduling /MDT's
 - 2. Downstate Transportation Improvement Fund
 - a. Bus Cameras
- V. Unfinished Business**
 - A. Wamac Property
- VI. New Business**
 - A. Line of Credit Renewal
 - B. Cell Phone Policy
- VII. Adjourn**

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL ILLINOIS MASS TRANSIT DISTRICT
12:00 NOON
DECEMBER 15, 2011
SCT TRAINING FACILITY
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Bill Milam
Margaret Conley
Pam Boyd
Sherry Morton
David Schwartz
Dennis Cook
David Sauer
Jeff Ashauer
David McCann

Also Present:

Sheila Niederhofer
Vicki Clift
Pam DeMaris
Marvin Miller
Don Middleton
Ty Orr
Bennie Upchurch
Shirley McCann
Carolyn Carter
Wayne Krehbiel
Fred Becker

Bill Milam called the meeting to order.

Board President Milam welcomed Carolyn Carter and previous Franklin County Board Member Shirley McCann to the December Board meeting.

Approval of Minutes – Motion by Sauer, seconded by Conley to accept and approve as presented the Board meeting minutes for November 2011. All aye, motion carried.

Communications – Niederhofer read a card presented to SCT and Board members wishing them Happy Holidays and Thanks from SCT Training Facility employees, Bassen, Johnson and VanDeveer.

REPORTS

Personnel Committee – Approved as presented on motion by Conley, seconded by Schwartz. All aye, motion carried.

Budget/Finance Committee – Approved as presented on motion by Sauer, seconded by Cook. All aye, motion carried.

Financial Summary – Clift reviewed the November 2011 financial summary with the Board. Motion by Cook, seconded by Boyd to accept and approve the financial summary as reported. All aye, motion carried.

LEGISLATIVE

Stimulus Package

Scheduling Software/MDT's –Niederhofer reported on the progress of the set up and installation of MDT's.

Downstate Transportation Improvement Fund

Bus Camera's – Niederhofer reported to Board members that the bid specs have been sent to IDOT for approval.

UNFINISHED BUSINESS

Wamac Property – Niederhofer reported that Marvin Miller has put together an agreement outlining the terms of the sale of property.

NEW BUSINESS

Line of Credit Renewal – Clift outlined the terms of the Regions line of credit renewal. A motion to accept and approve by Sauer, seconded by Ashauer. All aye, motion carried.

Cell Phone Policy – An addition to the current cell phone policy due to changes effective January 1, 2012 were discussed. Motion to approve and update the current cell phone usage policy by Conley, seconded by Schwartz. All aye, motion carried.

ADJOURNMENT: Being no further business, motion by Conley, seconded by Schwartz, the meeting was adjourned. All aye, motion carried.

Bill Milam, Board President

