<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td></td>
</tr>
<tr>
<td>II.</td>
<td></td>
</tr>
<tr>
<td>III.</td>
<td>Consideration of the Minutes of the July 30, 2009 Regular Meeting for inclusion in the official records of the District.</td>
</tr>
<tr>
<td>IV.</td>
<td>Financial:</td>
</tr>
<tr>
<td>A.</td>
<td>Payments and Claims: Consideration of the July 2009 claims for payment.</td>
</tr>
<tr>
<td>V.</td>
<td>Transit Service:</td>
</tr>
<tr>
<td>A.</td>
<td>Managing Director’s Report: Jerry J. Kane.</td>
</tr>
<tr>
<td>B.</td>
<td>Resolution 10-06 Authorizing the Award of Contract for the Construction of the Watershed Trail Extension.</td>
</tr>
<tr>
<td>C.</td>
<td>Resolution 10-07 Authorizing the Award of Contract to Tyler Technologies for Software Server Migration Services.</td>
</tr>
<tr>
<td>D.</td>
<td>Resolution 10-08 Authorizing the Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.</td>
</tr>
<tr>
<td>E.</td>
<td>Resolution 10-09 Authorizing Modifications to the MCT Fare Schedule.</td>
</tr>
<tr>
<td>VI.</td>
<td>Other Business:</td>
</tr>
<tr>
<td>VII.</td>
<td>Executive Session to Discuss the Acquisition of Property (5ILCS 120/2(c)5 of the Open Meetings Act).</td>
</tr>
<tr>
<td>VIII.</td>
<td>Motion to approve the acquisition of property.</td>
</tr>
<tr>
<td>IX.</td>
<td>Adjournment.</td>
</tr>
</tbody>
</table>
I. **Pledge of Allegiance**

Chairman Daniel Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order**

Chairman Daniel Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: Daniel Corbett; J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Thomas Hoechst.

OTHERS PRESENT: Jerry Kane, Managing Director, Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; S.J. Morrison, ACT; and Erin Werner, ACT.

III. **Consideration of the Minutes of June 25, 2009**

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE MINUTES OF JUNE 25, 2009, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  AYE
EDWARD HAGNAUER  AYE
THOMAS HOECHST  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

A. **Payments and Claims: Consideration of June 2009, Claims for Payment:**

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JUNE 2009.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  AYE
EDWARD HAGNAUER  AYE
THOMAS HOECHST  AYE

ALL AYES. NO NAYS. MOTION CARRIED.


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT    AYE
EDWARD HAGNAUER   AYE
THOMAS HOECHST    AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE RESOLUTION:

10-01 AUTHORIZING SIGNATORS FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT    AYE
EDWARD HAGNAUER   AYE
THOMAS HOECHST    AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

A. Managing Director's Report: Jerry Kane presented the report.

B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE RESOLUTIONS:

10-02 AUTHORIZING THE AWARD OF CONTRACT TO KELLER CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE EDWARDSVILLE TRANSIT PARKING AND PEDESTRIAN WALKWAY FACILITIES;

10-03 AUTHORIZING THE AWARD OF CONTRACT TO TYLER TECHNOLOGIES FOR THE PURCHASE OF ADDITIONAL ACCOUNTING SOFTWARE MODULES;

10-04 APPROVING THE DRUG AND ALCOHOL PREVENTION PROGRAM AS AMENDED;

10-05 APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANNEXATION OF DISTRICT PROPERTY INTO THE VILLAGE OF GLEN CARBON.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
ROSE MARIE CHADWICK   AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
THOMAS HOECHST        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI.  Other Business

No Other Business.

VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5 ILCS 120/2 et. Seq., 2(c)5, 2(c)6, and 2(c)11 of the Open Meetings Act).

No Executive Session.

VIII. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HOECHST TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
ROSE MARIE CHADWICK   AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
THOMAS HOECHST        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:08 a.m.

Respectfully submitted:

[Signature]

Erin L. Werner
RESOLUTION 10-06

AUTHORIZING THE AWARD OF CONTRACT
FOR THE CONSTRUCTION OF THE WATERSHED TRAIL EXTENSION

WHEREAS, Madison County Mass Transit District (District) was created in December, 1980 by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District passed a resolution on January 28, 1993, and again on April 27, 2006, to comply with 70 ILCS, Section 3610/5(14) of the local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails; and,

WHEREAS, the District has determined that the construction of the Watershed Trail Extension from West Union Street to West High Street in Edwardsville, Illinois, will benefit and offer alternative modes of transportation and recreational opportunities to the residents of Madison County, Illinois; and,

WHEREAS, the District has initiated a formal competitive procurement process in order to select the lowest, responsive bidder for the construction of the Watershed Trail Extension; and,

WHEREAS, the District has determined that Keller Construction, Inc., Glen Carbon, Illinois, with a bid in the amount of two hundred fifty-nine thousand, five hundred fifty-five dollars ($259,555.00) is the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Keller Construction, Inc., Glen Carbon, Illinois, as the lowest responsive bidder for the construction of the Watershed Trail Extension.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc., Glen Carbon, Illinois, in the amount of two hundred fifty-nine thousand, five hundred fifty-five dollars ($259,555.00).

3. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project costs.

4. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-seventh day of August, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Magnauer

Rose Marie Chadwick
Thomas G. Hoechst

APPROVED as to Form:

Dean E. Sweet, Assistant State's Attorney

Resolution 10-06/page 2
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, August 27, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Keller Construction, Inc., Glen Carbon, Illinois, as the lowest responsive bidder for the construction of the Watershed Trail Extension.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc., Glen Carbon, Illinois, in the amount of two hundred fifty-nine thousand, five hundred fifty-five dollars ($259,555.00).

3. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project costs.

4. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-seventh day of August, 2009.

[Signature]
To: Board of Trustees  
From: Jerry Kane, Managing Director  
       Penny Sarandis, Procurement Specialist  
Subject: Watershed Trail Extension No. 10-1-04000  
Date: August 20, 2009

Funding assistance for this project is being provided by the Metro East Park and Recreation District and the Illinois Department of Natural Resources through the Illinois Bike Path Grant Program. Formal competitive procurement procedures were initiated on August 5, 2009 with the issuance of an Invitation for Bids. On August 19, 2009, three bids were received in response to the solicitation.

Keller Construction, Inc. from Glen Carbon, Illinois submitted the lowest bid price of $259,555.00 which is 7% under the next low bidder and 18% under the engineer’s estimate. A price analysis concluded that the price is fair and reasonable.

Recommendation is being made for a contract award to the lowest responsible bidder, Keller Construction, Inc. with a bid price of $259,555.00 for the above referenced project.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
<th>Notes:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keller Construction, Inc.</td>
<td>$259,555.00</td>
<td>Award Recommendation</td>
</tr>
<tr>
<td>Glen Carbon, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joiner-Myers Construction, LLC</td>
<td>$278,159.00</td>
<td></td>
</tr>
<tr>
<td>Edwardsville, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moniger Excavating Co, Inc.</td>
<td>$307,947.65</td>
<td></td>
</tr>
<tr>
<td>Moro, Illinois</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION 10-07

AUTHORIZING THE AWARD OF CONTRACT TO TYLER TECHNOLOGIES
FOR SOFTWARE SERVER MIGRATION SERVICES

WHEREAS, the Madison County Mass Transit District (District) was created in December, 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, Federal Transit Administration Section 5307 formula grant funds have been appropriated for use by the Madison County Mass Transit District for the purchase and installation of an integrated financial management information system; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a procurement process to obtain software server migration services for the District’s Accounting Department server; and,

WHEREAS, the staff has identified the bid submitted by Tyler Technologies, Falmouth, Maine, to provide software server migration services, as fair and reasonable; and,

WHEREAS, the staff recommends the award of contract to Tyler Technologies of Falmouth, Maine, in an amount not to exceed seven thousand, seven hundred thirty-seven dollars ($7,737.00) to provide software server migration services for the District’s Accounting Department server.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District award a contract to Tyler Technologies in an amount not to exceed seven thousand, seven hundred thirty-seven dollars ($7,737.00) to provide software server migration services for the District’s Accounting Department server.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-seventh day of August, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagner

APPROVED as to Form:

Dean E. Sweet, Assistant State’s Attorney
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, August 27, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District award a contract to Tyler Technologies in an amount not to exceed seven thousand, seven hundred thirty-seven dollars ($7,737.00) to provide software server migration services for the District's Accounting Department server.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-seventh day of August, 2009.

[Signature]
To: Board of Trustees

From: Jerry Kane, Managing Director
       Penny Sarandis, Procurement Specialist

Subject: Accounting Software Server Migration

Date: August 19, 2009

The accounting department’s server recently purchased by the District requires specialized transfer services, software and licensing for migration from SQL 2000 to the new database version SQL 2005. This server migration is needed prior to the installation of additional software modules recently approved by the District’s Board of Trustees. The District currently has funding available from the Federal Transit Administration (FTA) for improvements related to accounting software.

Although the District’s preference is to avoid non-competitive procurements, due to the proprietary nature of the accounting software and associated security and compatibility inherent in the system, the licensing, software and server migration services are only available through the manufacturer of the accounting system, Tyler Technologies. Because a sole source procurement lacks the competition associated with competitive bidding, a price analysis was conducted on the different elements of the products and services being sought. The not-to-exceed price of $7,737.00 for the required licensing, software and services has been determined to be fair and reasonable.

Recommendation is being made for a not-to-exceed contract award amount of $7,737.00 to Tyler Technologies from Falmouth, Maine.
RESOLUTION 10-08

AUTHORIZING THE EXECUTION OF
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

WHEREAS, the Madison County Mass Transit District (District) was created in December 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.), and to foster an improved coordinated transportation system; and,

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the General Assembly of the State of Illinois requires that mass transit, as a public service, be operated and maintained for the use of the citizens of the District efficiently, reliably, equitably, affordably and as a least-cost service; and,

WHEREAS, the public mass transit services in Madison County, Illinois, are supported, in part, through a District imposed 0.25 percent transit sales tax and State assistance made available to “participants” pursuant to the provisions of the Local Mass Transit District Act approved August 9, 1974, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District is eligible to receive funding under the Downstate Public Transportation Act, approved August 9, 1974, as amended (30 ILCS 740/2-1 et. seq.).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. That the Madison County Mass Transit District ("Grantee") enter into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 3901, Grant No. OP-10-16-IL ("Agreement") with the State of Illinois for the purpose of obtaining the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.).

2. That Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to execute the Agreement on behalf of the Madison County Mass Transit District for such assistance, or any subsequent amendment to the Agreement that increases the maximum assistance should additional funding become available for such assistance.

3. That Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman or Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to request the grant funding.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-seventh day of August, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Pagnauer

Rose Marie Chadwick
Thomas G. Hoechst

APPROVED as to Form:

Dean E. Sweet, Assistant State's Attorney

Resolution 10-08/page 2
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, August 27, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. That the Madison County Mass Transit District ("Grantee") enter into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 3901, Grant No. OP-10-16-IL ("Agreement") with the State of Illinois for the purpose of obtaining the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.).

2. That Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to execute the Agreement on behalf of the Madison County Mass Transit District for such assistance, or any subsequent amendment to the Agreement that increases the maximum assistance should additional funding become available for such assistance.

3. That Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman or Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to request the grant funding.

I further certify that the original of the complete said Resolution is on file in the records of the Madison County Mass Transit District in my custody.

I do further certify that the foregoing Resolution remains in full force and effect and has not been rescinded, amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-seventh day of August, 2009.

Erin L. Werner
OPINION OF COUNSEL

I, the undersigned, am an attorney licensed by and duly admitted to practice law in the State of Illinois, and am counsel and attorney for the Madison County Mass Transit District ("Grantee"). In this capacity, my opinion has been requested relative to the eligibility of the Grantee for grant assistance under the provisions of the Illinois Downstate Public Transportation Act, 30 ILCS 740/2-1 et. seq. ("Act"). I have also reviewed the Downstate Operating Assistance Grant Agreement, Contract No. 3901, Grant No. OP-10-16-IL ("Agreement") tendered by the State of Illinois ("State") to the Grantee. You are hereby advised as follows:

1. The Grantee is an eligible "participant" as defined in the Act.

2. There are no provisions in the Grantee's charter or by-laws or in the statutes of the State, the United States of America, or any municipal ordinances, that preclude or prohibit it from entering into such Agreement.

3. The Grantee is fully empowered and authorized to enter into the aforementioned grant Agreement and that Agreement, when executed by both parties, will be legally binding upon the Grantee and its successors and assigns.

4. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts, which would adversely affect this grant contract, or which would prevent the Grantee from contracting with the State for the purpose of receiving a Downstate Operating Assistance Grant.

Based upon the foregoing, I am of the opinion that the Grantee is an eligible recipient under the provisions of the Acts, and that it is fully empowered and authorized to accept the grant from the State.

Signature: Dean E. Sweet
Attorney for Madison County Mass Transit District

Date: 8/27/09
RESOLUTION 10-09

AUTHORIZING MODIFICATIONS TO THE MCT FARE SCHEDULE

WHEREAS, the Madison County Mass Transit District (District) was created in December, 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, among the responsibilities of the District is the establishment and periodic adjustment of passenger fares and modifications to fixed route and paratransit bus service as deemed necessary and appropriate to meet the ongoing fiscal responsibilities of the District; and,

WHEREAS, the District has determined it is in the best interest of the public to offer a discounted monthly pass for students, kindergarten through 12th grade, from September through May; and

WHEREAS, the District has determined it is in the best interest of disabled individuals who depend upon the District’s paratransit services and are required to utilize the fixed route, a free transfer to paratransit when transferring from a multimodal trip.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The fare media as outlined in Attachment A are hereby adopted effective August 27, 2009.

2. Jerry J. Kane, Managing Director, is hereby authorized to take all actions necessary and appropriate in order to implement the Monthly Student Pass, and the Paratransit Transfer, and to take any action to implement the intent of this directive.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-seventh day of August, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan  
Rose Marie Chadwick

Edward A. Hahmauer  
Thomas G. Hoechst

APPROVED as to Form:

Dean E. Sweet, Assistant State’s Attorney
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, August 27, 2009, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The fare media as outlined in Attachment A are hereby adopted effective August 27, 2009.

2. Jerry J. Kane, Managing Director, is hereby authorized to take all actions necessary and appropriate in order to implement the Monthly Student Pass, and the Paratransit Transfer, and to take any action to implement the intent of this directive.

I further certify that the original of the complete said Resolution is on file in the records of the Madison County Mass Transit District in my custody.

I do further certify that the foregoing Resolution remains in full force and effect and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this twenty-seventh day of August, 2009.

[Signature]

Erin L. Werner
# MCT Fare Schedule

<table>
<thead>
<tr>
<th>Fare Type</th>
<th>Current Fares Effective July 1, 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MCT Fixed Route</strong></td>
<td></td>
</tr>
<tr>
<td>Cash - Shuttle – Adult (13-64)</td>
<td>$1.00</td>
</tr>
<tr>
<td>Cash - Shuttle – Youth (5-12)</td>
<td>$0.50</td>
</tr>
<tr>
<td>Cash - Cross County – Adult</td>
<td>$1.50</td>
</tr>
<tr>
<td>Cash - Cross County – Youth</td>
<td>$0.75</td>
</tr>
<tr>
<td>Cash - Regional – Adult</td>
<td>$2.00</td>
</tr>
<tr>
<td>Cash - Regional – Youth</td>
<td>$1.00</td>
</tr>
<tr>
<td>Cash – Express – Adult</td>
<td>$3.00</td>
</tr>
<tr>
<td>Cash – Express – Youth</td>
<td>$1.50</td>
</tr>
<tr>
<td>Transfer – Local</td>
<td>FREE</td>
</tr>
<tr>
<td>Transfer – Regional</td>
<td>$0.75</td>
</tr>
<tr>
<td>Local Monthly Pass</td>
<td>$40.00</td>
</tr>
<tr>
<td>System Monthly Pass</td>
<td>$60.00</td>
</tr>
<tr>
<td>Student Monthly Pass</td>
<td>$15.00</td>
</tr>
<tr>
<td>Metro Passes – all forms</td>
<td>Accepted</td>
</tr>
<tr>
<td>Seniors (65 and up) w/ valid Free Ride ID issued by MCT</td>
<td>FREE</td>
</tr>
<tr>
<td>Seniors (65 and up) w/ valid Half-Fare ID issued by MCT*</td>
<td>Half Fare</td>
</tr>
<tr>
<td>Disabled w/ valid Free Ride ID issued by MCT</td>
<td>FREE</td>
</tr>
<tr>
<td>Disabled w/ valid Half Fare ID issued by MCT*</td>
<td>Half Fare</td>
</tr>
<tr>
<td>Circuit Breaker w/ valid Free Ride ID issued by MCT</td>
<td>FREE</td>
</tr>
<tr>
<td>Police / Military in uniform</td>
<td>FREE</td>
</tr>
<tr>
<td>Accompanied children under 5</td>
<td>FREE</td>
</tr>
<tr>
<td>Rams / Muny Express –One-Way</td>
<td>$3.00</td>
</tr>
<tr>
<td>Rams / Muny Express Seniors* / Disabled One-Way / Youth</td>
<td>$1.50</td>
</tr>
<tr>
<td><strong>EZ Ride</strong></td>
<td></td>
</tr>
<tr>
<td>EZ Ride – Flexible curb to curb service in designated EZ Ride Service areas</td>
<td>$1.00 $2.00 $3.00</td>
</tr>
<tr>
<td><strong>Runabout (Paratransit)</strong></td>
<td></td>
</tr>
<tr>
<td>Single zone</td>
<td>ADA: $2.00 / Non-ADA: $4.00</td>
</tr>
<tr>
<td>Connecting multiple zones</td>
<td>ADA: $3.00 / Non-ADA: $6.00</td>
</tr>
<tr>
<td>Trips to St. Clair County</td>
<td>ADA: $4.00 / Non-ADA: $10.00</td>
</tr>
<tr>
<td>Trips to St. Louis</td>
<td>ADA: $4.00 / Non-ADA: $10.00</td>
</tr>
<tr>
<td>Out-of-District Surcharge</td>
<td>$5.00</td>
</tr>
<tr>
<td>Runabout to Runabout Transfer</td>
<td>FREE</td>
</tr>
</tbody>
</table>

*Medicare Cardholders eligible to receive half fare on MCT Fixed Route buses.

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Madison County Transit

Revised 8/27/2009
Stimulus funds pave way for 15 new buses
MCT serves 2.5 million riders annually

By STEVE HORRELL
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The Madison County Transit District will add 15 new buses to its fleet this year, thanks to the infusion of federal stimulus money.

The announcement that the district is receiving $5.5 million was made recently by the Federal Transit Administration of the U.S. Department of Transportation.

The funds are part of the American Recovery and Reinvestment Act of 2009.

"Investing in our public transportation systems is an important part of the Recovery Act," said U.S. Congressman Jerry Costello in a written statement. "I will continue to support these programs that provide definite, tangible benefits for our communities."

MCT District officials could not be reached for comment on Friday.

The Madison County Board created the district nearly three decades ago to oversee the development of public transportation within the county.

The district serves 8,000 riders a day with a fleet of 73 buses. It serves 2.5 million riders annually, according to the district’s Web site.

The district recently split its primary Edwardsville bus route into two separate routes. The No. 16 route now runs from the downtown station to just off Cottonwood Drive in Glen Carbon. The number 17 route runs from downtown Edwardsville to SIUE.
Hagnauer joins MCT Board

GRANITE CITY

The Madison County Transit Board of Trustees welcomed Granite City Mayor Ed Hagnauer as its newest member Thursday.

Hagnauer, who has served as Granite City's mayor since 2005, fills the vacancy left by former Alton Mayor Don Sandidge, who left the board in June. Members of the MCT Board of Trustees are appointed by Madison County Board Chairman Alan Dunstan.

A lifelong resident of Granite City, Hagnauer has been a public servant for decades, serving on the United Way Board of Directors, the Board for Coordinated Youth and Family Services, the Tri-City Port District and other civic organizations. Prior to becoming mayor, he also was chief of the Granite City Fire Department for three years and a member of the Madison County Board from 1998 to 2004.

Hagnauer and his wife, Paula, have one daughter, Jennifer, and two grandchildren.

Ed Hagnauer, who has served as Granite City's mayor since 2005, fills the vacancy left by former Alton Mayor Don Sandidge.

“Although we have worked with him in various capacities for many years, Madison County Transit is pleased to formally welcome Mayor Hagnauer to our team,” MCT Managing Director Jerry Kane said. “As mayor, he has successfully led efforts to enhance the quality of life in Granite City, and we are confident that he will bring that same energy and tenacity to the MCT Board of Trustees.”
In the Edwardsville area, the current #16 Edwardsville Shuttle will be split into two different routes, the #16 Edwardsville-Glen Carbon Shuttle and the #17 Edwardsville-SIUE Shuttle. The new #16 will provide hourly service from the MCT Edwardsville Station to Village Circle in Glen Carbon, with store-side service to the shopping centers along Troy Road.

The #17 will run from Edwardsville Station to SIUE every 30 minutes, along the original #16 route and will continue to serve the apartments on Esic and University Drive. The #17 will also provide service between Cougar Village and Peck Hall on the SIUE campus. In Glen Carbon, the #16X Edwardsville-Glen Carbon Express which provides weekday commuter service to and from St. Louis, will begin serving the new Glen Carbon Park & Ride Lot on IL-157. Pick-up and drop-off times for the new lot are listed on the new #16X timetable, dated ‘August 16, 2009.’

In the Riverbend area, MCT is transitioning the #6 EZ Ride into a fixed-route called the #6 Roxana-South Roxana Shuttle. The #6 will serve Roxana, South Roxana and Wood River with select trips serving the Wood River Walmart, Gateway Commerce Center in Pontoon Beach and William Bedell ARC. Fixed-route bus service is also being introduced to the Village of Hartford with the #1 Riverbend making hourly trips into the Village, providing direct service to Wood River, Alton and Granite City. In response to frequent requests for service, the #9 Washington Shuttle in Alton will begin traveling to and from Alton Square Mall, and every trip on the #7 Alton-Edwardsville will serve the Madison County Health Department on Edwardsville Road in Wood River.

Minor schedule adjustments will also be made to the #12 Bethalto Shuttle, the #19 Edwardsville-Collinsville, and the #18 Collinsville Regional. For specific route and schedule details, please pick up a new bus route schedule dated ‘August 16, 2009’ on any MCT bus, at MCT transfer stations, at distribution locations throughout Madison County, or on-line at www.mct.org. For more information or assistance, please contact MCT at (618) 931-7433, Option #3.
Transit district to host info sessions

First meeting set for today in Roxana

For The Telegraph

The Madison County Transit District will host the following public information sessions this week to announce its new bus routes and August service change:

From 10 a.m. to noon today at the Roxana Public Library, 200 N. Central Ave., Roxana, MCT staff will answer questions about the new No. 6 bus route and the August service change.

Beginning Monday, Aug. 17, the No. 6 Roxana-South Roxana Shuttle, a new bus route, will travel through Roxana, South Roxana and Wood River.

From 3 to 5 p.m. Tuesday at the MCT Edwardsville Station, Main Street and Hillsboro Avenue, Edwardsville, MCT staff will answer questions about the new No. 16 and No. 17 bus routes and the August service change.

Beginning Monday, Aug. 17, the No. 16 Edwardsville Shuttle will become two separate MCT bus routes: the No. 16 Edwardsville-Glen Carbon Shuttle and the No. 17 Edwardsville-SIUE Shuttles.

From 1 to 3 p.m. Wednesday at the Hartford Public Library, 143 W. Hawthorne St., Hartford, MCT staff will answer questions about the new route of the No. 1 and the August service change.

Beginning Monday, Aug. 17, the No. 1 Riverbend will travel in Hartford, providing direct service to Alton, Wood River, Granite City, and connections to MetroLink, St. Louis and cities throughout Madison County.

For more information on MCT services, call (618) 931-7433, Option 3, or visit www.mct.org.
Glen Carbon MCT lot opening stalled
Park-and-ride now scheduled for August opening

By Chris Coates
ccoates@yourjournal.com

A $2.5 million Madison County Transit commuter lot is expected to open by August, about two months behind schedule.

"It's nearly complete, just curbs, landscaping," said S.J. Morrison, a spokesman for the agency.

The lot, on an empty parcel at Illinois Routes 162 and 157, was scheduled to open this spring.

The lot allows riders to park cars and bikes before catching the bus at a small shelter.

MCT officials have considered delaying the opening to tie in with proposed service changes on the 16X Glen Carbon Express route. Buses on the circuit make stops in Downtown Edwardsville, Glen Carbon, Collinsville and St. Louis.

MCT Managing Director Jerry Kane said that's an option, although the agency expects work to finish before the August changes.

"It will be open in the near future," he said.

Construction on the center started last year.

The project also includes a tunnel beneath Route 162 for the Nickel Plate Trail.

The lot and circle drive borders the proposed 900-acre University Town Center, a $1 billion entertainment and office complex planned on a series of fields at interstates 55 and 270.

MCT also operates park-and-ride lots in Collinsville, Glen Carbon, Maryville and Edwardsville.