

**Notice of Meeting  
Piatt County Board  
Transportation Committee**

**NOTICE IS HEREBY GIVEN** that there will be a Meeting of the Transportation Committee at Piattran, 1925 N Market Street, Monticello, Illinois

~~**Thursday, February 3, 2022  
10:00 a.m.**~~

~~**RESCHEDULED FOR FRIDAY, FEBRUARY 4 AT 11:00 AM**~~  
**RESCHEDULED FOR MONDAY, FEBRUARY 7 AT 10:00 AM**

**Agenda:**

1. Roll Call
2. Approval 01/06/22 Meeting Minutes
3. Public Comments
4. 2022 Drug and Alcohol Policy Resolution
5. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement for FY23 Grant
6. Public Transportation Ordinance for FY23 Grant
7. Acceptance of the Special Warranty for FY23 Grant
8. Transportation request for revenue loss from ARPA funds
9. Approval of Claims
  - a) Capital
  - b) Operating
10. Program Updates
  - a) Rebuild Illinois Round 2
  - b) FY23 Grants
  - c) Ridership numbers
  - d) Illinois Public Transportation Association reports
  - e) Service Reports
11. Executive Session
12. Next Meeting Date – 03/03/22
13. Adjourn