

Board Meeting

Agenda

March 11, 2019



Meeting Time

Monday, March 11, 2019

Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, April 8, 2019

And

Monday, May 6, 2019

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 2/11/2019
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 19-21 Award of the Comprehensive Operational Analysis
To Nelson Nygaard in the amount of \$195,500-Doug Roelfs

B. Resolution 19-22 Award of the Administration Bldg. HVAC
Renovation to PIPCO in the amount of \$220,000-Doug Roelfs

C. Resolution 19-23 Autonomous Grant Support-Andrew Dwyer

13.Financial Report-February 2019 Board Bills Approval-Christine Feng

14. Adjournment