



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

March 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)
    - IDOT Compliance Review Update
    - E-Trax Update
      - Rotary Club Bus Stop Shelter
    - Rebuild Round 3 Grant Update (Maintenance Facility)
- III. New Business**
  - Resolution Authorizing Execution & Amendment of Section 5311 Grant Agreement
  - Ordinance Authorizing Execution & Amendment of Section 5311 Grant Agreement
  - Resolution Authorizing Execution and Amendment of DOAP Agreement
  - Purchase of Service Agreement Between CEFS and Effingham County
  - Vehicle Lease Agreement
  - Memorandum of Agreement with Shelby County
- IV. General Information/Public Comments**
  - Update on Disposal of Excess Vehicle
  - CSS Vehicle Update / Pete Niccum
  - PCOM Update
- V. Closed Session**
- VI. Adjourn**