

MINUTES

Board of Directors Meeting

Agency for Community Transit, Inc.
1:00 p.m. Thursday, March 12, 2026
1 Transit Way, Pontoon Beach, IL

I. Pledge of Allegiance

President Achenbach led the reciting of the Pledge of Allegiance.

II. Call to Order:

President Achenbach called the meeting to order at 1:00 p.m.

DIRECTORS PRESENT: MARK R. ACHENBACH, RONALD L. JEDDA, LISA A. CIAMPOLI, DIANE S. COPPENS, ANGELIA D. GOWER, AND CHRISSEY WILEY

DIRECTORS ABSENT: PATRICK T. MCRAE

OTHERS PRESENT: SJ MORRISON, ACT; PHIL ROGGIO, ACT; JULIE REPP, ACT; AMANDA SMITH, ACT; MICHELLE DOMER, DJ CLUBB, ACT; KYM BROWN, ACT; JAMES S. SINCLAIR, LEGAL COUNSEL; EVIE HEMPHILL, ST. LOUIS BWORKS; PATRICK VAN DER TUIN, ST. LOUIS BWORKS

III. Public Comment:

No public comments

IV. Consideration of the regular session minutes of the February 12, 2026, meeting for inclusion in the official records of the Agency.

GOWER MADE THE MOTION, SECONDED BY COPPENS, TO APPROVE THE FEBRUARY 12, 2026, REGULAR SESSION MEETING MINUTES AS PRESENTED FOR INCLUSION IN THE OFFICIAL RECORDS OF THE AGENCY.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. FINANCIAL:

- A. Monthly Financial Report: Review of the monthly financial records as of January 31, 2026.

CIAMPOLI MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JANUARY 31, 2026.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ACT-Specific payments and claims

Morrison presented the ACT Specific payments and claims report.

GOWER MADE THE MOTION, SECONDED BY WILEY, TO APPROVE THE ACT SPECIFIC PAYMENTS AND CLAIMS.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. COPPENS MADE THE MOTION, SECONDED BY JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

26-06 AUTHORIZING A SIGN-ON BONUS FOR DESIGNATED POSITIONS AND AN INCREASE TO DRIVER STARTING PAY

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE

CHRISSEY M. WILEY AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. SERVICE MANAGEMENT:

A. Executive Director's Report

Morrison presented the Executive Director's Report.

B. St. Louis BWorks presented information about their services and thanked the board for their continued support.

C. CIAMPOLI MADE THE MOTION, SECONDED BY GOWER, TO APPROVE THE FOLLOWING RESOLUTION:

26-07 AUTHORIZING AN AWARD OF CONTRACT FOR MEDIA PLANNING AND BUYING SERVICES

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. WILEY MADE THE MOTION, SECONDED BY CIAMPOLI, TO APPROVE THE FOLLOWING RESOLUTION:

26-08 AUTHORIZING AN AWARD OF CONTRACT FOR RIDEFINDERS PROGRAM SOFTWARE APPLICATION IMPROVEMENTS

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

E. Other Business

No other business was discussed.

F. Adjournment

COPPENS MADE THE MOTION, SECONDED BY GOWER TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

MARK R. ACHENBACH	AYE
RONALD L. JEDDA	AYE
LISA A. CIAMPOLI	AYE
DIANE S. COPPENS	AYE
ANGELIA D. GOWER	AYE
CHRISSEY M. WILEY	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 2:02 p.m.

Respectfully submitted.


