

Effingham County Board 101 N. 4<sup>th</sup> Street, Suite 301, Effingham, IL 217.342.4990

# November 13, 2024 – 1:30pm **Transportation Committee Meeting**

3<sup>rd</sup> Floor Boardroom-Effingham County Building 101 N. 4<sup>th</sup> Street-Effingham

## **AGENDA**

#### I. Minutes

## **II.** Unfinished Business

- Effingham County Public Transportation (ECPT)
  - o E-Trax
  - o Rebuild Round 3 Grant Update (Maintenance Facility)
  - o Update on IDOT Compliance Report Requirements

## **III.** New Business

- CEFS Service Agreement
- FY25 Meeting Schedule

## IV. General Information/Public Comments

- CSS Vehicle Update / Pete Niccum
- PCOM Update
  - o Update on Excess Vehicle
  - o ECPT FTA Procurement Policy
  - o ECPT Financial Policies & Procedures Manual

## V. Closed Session

## VI. Adjourn