

Board Meeting

Agenda

January 13, 2020



Meeting Time

Monday, January 13, 2020

Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, February 10, 2020

And

Monday, March 9, 2020

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 12/9/2019
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of CityLift General Manager
9. Report of CountyLink General Manager
10. Public Comments
11. Old Business
12. New Business:
 - A.Resolution 20-24 Updated Title VI Policy-Angel Marinich
 - B.Resolution 20-25 Purchase of Architectural & Engineering Building Design and Renovation Services contract to Muller and Muller in an amount not to exceed \$151,538-Doug Roelfs
 - C.Resolution 20-26 Enter into revenue contract with Burlington Trailways -Andrew Dwyer
 - D.Approval of Workers Comp Case #WC3244 in an amount not to exceed \$42,207.30-Nick Standefer
 - E.Approval of Workers Comp Case #WC18165 in an amount not to exceed \$50,000 for the petitioner and \$42,545.07 for outstanding medical bills-Nick Standefer
 - F.Financial Report-December 2019 board bills approval Christine Feng