

Board Meeting

Agenda

April 12, 2021



Meeting Time

Monday, April 12, 2021
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, May 3, 2021

And

Monday, June 14, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 3/8/2021
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.Ordinance 21-05 Public Transportation Applicant Ordinance to provide Public transportation to Greater Peoria Mass Transit District
Doug Roelfs
B.Resolution 21-36 Acceptance of the Special Warranty-Doug Roelfs
C.Resolution 21-37 Authorizing Execution and Amendment of Section 5311 Grant-Doug Roelfs
D.Resolution 21-38 Authorization to proceed with STL contract Amendment IT Engineer to be on-site 5 days a week at an additional Amount not to exceed \$2900 per month -Nick Standefer
E.Resolution 21-39 Warehouse District/Hospitality Zone TIF Extensions-Doug Roelfs
F.Financial Report-March, 2021 board bills approval
Christine Feng