



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

April 10, 2024 1:30 P.M.
Transportation Committee Meeting
MINUTES

Committee Members Present: Norbert Soltwedel, Chair; Jeremy Deters

Committee Member Absent: Elizabeth Huston

Other Board Members Present: Josh Douthit

Others Present: Peter Niccum (CSS), Beth Beck-Marts (CEFS), Kelly Lockhart

Minutes

- Minutes from March 13, 2024 were approved. J. Deters motioned/J. Douthit seconded. Unanimous.
Motion carried.

Unfinished Business

- Effingham County Public Transportation (ECPT)
 - IDOT Compliance Review Update – K. Lockhart reported the Triannual audit is scheduled for April 23, 2024 at 9am.
 - E-Trax Update –
 - Rotary Club Bus Stop Shelter – B. Beck-Marts confirmed funding has been received and project will be underway after the triannual audit.
 - B. Beck-Marts shared March service report of 2,960 total passenger trips, 11 new riders, 22 unmet rides, and 488 non-ambulatory rides.
 - B. Beck-Marts shared March demand response trip purpose report of 441 medical, 1884 employment, 55 nutrition, 54 business, 39 shopping, 86 social/recreational, 407 other, and 14 educational purposes.
 - B. Beck-Marts shared total E-Trax units of 453 for March
 - Rebuild Round 3 Grant (Maintenance Facility) – B. Beck-Mart reported currently waiting on response from IDOT on concurrence on land purchase.

New Business

- E-Trax Ride Tokens – N. Soltwedel inquired on process of organizational purchases of ride tokens. B. Beck-Marts stated she encourages organizations to enter into a billing agreement to allow for match funding for the grant. B. Beck-Marts stated if organizations only pay for the fair, it must be reported as revenue and cannot count toward match. B. Beck-Marts stated that she is aware there has been confusion on tokens since discontinuation and transition to vouchers due to cost of tokens. J. Douthit inquired on possible requirement of billing agreements with organizations rather than individual purchasing.

General Information/Public Comments

- B. Beck-Marts stated the Effingham Title XX grant is due on May 15th
- B. Beck-Marts shared reduced fair program has been successful this far.

- B. Beck-Marts shared a staffing update with one(1) termination and currently seeking to fill 2-3 full time positions
- B. Beck-Marts reported CEFS is hosting HSTP Region 10 meeting on April 16 at 11am
- Update on Disposal of Excess Vehicle – K. Lockhart shared IDOT contact stated title has been mailed and once title is received ECPT can take vehicle to Shelbyville for repairs and back into fleet.
- CSS Vehicle Update – P. Niccum shared mileage update. P. Niccum stated CSS is currently working on budget and will be working on the FY25 contract proposal with ECPT.
- PCOM Update – K. Lockhart shared no updates.

Closed Session

Adjournment

- J. Deters motioned and J. Douthit seconded. Unanimous. *Motion carried.*

Respectfully submitted,
Angie Thompson, County Board Administrator