

## **Transportation Committee Minutes**

**January 7, 2021**

The Transportation Committee of the Piatt County Board met on Thursday, January 7, 2021 at 10:00 a.m. Chairman Todd Henricks, called the meeting to order. Attending were Jerry Edwards, Randy Shumard, Ray Spencer, Jami Trybom, Henry Motsegood, Eric Seibring and Keri Nusbaum.

**Motion:** Shumard made motion, seconded by Henricks to approve the minutes of the December 3, 2020 meeting as written. On voice vote, all in favor, motion carries.

### **Claims**

Capital claims were presented for December for \$5100. \$34,000 was received in reimbursements.

**Motion:** Shumard made motion, seconded by Edwards to approve the capital account. Roll was called. Shumard – Yes; Edwards – Yes; Henricks – Yes. The motion carried.

Operating account expenses for December for \$111,544.98 were presented.

**Motion:** Shumard made motion, seconded by Henricks for approval of the operating account claims. Roll was called. Shumard – Yes; Edwards– Yes; Henricks – Yes. The motion carried.

**Title VI policy This** must be updated and adopted every year. It has not changed.

**Motion:** Shumard made motion, seconded by Edwards to adopt the Title VI policy. Roll was called, all in favor and the motion carried.

### **2021 Anti-Drug & Mis-Use Resolution**

**Motion:** Shumard made motion, seconded by Edwards to recommend approval to the county board. Roll was called; all in favor and the motion carried.

### **CY2021 Adoption of Piatt County Public Transportation**

**Motion:** Shumard made motion, seconded by Henricks to approve the resolution to the full county board.

Roll was called, all in favor and the motion carried.

### **Resolution for Emergency Preparedness Plan 2021**

**Motion:** Shumard made motion, seconded by Edwards to approve the resolution to the full county board. Roll was called, all in favor and the motion carried.

**Resolution for Fiscal Management Policy 2021**

**Motion:** Shumard made motion, seconded by Edwards to recommend approval to the County board. Roll was called, all in favor and the motion carried.

**Program Updates**

Ridership has decreased approximately 60%.

Seibring will help Trybom get the information ready for the city to approve the parking lot project.

Advisory Committee meeting calendar for 2021 was submitted.

Trybom gave the new committee members general information for the coming year.

**Service Reports** None

**Public Comment** None

The next meeting is scheduled for February 4, 2021.

**Motion:** Edwards made motion, seconded by Shumard to adjourn. On voice vote, all in favor and the motion carried. The committee adjourned at 10:23 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer

