

River Valley Metro May 28, 2024
Metro Centre, 1137 E 5000 North Road, Bourbonnais IL 60914
Board of Director Meeting Minutes

Chairman Argyelan called the regular monthly River Valley Metro Board of Directors meeting to order at 8:01 AM.

Attending Board Members: Chairman Mark Argyelan, Vice-Chairman Jerry Pearce, Treasurer Nick Allen, Board Members: Ron Jackson, and David Hinderliter. Absent: Secretary Kelly St. Aubin and Norman Grimsley.

Staff Members Present: Managing Director Siron Sims, Director of Administration Mandy Taylor, Project Manager Cortney Koning, Facilities Director Tim Goodman, COO Ken Munjoy, Transit Officer Tobe Fulford

Others Present: National Express G.M. Lashanda Brown Smith, Todd Troeger, People's Bank

Pledge of Allegiance led by: Ken Munjoy

Public with Business to Come Before the Board: None

Consent Agenda: Nick Allen made a motion to approve the consent agenda. Ron Jackson seconded the motion. A roll call vote was taken of those in attendance, with all in favor. Consent agenda approved.

Communications:

Chairman's Report: Mark Argyelan
None

Managing Director's Report: Siron Sims
Fights, hotels, and registrations have been reserved for the Board Member conference hosted by APTA.

Reminder, our 25th Anniversary celebration will be held at the Elks Country Club on Saturday evening, July 27.

Operations Report: LaShanda Brown Smith
There are 57 active operators with 1 on personal leave and 1 in training.

John Calicott, one of our best drivers and a truly good man, recently passed away from pancreatic cancer. He will be missed.

Ken Munjoy reported that April ridership for 2024 was 50,445, compared to 45,031 in 2023. Year-to-date, ridership is up 10% from last year.

Complaints/Comments: Siron Sims

There were 14 complaints in the last month. 5 of these were valid. CCS and Transit Officers provided 108 rides.

Board Report:

None

New Business

Ordinance 2024-1

We needed to find a way to keep the general contractor for our maintenance building project paid while we are waiting for disbursements from IDOT. People's Bank has agreed to extend a \$5 million line of credit for this purpose. If needed, funds from this line of credit would be used to pay the general contractor on a timely basis, then reimbursements from IDOT would be applied to the loan. David Hinderliter made a motion to authorize this line of credit. Motion was seconded by Jerry Pearce and passed unanimously in a roll call vote.

PTASP Updates

Several small details needed to be updated in the plan. Jerry Pearce made a motion to accept the updates. Motion was seconded by Ron Jackson and passed unanimously in a voice vote.

Title VI Policy Updates

Several small details needed to be updated in the plan. Nick Allen made a motion to accept the updates. Motion was seconded by Ron Jackson and passed unanimously in a voice vote.

Old Business

Maintenance Facility

Three sides of the building are up. The concrete drive aisle has been poured. Vaults for the in-ground lifts have been poured. We are going out to bid for the lifts.

Questions from the news media: None

Other Business to come Before the Board: None

Executive Session:

None

Adjournment

Jerry Pearce made a motion to adjourn at 8:26 AM. Motion was seconded by Ron Jackson and passed unanimously in a voice vote.