Transportation Committee Meeting Tuesday December 12, 2023 5:30 p.m., 201 N Vermilion St., 2nd Floor, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Vice-Chairman Kevin Green called the Transportation Committee of the Vermilion County Board to order at 5:30 P.M. Upon the call of roll, the following committee members were present: Kevin Green, Mark Steinbaugh, Steve Miller, and Larry Baughn Jr. Dan Wright joined the meeting at 5:35 P.M. Joe Eakle, Mitch Weaver, Craig Golden, and Robert Boyd were excused. 4 present and 5 absent. Also attending the meeting: Mayor Rickey Williams Jr., Sam Cole – City of Danville, Lisa Beith- City of Danville, Adrian Greenwell - County Engineer, and Jennifer Jenkins – Vermilion County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Green would like to add after #4 to add "guests from the City of Danville. Steinbaugh moved, second by Miller, to adopt the agenda with the addition of the item. Motion passed by acclamation.

Agenda Item 3 - Approval of the minutes November 14, 2023

Baughn moved, second by Steinbaugh, to adopt the November 14, 2023 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 4B- City of Danville

Green explained that with Vermilion County's decrease in population that it has now been designated a rural. With this new rural designation the County is only allowed one mass transit entity over the whole county. Currently it is CRIS however the City of Danville would like for it to be Danville Mass Transit. Mayor Williams spoke to the committee and explained that we lost significant population in the 2010-2020 census. We went from urban to rural. The transit lost funding of about \$1.5 million dollars. Green suggested that we rewrite the most current ordinance from 2020 to remove CRIS as the mass transit provider and change the wording around to Danville Transit Authority instead of CRIS. Baughn advised that he pulled the 2010 ordinance as well and found that we more than likely need to send this through the Executive/Legislation Committee and then through full County Board. He will get this to the State's Attorney's office as soon as possible for their review.

Agenda Item 5 - Review of Expenses- November 23

Greenwell indicated that this is the last report of the fiscal year. Motion made by Steinbaugh, seconded by Miller to approve the November 2023 expenses. Upon a roll call vote the following voted yes: Green, Wright, Steinbaugh, Miller, and Baughn. 5 yes and 4 absent.

Agenda Item 6 - County Maintenance Resolution

Greenwell explained that this is for motor fuel tax funds for general maintenance of roads. Motion made by Steinbaugh, seconded by Wright to approve the resolution. Upon a roll call vote the following voted yes: Green, Wright, Steinbaugh, Miller, and Baughn. 5 yes and 4 absent

Agenda Item 7 – Resolution County Bridge Fund 062, Pilot Twp., Section 23-15151-00-DR

Greenwell explained that this is for a replacement of a culvert on 2350 N Road. Motion made by Steinbaugh, seconded by Baughn. Upon a roll call vote the following voted yes: Green, Wright, Steinbaugh, Miller, and Baughn. 5 yes and 4 absent

Agenda Item 8 - Executive Session

No need.

Agenda Item 9 – Items of Information

None.

Agenda Item 10 - Adjournment of Meeting

Vice-Committee Chairman Green adjourned the meeting at 5:58 pm.

Minutes by: Jennifer Jenkins, CB Office Manager