

Board Meeting

Agenda

November 9, 2020



Meeting Time

Monday, November 9, 2020
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, December 14, 2020

And

Monday, January 11, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 10/12/2020
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.Resolution 21-18 Microtransit Study award recommendation to VIA Transportation Inc., in an amount not to exceed \$75,000 -Andrew Dwyer
 - B. Resolution 21-19 Contract Extension Agreement with First Transit For Professional Transit Management Services-Christine Feng
 - C.Approval of Board Dates for 2021-Doug Roelfs
 - D.Financial Report-October 2020 board bills approval Christine Feng