

# **Board of Trustees** Regular Session January 24, 2023



## **Mission Statement**

Connect Transit provides safe, reliable
 transportation and access to opportunity to
 strengthen and enrich individual lives, our
 community, the economy, and the
 environment.



## Agenda

- Call to Order
- O Roll Call
- Pledge of Allegiance
- Public Comments



## **Consent Agenda**

- Approval of November 22, 2022, Regular Session Minutes
- Approval of November 22, 2022, Executive Session Minutes
- Approval of Financial Information for November 2022
- Approval of Financial Information for December 2022
- Monthly Statistical Reports for November 2022
- Monthly Statistical Reports for December 2022
- Cardinal Infrastructure Federal Report
- Cornerstone Illinois Weekly Update
  - **O Roll Call Vote**



## **New Business**

- November Consent Agenda Included October Regular and Executive Session Minutes as Sent in Email – Informational
- Dovetail Messaging Campaign Update Informational
- FY22 Audit Presentation by CliftonLarsonAllen Informational
- Second Recommendation for Revised Better Bus Stops Campaign Roll Call Vote
- Recommendation to Approve APTA Travel Expenses for Trustee Buchanan – Roll Call Vote
- Recommendation to Execute a Contract for Enterprise Transit Management Solution Software Conversion – Roll Call Vote
- Chairman's Report



## **General Manager's Report** Community

### Outreach

- Stuff the Bus
  - 11,700 pounds of goods collected
- ARC Visit
- Job Fair
- McLean County Social Isolation Committee
- United Way McLean County Housing Coalition Meeting
- EDC Real Estate Committee
- City of Bloomington Streetscape group

#### **Employee** Welfare Events

- O Holiday Lunch December 14
- Apprenticeship Program Meeting with ATU Leadership







## **General Manager's Report** Community

#### Political

- Senator Durbin Visit January 18
- Congressman Sorenson Visit January 18
- Representative Sharon Chung Visits
  December 14 & January 18

#### Media

- Recorded interview with WMBD
- Recorded interview with WEEK
- Recorded interview with WGLT
- Live interview with WJBC





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## General Manager's Report Community

### Sponsorships

- Food
- Bar
- Tables
- General

### O ROI

- Logo on Website
- Mentions at Event
- Signage at Event

### Sponsors to date - \$5,300

- Rivian
- Wilcox Electric
- Houck Advertising
- Galls
- Cornerstone
- Farnsworth
- Lewis, Yockey, & Brown, Inc.

### IT'S CONNECT TRANSIT'S 50<sup>TH</sup> BIRTHDAY!

You're invited to our birthday party! Please join us for an open house with appetizers, drinks, music from the 70s, 80s, 90s, 00s, and 10s, and, of course birthday cake!

Where: Heartland Community College Community Commons Building, Room 1406 When: Friday, January 27, 5pm-7pm

## General Manager's Report Employee Development

### O Pat Kuebrich, Finance Director –

Annual Governmental Generally Accepted Accounting Principles Training on 12/8/22

### O Aubrey Staton, Marketing Manager

- Screen Reader Introduction and Training with LIFE CIL on 11/22/22
- © U.S. Small Business Administration's Disability Sensitivity Sessions

Social Media and Accessibility on 12/7/22

### Justin Allen, Safety and Training Coordinator

 Effectively Managing Transit Emergencies 12/19/22-12/22/22



## **General Manager's Report** Recruiting

### Positions Filled

- Sus Operator (10)
- Mechanic (1)
- Service Technician (3)

### Positions Open

- Sus Operator (13)
- O Custodian (1)
- O Dispatcher (1)
- MR Manager (1)
- Mechanic (1)
- Service Technician (2)



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Current class of 10 Bus Operators started on 1/9/23 and are performing well, expected to take their CDL test soon. • Next class is scheduled to start 2/13/23

## Agenda

Executive Session – N/A

Trustee Comments

Adjournment Roll Call Vote

Next meeting: TBD

