

# Board Meeting

## *Agenda*

January 10, 2022



### Meeting Time

Monday, January 10, 2022  
Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, February 14, 2022

And

Monday, March \*14, 2022  
(may be changed due to Board  
Or GM travel)

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
  - A. Regular meeting of 12/13/2021
4. Receipt & Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. New Facility Update
9. Report of Transdev General Manager
10. Public Comments
11. Old Business:
12. New Business:
  - A. Comprehensive Operational Analysis-COA Presentation-Ken Boddie
  - B. Resolution 22-25 Recommendation to approve Allied Universal For the Unarmed Security Services in an amount not to exceed \$202,479.94 Annually-Jason Culberson
  - C. Financial Report-December, 2021 board bills approval  
Christine Feng