1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
   A. Regular Meeting of 1/8/2021
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 21-26 Recommendation to exercise contract option with Bridgestone Americas for the option year 3/1/21-2/28/22 at its current rate Of $0.007217 and $0.006280 per tire mile-Nick Standefer

   B. Resolution 21-27 Recommendation to authorize purchase of a new diesel engine from Cummins in an amount not to exceed $33,591.33 Nick Standefer

   C. Resolution 21-28 Recommendation to authorize a contract/purchase order with Muller & Muller for the purchase of Architectural and Engineering Building design and renovation services for Phase llb of the New maintenance facility in an amount not to exceed $1,578,851.30-Nick Standefer

   D. Resolution 21-29 Acknowledgement of Appointment of a Trustee Of the Greater Peoria Mass Transit District-Doug Roelfs

   E. Financial Report-January, 2021 board bills approval Christine Feng