

**CONNECT TRANSIT
BOARD OF TRUSTEES – SPECIAL MEETING
MINUTES OF JUNE 13, 2018**

A Special Meeting of the Board of Trustees of Connect Transit was held at the Connect Transit Board Room #135, 351 Wylie Drive, Normal, Illinois 61761 on June 13, 2018 at 4:30 p.m.

TRUSTEES PRESENT: Vice Chairman Ryan Whitehouse
Trustee John Thomas
Trustee John Bowman
Trustee Monica Bullington
Interim City Manager, Steve Rasmussen

TRUSTEES ABSENT: Chairman Mike McCurdy
Trustee Judy Buchanan
Trustee Jennifer McDade
Town of Normal City Manager, Pamela Reece

STAFF PRESENT: General Manager Isaac Thorne

In the absence of Chairman Mike McCurdy, the meeting was called to order by Vice-Chairman, Ryan Whitehouse, at 4:30 p.m. Roll call was taken.

PUBLIC COMMENTS

There were no comments from the public.

NEW BUSINESS

Recommendation of Extended Bus Service for FY 2019

General Manager Isaac Thorne presented the *Recommendation of Extended Bus Service for FY 2019* by recommending that the Board of Trustees approve the extension of the Green, Red, Lime and Yellow route service hours at night, and remove the peak service time on the Brown and Tan routes. He added that Staff held community engagement sessions regarding the extended service hours proposal and received positive feedback. If approved, the extended service hours will become effective on Sunday, August 19, 2018. The financial impact of this *Recommendation* is cost neutral for the FY 2019 Operating Budget.

Trustee John Thomas made the Motion which was seconded by Trustee Monica Bullington, thereby approving the *Recommendation of Extended Bus Service for FY 2019* by the Board.

AYE: All

NAY: None.

Motion carried and the *Recommendation of Extended Bus Service for FY 2019* was approved by the Board.

Recommendation for Route Adjustments

General Manager Isaac Thorne presented the *Recommendation for Route Adjustments* on the Lime and Pink routes. He added that Staff held community engagement sessions regarding the *Route Adjustments* proposal and received positive feedback. If approved, these route adjustments will become effective on Sunday, June 17, 2018. The financial impact of this *Recommendation* is cost neutral and will not increase service hours to the Operating Budget.

Trustee John Bowman made the Motion which was seconded by Trustee John Thomas thereby approving the *Recommendation for Route Adjustments* by the Board.

AYE: All

NAY: None.

Motion carried and the *Recommendation for Route Adjustments* was approved by the Board.

ADJOURNMENT

There being no further items to address on the *Agenda* of the Special Meeting, a Motion to adjourn was made by Trustee John Thomas and seconded by Trustee Monica Bullington.

AYE: All

NAY: None

Motion carried.

Meeting adjourned at 4:39 p.m.


Ryan Whitehouse, Vice-Chairman