



AGENDA

Special Meeting of the Connect Transit Board of Trustees

December 17, 2019

4:30 P.M.

Connect Transit Board Room
351 Wylie Drive, Normal, Illinois 61761

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. New Business
 - 1. Recommendation for Illinois State University Universal Access Agreement Extension
 - 2. Recommendation for Heartland Community College Universal Access Agreement Extension
- E. Adjournment



MEMO

DATE: December 17, 2019
TO: Board of Trustees
FROM: Isaac Thorne, General Manager
Subject: Universal Access Agreement with Illinois State University

RECOMMENDATION: The Illinois State University Universal Access Contract for a six-month extension from January 1, 2020 to June 30, 2020.

BACKGROUND: The Universal Access Agreement allows students, faculty, and staff of Illinois State University to ride Connect Transit fixed route buses free of charge upon swiping their valid identification card. Connect has been providing universal access to ISU since 2006.

FINANCIAL IMPACT: From January 1, 2020 to June 30, 2020 the contract amount will be \$289,068 or an increase of 4% over the next 6-months (January 1 – June 30, 2020). The contract increase for fiscal year 2020 is 4.04% or \$22,018. Connect and ISU will continue to meet to discuss the cost structure of FY2021 contract. This contract extension is contingent upon Illinois State University Board of Trustees approval.



MEMO

DATE: December 17, 2019

TO: Board of Trustees

FROM: Isaac Thorne, General Manager

SUBJECT: Universal Access Agreement with Heartland Community College

RECOMMENDATION: That the Universal Access Agreement with Heartland Community College be renewed by the Board of Trustees for a period of 6-months commencing January 1, 2020 – June 30, 2020.

BACKGROUND: The Universal Access Agreement allows students and employees of Heartland Community College to ride Connect Transit fixed route buses free of charge upon displaying their valid school ID.

FINANCIAL: Heartland Community College Universal Access cost per ride will increase to \$.825 or 10%. The 6-month contract extension will be based on an estimate of 57,500 rides at a cost of \$.825, provided from January 1, 2020 - June 30, 2020.