

MINUTES OF THE PROGRAM DEVELOPMENT MEETING DECEMBER 13, 2018

GREATER PEORIA MASS TRANSIT DISTRICT
2105 N.E. Jefferson Avenue, Peoria, Illinois 61603

1. Call to Order The meeting was called to order by Joan Krupa, PDC Chair at 11:00 AM on December 13, 2018

2. Receipt and Approval of Minutes

Minutes from the October 23, 2018 meeting were presented for approval. **Emily Watson made the motion to approve the minutes, and Andy Dwyer seconded. Motion Passed.**

3. Public Comments:

None

4. New Business:

A. Semester Passes: Illinois Central College

Bruce Budde said that overwhelmingly, the interest has been mainly for the 30 days passes. He stated there has not been as much interest in semester passes. John Anderson asked if the semester pass would be discontinued would that be a problem. Emily mentioned that one positive regarding the semester pass was that the students were able to charge them to their financial aid. She asked if the 30 day passes could also be charged the same way. Bruce and Emily stated they thought that the 30 day passes could be charged to the financial aid. Trustee Krupa asked if there was a way to bring the bus pass issue to more students. Mr. Budde stated that enrollment was down a bit and may be impacting some of our bus pass sales. However, he stated that he thinks the 30 day pass works best for students whose circumstances change. He stated that they are happy to help encourage the purchase of passes as a positive when students sign on to attend Illinois Central College. They are suggesting more carpooling and "green" incentives. **John Anderson said 2019 Spring passes will be sold as we have them already. With new information from ICC regarding their usage, it has been decided we will no longer sell semester passes. Joe Alexander seconded this motion. Motion passed.**

5. Old Business:

A. Public Meeting/Comment Policy:

Martha said she is still waiting for the FTA to give us information regarding this

B. Community Service Request:

Joan is on a committee regarding a resurgence of the Heights Art Fair. She will bring to the February meeting the request for Peoria Heights Art Fair where buses could possibly take people to and from the Race for the Cure.

The National Guard did send in a formal request, but there is still no information as to whom would be riding the bus.

Trustee Krupa formally thanked all individuals who helped make the Stuff a Bus food drive such a success.

C. 2019 PDC Meeting Dates

Trustee Krupa read through the dates for 2019. The group collectively accepted the dates, and they were accepted

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D. Service Standards

The attached service standards were discussed by each item. Martha caught the fact the items in red were not displayed, and these standards will need to be discussed again for approval. It was the group's intent to have the document done and updated to bring to the March 2019 Board meeting.

The next meeting of the PDC will be February 14, 2019 at 11:00 AM

By: 

Joan Krupa, Program Development Chair