

# Board Meeting

## Agenda

April 13, 2020



### Meeting Time

Monday, April 13, 2020

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

### Reminder

*Future Meetings*  
5:30 pm

Monday, May 4, 2020

And

Monday, June 8, 2020

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A.Regular Meeting of 3/9/2020
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.Ordnance 20-05 Public Transportation-Doug Roelfs  
  
B.Resolution 20-34 Acceptance of Special Warranty-Doug Roelfs  
  
C.Resolution 20-35 Authorizing One (1) Year Contract Extension  
First Transit Professional Transit Management Services-Christine Feng  
  
D.Resolution 20-36 Authorization of Establishment of an Employment  
Policy for Compensation During the Covid-19 Pandemic-Doug Roelfs  
  
E.Resolution 20-37 Approving Reasonable Modification Procedures and  
Modification Accomodation additions (in red) and Request Form-Doug Roelfs  
  
F.Resolution 20-38 Authorizing Execution and Amendment of  
Section 5311 Grant Agreement-Doug Roelfs  
  
G.Resolution 20-39 Authorizing an Equal Employment Opportunity  
Policy (EEO)-Doug Roelfs  
  
H.Resolution 20-40 Authorization to pay Zeller Electric in an amount  
Not to Exceed \$30,353.60 for LED lights at Transit Center-Doug Roelfs  
  
I.Resolution 20-41 Award Recommendation to DMI, Inc. for the  
Purchase and Installation of a new HVac system for Myah's  
Daycare in an amount not to exceed \$54,900-Doug Roelfs  
  
J.Resolution 20-42 Authorization to apply for IDOT Capital Assistance  
Grant in an amount not to exceed \$2,200,000 for operator simulators-Doug Roelfs  
  
K.Resolution 20-43 Award Recommendation to Stratus Networks for VoIP  
and Internet service in an amount not to exceed \$150,660 for a 3 year contract  
with 2-one year options-Doug Roelfs  
  
L.Financial Report- March 2020 board bills approval  
Christine Feng