# AGENDA
Board of Trustees Meeting
Madison County Transit District
9:30 a.m., Thursday, December 17, 2009
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
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<td>II. Call to Order: Roll Call.</td>
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<td>III. Nelson Hagnauer Excellence in Service Award.</td>
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<tr>
<td>IV. Consideration of the Minutes of the November 19, 2009 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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<tr>
<td>V. Financial:</td>
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<tr>
<td>A. Payments and Claims: Consideration of the November 2009 claims for payment.</td>
<td>Approval</td>
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<tr>
<td>VI. Transit Service:</td>
<td></td>
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<tr>
<td>A. Managing Director’s Report: Jerry J. Kane.</td>
<td>Information</td>
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<td>VII. Other Business:</td>
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<tr>
<td>A. Appointment of MCT FOIA Officer.</td>
<td>Approval</td>
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<tr>
<td>VIII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation, and/or Review of Executive Session Minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)11, and 2(c)21 of the Open Meetings Act).</td>
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<td>IX. Resolution 10-16 Authorizing the Release of Certain Executive Session Minutes.</td>
<td>Approval</td>
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<tr>
<td>X. Adjournment.</td>
<td>Approval</td>
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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: J. Terry Allan, Rose Marie Chadwick, Daniel Corbett, Edward Hagnauer, Thomas Hoechst

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

III. **Consideration of the Minutes of October 29, 2009**

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE MINUTES OF OCTOBER 29, 2009, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

<table>
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<tr>
<th>Trustee Name</th>
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<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
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<td>ROSE MARIE CHADWICK</td>
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<td>DANIEL CORBETT</td>
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<td>EDWARD HAGNAUER</td>
<td>AYE</td>
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<tr>
<td>THOMAS HOECHST</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

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

Managing Director submitted the payments and claims.

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

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF OCTOBER 31, 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.

V. Transit Service

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


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PROPOSED SERVICE MODIFICATIONS EFFECTIVE JANUARY 3, 2010.

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 HOECHST MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE RESOLUTIONS:

10-12 APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.;

10-13 AUTHORIZING THE AWARD OF CONTRACT TO STRATAGEN SYSTEMS INC., FOR THE PURCHASE AND INSTALLATION OF AN AVL / MDT / IVR SYSTEM;

10-14 AUTHORIZING THE AWARD OF CONTRACT TO WRIGHT AUTOMOTIVE, INC., FOR THE PURCHASE AND DELIVERY OF ROAD SUPERVISOR SUPPORT VEHICLES.
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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE INTO EXECUTIVE SESSION FOR REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2(C)21 OF THE OPEN MEETINGS ACT).

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.

VII. Executive Session for Review of Executive Session Minutes (5 ILCS 120/2 (c)21).

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO RETURN TO OPEN SESSION.

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.

VIII. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE RESOLUTION:

10-15 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES AND DESTRUCTION OF ALL VERBATIM RECORDS OF OPEN AND CLOSED SESSION MINUTES PRIOR TO APRIL 1, 2008.
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.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK,
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 10:35 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 10-16

AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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, the Board of Trustees of the Madison County Mass Transit District have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act.

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

1. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes as described in “Attachment A” are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this seventeenth day of December, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

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, December 17, 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. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes as described in "Attachment A" are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

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 seventeenth day of December, 2009.

Erin L. Werner
The following Executive Session Minutes are hereby approved and no longer require confidential treatment and shall be available for public inspection.

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<td>February 9, 1984</td>
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Every progressive, successful community is made better by having a publicly financed transit system running the course of it, offering low-cost rides to people who really need the service.

That's the argument we levy every time somebody challenges the Madison County Transit District and its seemingly low ridership.

We've been a supporter of the MCT concept almost from the beginning, largely because it operates off sales taxes and revenue generated from ridership. It's not something you'll find on your property tax bill.

We're reminded of this with the recent opening of the new bus station in Downtown Alton, the fifth in the MCT system. It is a nice addition to a core where we believe there will be much development in coming years. Perhaps we are overly positive, but city leaders have long sought to rejuvenate the Piasa Street sector of U.S. 67. This project provides a boost in that direction.

The station, located at Sixth and Piasa streets, is the last of the passenger transfer sites that create a "hub and spoke" transit system throughout Madison County. Six routes now connect riders to St. Louis, Metro Link stations, places like Edwardsville, Highland, Granite City and Wood River, and points like Southern Illinois University Edwardsville and Lewis and Clark Community College.

We talked to several riders in recent days about the importance of such a system. Many of them are unable to drive, have no transportation of their own, prefer not to drive or simply prefer the economic efficiency of public commuting over driving.

There is a lot to be said for all of those points of view, but more than anything we'd like to stress that this system is a community benefit. Just like a hospital, a library, a clinic, a college or an ambulance company. You never know when you're going to need any of them, and you're better off when they're available.

That's called quality of life.
Transit station opens in Alton

The new Madison County Transit Alton Station opened Saturday morning.

The station is adjacent to the former Alton Railroad and Trolley Depot at Sixth and Piasa streets in downtown.

It was funded through a combination of federal, state and local sources, according to U.S. Rep. Jerry Costello, D-Belleville, who participated in the grand opening ceremony.

"I am pleased that the federal government was able to provide 80 percent of the $5.9 million needed to complete the new Madison County Transit Alton Station," Costello stated in a news release.
New transit station - Madison County Transit will dedicate its new, $5.9 million Alton transfer station on Saturday. The ceremony is scheduled for 10:30 a.m. at the station at Sixth and Piasa streets in downtown Alton. Parking will be available in the public parking lot on Belle Street between Fourth and Fifth streets.

The station is the fifth and last of five passenger transfer stations built by MCT to serve as the hubs of a “hub-and-spoke” bus network. It will serve six bus routes, providing access to Alton neighborhoods and Godfrey, Wood River, Granite City, Edwardsville, MetroLink, and downtown St. Louis. The routes are expected to serve nearly a half-million passengers this year. The other “hub” stations are in Collinsville, Edwardsville, Granite City, and Wood River.

The Telegraph
Alton
2013-190

Governor to appear at station dedication

ALTON — The governor is going to be among the speakers at the opening celebration for Madison County Transit’s new Alton Station.

Pat Quinn has committed to a lineup that is already expected to include appearances by U.S. Rep. Jerry Costello, state Sen. Bill Haine, state Rep. Dan Reiser, Madison County Board members, and Alton Mayor Tom Hoechst.

Ceremonies start at 10:30 a.m. on Saturday at the station, which is located at Piasa and Sixth streets in Downtown Alton.
MCT Alton Station to have ribbon-cutting

ALTON — The opening celebration ceremonies for Madison County Transit's new Alton Station will start at 10:30 a.m. Saturday in Downtown Alton.

The new $5.9 million MCT Alton Station is the final of five passenger transfer stations envisioned by MCT to enhance transportation for Madison County residents. The five stations serve as "hubs" in a "hub and spoke" system, in which buses "pulse" at locations throughout Madison County. This system reduces transfer waiting times, creates greater connectivity between communities, and provides an aesthetically pleasing, climate-controlled waiting area for passengers.

The new Alton Station will serve six MCT bus routes, providing access to neighborhoods throughout Alton, as well as service to Godfrey, Wood River, Granite City, Hartford, Edwardsville, downtown St. Louis and the MetroLink. These routes will carry nearly 500,000 passengers this year.

Funding for the new MCT Alton Station was made possible through the cooperative efforts of the Federal Transit Administration, the Illinois Department of Transportation and Madison County Transit. Alton Station joins MCT's Granite City Station, which opened in 1993, and Edwardsville Station, opened in 2000, as well as Collinsville and Wood River Stations, which both opened in 2006.

Along with remarks from local elected officials and a ribbon-cutting, refreshments will be served, and MCT staff will be on hand to distribute information and answer questions about the bus service.

IF YOU GO
WHAT: Opening Celebration for Madison County Transit's new Alton Station
WHERE: The intersection of Sixth and Plasa Streets in Downtown Alton; parking is available in the public parking lot on Belle Street between Fourth and Fifth streets.
Public input sought at MCT meeting

Future destinations, current services open for discussion

By STEVE RENSBERRY
srensberry@edwpub.net

Have any ideas about which way you'd like to see the future of public transportation go in Madison County?

If you do, then grab your notepad or calendar and take note of a rare event this month dealing with that very subject.

Organized by Madison County Transit, the meeting will take place from 5:30 p.m. to 7:30 p.m. on Tuesday, Nov. 17, at the MCT Edwardsville Station, located on Main Street in downtown Edwardsville.

The meeting is a collaborative effort between MCT and Metro — which serves primarily St. Louis and St. Clair County.

"The purpose of this open house is to encourage Madison County residents to think about the future of transit and to gather feedback on a variety of service-related issues," MCT Managing Director Jerry Kane said in a recent announcement.

"We're pleased to use this open house as an opportunity to collaborate with Metro as they develop a Long Range Transportation Plan for the entire St. Louis region."

According to MCT, the meeting will be "open-house style" and give residents an opportunity to speak about a range of issues, including the level of current services, prospective destinations and future enhancements.

"The public is invited to provide feedback and make suggestions about MCT and Metro services," the notice says.
Computing the Illinois commute

Residents draw own ticket for seat on Metro transit

By Janice Dentham
IDPHM@STLJOURNAL.COM

About 30 people skipped their extra cup of coffee at their kitchen tables to drive home their ideas for delivering a future transit system in Illinois.

Jessica Mefford-Miller, chief of planning and system development, was among the Metro staff who attended the open house at Southwestern Illinois College in Belleville on Oct. 17.

"Most of them are (Metro) users today," she said of the audience.

While much of the conversation was about service, a large amount of input was offered about Missouri destinations.

"St. Clair County, people use it to travel into Missouri," said Mefford-Miller, "so they have a greater view of destinations, too."

The goal is to compile public comments into a three-phase, 30-year plan with intermediate, short-term and long-term goals for transit enhancements, upgrades and expansion, due for presentation in February or March.

The presentation was interactive. Instead of showing charts on screens and easels at the front of the room where guests heard a polite presentation, a walk-through exhibit projected future population shifts, possible route expansions and suggested system enhancements.

At the end, people took up crayon and paper to draw their own desirable lines. Mefford-

Miller said the routes often followed corridors Metro already has studied. To explain the significance of funding in future projects, they also were allotted $700 per decade.

Various amounts — from $35 for a new rapid-transit route to a route expansion that would empty the budget for an entire year — could be spent according to personal priorities.

Capitalizing on transit successes is important for a regional plan, Mefford-Miller emphasized. This probably will lead to a public meeting co-sponsored with Madison County Transit, which provides bus service to high-employment centers in Missouri.

S. J. Morrison, director of marketing and planning for the Illinois system, agrees that the two transit providers should collaborate.

"We are happy to work with them in finding out more about what the residents of Madison County see for the direction of transit in the future," he said.

The format of such a meeting needs to be determined, he added, so a date for it, possibly in mid-November, can be set.

"Many of our challenges," said Metro's Mefford-Miller, "involve balancing the need of those who live in our suburban communities with high-density residential and employment areas and look at travel patterns."

Metro's planning team must work quickly to analyze results of the nine interactive workshops. It promises to return to most sites, including Belleville, in early December.

At that time, the ticket for public scrutiny will be a draft of service enhancement alternatives gleaned from the workshops in October.

Creating a regional plan makes sense to Mefford-Miller. She joined Metro three years ago just after the opening of the new line across St. Louis County to Shrewsbury, Mo., and before the deficit slide resulted in drastic service cuts.
Want to have a say in future public transportation plans?

Madison County Transit will host a public meeting from 5:30 to 7:30 p.m. Tuesday, Nov. 17, at the Edwardsville Station, Main and Hillsboro Streets, to gather public comments about the future of public transportation in Madison County.

Agency spokesman J. Morrison said staff from both transit services, including Madison County Transit's managing director Jerry Kane, will be present at each interactive display.

ResidentS can speak about current service levels, future service enhancements, proposed alignments, enhanced transit amenities, prospective destinations and other issues.

Many Madison County residents transfer to Metro for their commute or to access other destinations in St. Louis, so this also provides an opportunity for Metro planners to compile feedback from Madison County residents about its service in St. Clair County and St. Louis, he said.

During October, Metro has offered public meetings within its service area in anticipation of a three-phase, 30-year plan with immediate, short-term and long-term goals, to be delivered early in 2010.

The Madison County agency works with the East-West Gateway Council of Governments in developing short- and long-range transportation plans for Madison County. It has previously held cooperative meetings with Metro to evaluate transit delivery.

For more information, call 931-7433.