



Connect Transit

AGENDA

Meeting of the Board of Trustees

Tuesday, June 25, 2013

4:30 PM

Board Room
Connect Transit Operations Facility
351 Wylie Drive, Normal, IL

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes of Previous Regular Meeting, May 28, 2013
- E. Items Removed From Consent Agenda
- F. Consent Agenda
 - 1. Review and Approve June Disbursements
 - 2. Review and Approve May Financial Statements
 - 3. Review and Receive May Capital and Self-Insurance Reserve Fund Balances
 - 4. Review and Receive May Monthly Ridership Report
- G. Old Business
- H. New Business
 - 1. Transit Funding Study Group Final Report Presentation
 - 2. Receive Report on Annual Safety Awards for Transit Operations and Maintenance
 - 3. Request for Approval on 2013-2014 Universal Access Agreement with Illinois State University
 - 4. Request for Approval on 2013-2014 Universal Access Agreement with Heartland Community College



5. Request for Approval on 2013-2014 Universal Access Agreement with Lincoln College – Normal
 6. Request for Approval on Corporate Credit Card Program with Commerce Bank
 7. Request for Approval on Pledged Collateral Agreement with Commerce Bank
 8. Request for Approval on Federal Transit System Administration ECHO and TEAM Access Authorizations
- I. General Manager’s Report
 1. IDOT Update
 2. Grant Update
 3. Personnel Update
 4. Public Hearing Dates for Route Restructuring
 - J. Correspondence and Media
 - K. Trustee Comments
 - L. Request for Executive Session
 - M. Adjournment