

Board Meeting

Agenda

December 10, 2018



Meeting Time

Monday, December 10, 2018

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

*Reminder
Future Meetings
5:30 pm*

Monday, January 14, 2019

And

Monday, February 11, 2019

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 11/12/2018
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. Board Meeting Dates 2019

B. Resolution 19-15 Agreement to Enter into Contract for Solar At Transit Center-Andrew Dwyer

C. Ordinance 19-03 Illinois State 5311 Application Ordinance for Public Transit-Andrew Dwyer

D. Resolution 19-16 Authorization of Execution and Amendment Of Section 5311 Grant Agreement-Andrew Dwyer

E. Resolution 19-17 Accepting the Special Warranty-Andrew Dwyer

F.Workers Comp Settlement in an amount up to \$27,685.16 John Anderson

G. Workers Comp Settlement in an amount up to \$27,913.33 (for both claims) -John Anderson

13.Financial Report-November 2018 Board Bills Approval-Christine Feng

14. Executive Session to discuss Labor Contract

15.Action on Collective Bargaining Agreements negotiated with ATU Local 416-Doug Roelfs

16.Adjournment