

Board Meeting

Agenda

February 14, 2022



Meeting Time

Monday, February 14, 2022
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, March 21, 2022

And

Monday, April 11, 2022

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
 - A. Regular meeting of 1/10/2022
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. Resolution 22-26 Authorization to Award Claims Administration for workers compensation insurance for the period 3 1 2022 to 2 28 2023 to Gallagher Bassett Services-Doug Roelfs
 - B. Resolution 22-27 Award Recommendation for Transit Bus Tire Lease Award to Bridgestone Americas Tire for a five (5) year term with two (2) one year options-Steve Green
 - C. Resolution 22-28 Authorization of purchase order to order 2 Diesel engines from CIT trucks with an option due to day to day availability To purchase from Cummins-Steve Green
 - D. Resolution 22-29 Authorization to Execute Rebuild 2021 Capital Grant Agreement-Doug Roelfs
 - E. Motion to approve moving the March 2022 GPMTD Board Meeting To Monday, March 21, 2022 due to GM travel-Doug Roelfs
 - F. Financial Report-January, 2022 board bills approval Christine Feng
 - G. Executive Closed Session pursuant to 5ILCS 120/2 ©(2) concerning Collective negotiating matters between the District and Local ATU416
 - H. Matters arising out of closed session above on Collective Bargaining Agreements negotiated with Local ATU416