

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

December 11, 2024 – 1:30pm **Transportation Committee Meeting** 3rd Floor Boardroom-Effingham County Building

101 N. 4th Street-Effingham

AGENDA

I. Minutes

II. Unfinished Business

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

III. New Business

- Maintenance Facility Architectural and Engineering Services RFP
- Resolution Decrease in Downstate Operating Assistance Program (DOAP) Matching Requirements for Locals
- Updated FY25 Meeting Schedule

IV. General Information/Public Comments

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

V. Closed Session

VI. Adjourn