

Board Meeting

Agenda

December 9, 2019



Meeting Time

Monday, December 9, 2019

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

*Reminder
Future Meetings
5:30 pm*

Monday, January 13, 2020

And

Monday, February 10, 2020

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 11/11/2019
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.Audit Presentation by Sikich-Christine Feng
 - B.Board Dates 2020-Doug Roelfs
 - C.Resolution 20-22 Award Recommendation for purchase of wrecker tow truck from Truck Centers, Inc., in an amount not to exceed \$391,724-Steve Green
 - D.Resolution 20-23 Recommendation to proceed to negotiations for architectural and engineering-building design and renovations with Muller & Muller, Ltd.,-Nick Standefer
 - E.Recommendation to approve updated DBE Policy-Angel Marinich
 - F.Presentation of preliminary timeline for comprehensive operational analysis-Angel Marinich
 - G.Financial Report-November 2019 board bills approval Christine Feng