

Board Agenda
August 29, 2024
Location: Danville Public Library

Bold items require action.

1. Roll Call
2. Approval of April 25, 2024, minutes
3. Public Comments
4. Board Member Comments
5. CEO Report
 - a. **Audits – Martin/Hood 2023 Audit discussion and approval for place on file.**
 - b. 2024 Audit – Discussion the review process
6. Financial Report
7. **New Business**
 - a. **FY2025 Budget/YTD Actuals**
 - b. **Ford County Proposal**
 - c. **Iroquois County Proposal**
 - d. **Building Proposal/Fuel Island**
 - e. **Vermilion County Transit Coordination Study - \$300,000 Federal/State Funded; 20% Applicant Contribution (e.g., in kind, matching): 20% between Cris/DMT**
 - i. **IDOT Medical Trip Study** - This study began centered around veterans and their transportation needs specific to medical trips because there are very specific locations that veterans need to travel to, and there is a lot to be done to improve that network and the transportation that gets them to their appointments. She received enough funding to expand this to medical and non-medical transportation in general across the State. There is a rising need statewide for medical transportation and the truly impact individuals' lives.
 - ii. **104th District – State Rep. Brandon Schweizer – Rural Transportation Study-** Health, Medical and wellness space for Vermilion County
 - iii. **Next Move Illinois: Transit Region Meetings 2026 Public Transportation Plan** - The Illinois Statewide Public Transportation Plan, Next Move Illinois 2026, will help transit providers plan for

long-term impacts to their services and address systemic questions regarding coordination, resources, equity, and emerging mobility. Public participation will be encouraged throughout the development of the plan, ultimately leading to a more effective and inclusive public transportation system.

- f. Payroll system – Pay periods**
 - g. Holiday Schedule – Calendar year 2025**
 - i. Holiday Party**
 - h. Conferences/Committees**
 - i. IPTA Fall Conference – September 4-7, 2024**
 - ii. Transit Mobility Alliance Conference – October 26-30, 2024**
 - iii. Danville Local Area Network**
 - iv. Birth to Five Illinois – Regional Action Councils**
 - v. RTAC Training – May 18, 2024 Mandatory**
- 8. Motion for closed session to discuss personnel.**
- 9. Adjournment**

Next Board Meeting October 24, 2024 at 4:30pm – Danville Public Library