

# Board Meeting

## *Agenda*

September 12, 2022



### Meeting Time

Monday, September 12, 2022  
Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, October 17, 2022

And

Monday, November 14, 2022

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A. Regular meeting of 8/08/2022
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. Workers Comp Settlement Claim #010998-001167-WC-01 in  
An amount not to exceed \$185,000-Jason Culberson

B. Resolution 23-10 Recommendation to execute a contract with Muller  
And Muller for the electrical design upgrades for future electric bus  
Infrastructure in an amount not to exceed \$57,200-Nick Standefer

C. Board Retreat Recap-Doug Roelfs

D. Bylaws update-Doug Roelfs

E. Financial Report-August 2022 board bills approval  
Christine Feng