

# Board Meeting

## *Agenda*

August 8, 2022



### Meeting Time

Monday, August 8, 2022  
Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, September 12, 2022

And

Monday, \*October 17, 2022  
\*changed due to Board members  
Travel to APTA meeting

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A. Regular meeting of 07/11/2022
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. Recommendation to change October Board meeting (to October 17)  
due to Board travel to APTA Meeting-Doug Roelfs

B. Recommendation to make changes to current By-Laws-Doug Roelfs

C. Financial Report-July 2022 board bills approval  
Christine Feng

D. Resolution 23-04 Request for approval of renewal of legal  
Services between William C. Wombacher and Cassidy & Mueller, PC  
With GPMTD to exercise the first of five (5) one year options beginning  
10/1/22 to 9/30/23-Doug Roelfs