

River Valley Metro Mass Transit District
September 22, 2009
Minutes

Chairman Hinderliter called the regularly scheduled River Valley Metro Board of Directors meeting to order at 3:00 pm.

Attending Board Members: Chairman David Hinderliter, Vice Chairman Jaclyn Dugan-Roof, Treasurer Mark Regel, Secretary Jerry Pearce, and Board Members Norman Grimsley, Carole Franke, and Kelly St. Aubin,

Staff Members Present: Managing Director; Robert Hoffmann, Recording Secretary and Director of Marketing; Michelle Brutlag, and Director of Finance and Grants; Lois Bentley.

Others Present: Mike Lammey (Kankakee County Planning Department), Judy Krecek

Pledge of Allegiance: Mike Lammey led the Metro Board and others in attendance in the Pledge of Allegiance.

Public with Business to Come Before the Board: None

Consent Agenda: Jerry Pearce made a motion to accept the consent agenda as presented. Carole Franke seconded the motion. A voice roll call was taken with all in favor. Motion carried. Consent agenda approved.

Communications:

Chairman's Report: Chairman Hinderliter asked managing director Hoffmann to bring the Board up to date on security at River Valley Metro with there being a recent arrest of potential terrorists with a focus on transit. We receive updates from Homeland Security on any security issues. If there was anything severe along the line of transit, each Board member would be forwarded this alert. These alerts are to be kept confidential.

Chairman Hinderliter also reviewed the organizational chart with the committee and asked them to insert in their Board binder. Hinderliter also recommended that the binder be brought to each meeting.

Managing Director's Report:

Ridership in the month of August was 70,456, a 18.26% increase over last August. Much of this is attributed to the summer pass program. There was 32.17% increase over last August and we had a total of 52,844 this summer. Free circuit breaker rides continues to be a large as well with 6,441 rides in August.

Old Business:

UPDATE ON CONSTRUCTION PROJECTS: Pouring concrete in the fuel island, hope to be using by the middle of next month. All sidewalks will be torn out tomorrow. Security camera quotes are in and it has not been awarded yet. Trying to decide between analog or IP cameras. New gas service is coming into the building. Once completed we can start HVAC and then the new roof.

New Business:

Hoffmann, Brutlag and Franke presented to the Kankakee City Council. There were good questions and good comments.

Vehicle Insurance is still at a standstill. River Valley Metro employees are not allowed to drive any of the buses on our off our property. This is a real issue with the mechanics not being able to test drive or even bring vehicles into the shop to work on. First Transit has to assign one employee to stay at night and move buses for the bus washers. The attorney is reviewing.

Questions from the news media: None

Other Business to Come Before the Board: Motion made to move into executive session to discuss pending legal issues. Motion made by Mark Regel and seconded by Carole Franke. A voice roll call was taken with all in favor. Motion carried.

Adjourned to Executive Session at 3:34 pm

Returned to regular session at 3:46 pm

Motion to adjourn by Jerry Pearce, seconded by Kelly St. Aubin, and a unanimous yes vote of members, meeting was adjourned at 3:47 p.m.