

River Valley Metro Mass Transit District
November 24, 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), Ginger Doll (First Transit)

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

Communications:

Chairman's Report: None

Managing Director's Report:

Ridership in the month of October was 63,321, but we are still under reporting our . This is unacceptable and we are doing two unannounced audits daily.

Hoffmann recommends he and Lois are appointed. They will be required to take a test.

In the process of getting bus stops set on all routes.

Have applied for competitive capital funds for bus stop accessibility. We have asked for \$900,000.00. There is \$17 million in the pot.

New Business:

MARKETING UPDATE:

Michelle reported that we are having a 10th anniversary luncheon at the Kankakee Country Club on Tuesday, December 8th and passed out the invitations.

On Saturday, December 12th, we are doing a food drive (STUFF THE BUS) to support local food pantries.

Old Business:

UPDATE ON CONSTRUCTION PROJECTS: Parking lot done, except of gate openers, – heat is up and running and are in the balancing phase, ac is waiting on the roof. It will take about 6 weeks, camera installation started today.

INSURANCE UPD
attorney's approval.

OTHER: Village of Bradley is very excited about the transfer station and may be donating 10 bus cameras, we are checking to see the compatability.

Questions from the news media: None

Other Business to Come Before the Board: None

Motion to adjourn by Jerry Pearce, seconded by Mark Regel, and a unanimous yes vote of members, meeting was adjourned at 3:35 p.m.