1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
   A. Regular Meeting of 1/13/2020
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 20-27 Award Recommendation for Managed IT
       And Support Services to STL with a three (3) year contract with two (2)
       1 year options $12,568.13/month, not to exceed $754,087.80 for
       A maximum of 5 years-Nick Standefer
    B. Resolution 20-28 Memorandum of Understanding with Peoria
       County Health Department-Emily Watson
    C. Resolution 20-29 Authorization to enter into an agreement
       with Hawk Attollo dependent on their ability to secure funding
       from “Illinois Solar for All” grant. Funding will be used to
       purchase and install solar panels at the Transit Center. GPMTD
       will then enter into an agreement to utilize Hawk Attollo as our
       Energy provider at the Transit Center only-Nick Standefer
    D. Resolution 20-30 Authorization to proceed with Transit Center
       Renovation Change Orders, not to exceed $30,000-Angel Marinich
    E. Financial Report-January 2020 board bills approval
       Christine Feng

Meeting Time
Monday, February 10, 2020
Greater Peoria Mass Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

Reminder
Future Meetings
5:30 pm
Monday, March 9, 2020
And
Monday, April 13, 2020