

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

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

Committee Members Present: Jeremy Deters

Committee Member Absent: Elizabeth Huston, Norbert Soltwedel

Other Board Members Present: Josh Douthit

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

Minutes

• Minutes from June 12, 2024 were approved. J. Deters motioned/J. Douthit seconded. Unanimous. *Motion carried*.

Unfinished Business

- Effingham County Public Transportation (ECPT)
 - o E-Trax Update
 - Rotary Club Bus Stop Shelter B. Beck-Marts shared cost of shelter increased to \$2,800.00. B. Beck-Marts reported investigating cheaper options, however all other options would order from same vendor and upcharge. B. Beck-Marts reported the city plans to flare down curb, take out bush, create flat pad and install fixture. B. Beck-Marts reported waiting to order when all concrete work is completed. Discussion on shelter being lit at night.
 - B. Beck-Marts shared all routes will not be in service on July 25, 2024 due to staff training day. A. Thompson to put on website.
 - B. Beck-Marts shared June service report of 2,705 total passenger trips, 18 new riders, 26 unmet rides, and 435 non-ambulatory rides.
 - B. Beck-Marts shared June demand response trip purpose report of 434 medical, 1,796 employment, 49 nutrition, 66 business, 50 shopping, 57 social/recreational, 246 other, and 7 educational purposes.
 - B. Beck-Marts reported 409 senior reduced fare; 243 disabled reduced fare; and 21 veteran reduced fare responses for June.
 - B. Beck-Marts shared total E-Trax units of 215 for June with E-TRAX of 66 seniors, 76 disabled, and 14 veterans
 - Rebuild Round 3 Grant (Maintenance Facility) B. Beck-Mart reported waiting on State's Attorney review.

New Business

General Information/Public Comments

- CSS Vehicle Update P. Niccum shared vehicle mileage update for June and reported one bus has been out of service with AC repair. P. Niccum shared the CSS FY2025 draft budget includes purchase of another bus, and if approved, P. Niccum stated he predicts purchase of new bus in September.
- PCOM Update
 - Update on Excess Vehicle K. Lockhart reported he is working with Effingham County on Aging to get paperwork completed.
 - Compliance Review Update K. Lockhart shared IDOT compliance review with discussion of items for correction.

Closed Session

Adjournment

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

Respectfully submitted, Angie Thompson, County Board Administrator