

# Board Meeting

*Agenda*  
May 2, 2022



## Meeting Time

Monday, May 2, 2022  
Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, June 13, 2022

And

Monday, July 11, 2022

1. Roll Call
2. Pledge of Allegiance
3. Board of Trustees Annual Election of Officers
4. Chair's Committee Appointments
5. Receipt and Reading of Minutes
  - A. Regular meeting of 4/11//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 22-36 Authorization to Apply for FY22 5339(b) Buses and Bus Facilities Grant-Nick Standefer
  - B. Resolution 22-37 Employee Appreciation and Safety Banquet In an amount not to exceed \$50,000.00-Jason Culberson
  - C. Resolution 22-38 Authorization to Proceed with Employee Shuttle Services in an amount not to exceed \$150,000.00-Jason Culberson
  - D. Discussion of Board Retreat-Doug Roelfs
  - E. Financial Report-April, 2022 board bills approval Christine Feng