

# Board Meeting

## *Agenda*

December 14, 2020



### Meeting Time

Monday, December 14, 2020  
Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, January 11, 2021

And

Monday, February 8, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A.Regular Meeting of 11/9/2020
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 21-20 Authorization to designate new DBE Liaison Officer as Nick Standefer-Doug Roelfs

B.Resolution 21-22 Approval of "Safety Policies and Procedures"- Jason Culberson

C.Resolution 21-23 Memorandum of Understanding to provide Public service announcements that are compliant with the District's Advertising Policy-Emily Watson

D.Approval of Workers Comp settlement in an amount not to exceed \$26,003.50-Jason Culberson

E.Presentation of 2020/2021 Organizational Chart  
Doug Roelfs

F.Financial Report-November 2020 board bills approval  
Christine Feng