# AGENDA

**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, May 27, 2010  
One Transit Way, Granite City, Illinois

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<td>Pledge of Allegiance.</td>
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<td>III.</td>
<td>Call to Order: Roll Call.</td>
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<td>Consideration of the Minutes of the April 29, 2010 Regular Meeting for inclusion in the official records of the District.</td>
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<td>V.</td>
<td>A. Managing Director's Report: Jerry Kane.</td>
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<td>V.</td>
<td>B. Resolution 10-30 Authorizing the Execution of Amendment No. 6 to Contract No. 3061 Extending an Agreement with the Illinois Department of Transportation for Project CAP-00-699-FED.</td>
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<td>VII.</td>
<td>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (51LCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</td>
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<td>VIII.</td>
<td>Adjournment.</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: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer and Bruce Malone.

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; Lara Wheelhouse, ACT; and Erin Werner, ACT.

III. **Consideration of the Minutes of March 25, 2010**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF MARCH 25, 2010, 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
- BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

A. **Payments and Claims: Consideration of the March, 2010 claims for payment**

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE A MOTION, SECONDED BY TRUSTEE MALONE, TO SEPARATELY VOTE ON THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR MARCH, 2010.

A ROLL CALL VOTE FOLLOWED.

- J. TERRY ALLAN AYE
- ROSE MARIE CHADWICK AYE
- DANIEL CORBETT AYE
- EDWARD HAGNAUER AYE
- BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE ALLAN MADE A MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR MARCH, 2010, EXCLUDING PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE A MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR MARCH, 2010.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER ABSTAIN
BRUCE MALONE AYE

FOUR AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.

V. Transit Service

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

B. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE RESOLUTION:

10-29 AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE.
A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN       AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT       AYE
EDWARD HAGNAUER      AYE
BRUCE MALONE         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. Performance Indicators for the Period of July 1, 2009 – March 31, 2010: Lara Wheelhouse, Marketing Assistant, presented the report.

VI. Other Business

No Other Business.

VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 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 CHADWICK TO ADJOURN.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN       AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT       AYE
EDWARD HAGNAUER      AYE
BRUCE MALONE         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:25 a.m.

Respectfully submitted:

Erin L. Werner
RESOLUTION 10-30

AUTHORIZING EXECUTION OF AMENDMENT NO. 6 TO CONTRACT NO. 3061
EXTENDING AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR PROJECT CAP-00-699-FED (AVL / MDT / IVR)

WHEREAS, the Madison County Mass Transit District (District) has previously made application
to the State of Illinois, Department of Transportation (IDOT) for local matching funds for Federal
Transit Administration Section 5307 funds; and,

WHEREAS, said funds were approved by IDOT under grant agreement CAP-00-699-FED,
Capital Grant Contract No. 3061; and,

WHEREAS, the current agreement is valid through June 30, 2010, defined in Item 6 – Reversion
of Grant Funds; and,

WHEREAS, IDOT has furnished the District with Amendment No. 6 to Capital Grant Agreement
Contract No. 3061 that extends the agreements through June 30, 2012; and,

WHEREAS, it is in the best interest of the District and the public we serve to extend said grant
agreement.

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

1. Madison County Mass Transit District enter into Amendment No. 6 to Contract No. 3061
   for Grant No. CAP-00-699-FED (“Agreement”), with the State of Illinois in order to obtain
   grant assistance under the provisions of the Civil Administrative Code of Illinois 20 ILCS

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby
   authorized and directed to execute Amendment No. 6 to Contract No. 3061 on behalf of
   Madison County Mass Transit District.

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby
   authorized to provide such information and to file such documents as may be required to
   perform the Amended Agreement and to request the grant funds.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-
seventh day of May, 2010.

Daniel L. Cordell, Chairman

J. Terry Allan
Edward A. Hegnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
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, May 27, 2010, 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 enter into Amendment No. 6 to Contract No. 3061 for Grant No. CAP-00-699-FED ("Agreement"), with the State of Illinois in order to obtain grant assistance under the provisions of the Civil Administrative Code of Illinois 20 ILCS 2705/2705-1 et. seq., and the General Obligation Bond Act, 30 ILCS 330/4 ("Acts").

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized and directed to execute Amendment No. 6 to Contract No. 3061 on behalf of Madison County Mass Transit District.

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to provide such information and to file such documents as may be required to perform the Amended Agreement and to request the grant funds.

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 May, 2010.

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 Civil Administrative Code of Illinois, 20 ILCS 2705/2705-1 et. seq.; and the General Obligation Bond Act, 30 ILCS 330/4 ("Acts"). I have also reviewed Amendment No. 6 to Contract No. 3061 for Grant No. CAP-00-699-FED ("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 Acts.

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 or local ordinances, that preclude or prohibit it from entering into the above referenced Amendment.

3. The Grantee is fully empowered and authorized to enter into the aforementioned Amendment, and that said Amendment, 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 the Amended Agreement, or which would prevent the Grantee from contracting with the State for the purpose of receiving a State capital improvement 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]

Kenneth P. DePazinger
Legal Counsel, Madison County Mass Transit District

[Date]
March 12, 2010

Jerry Kane  
Managing Director  
Madison County Transit  
One Transit Way, Box 7500  
Granite City, IL 62040

Dear Jerry:

Normally, I don’t send personal letters responding to mass mailings. However, I didn’t want to miss a chance to thank you personally for the updated MCT Trails map, and to once again express my appreciation to MCT for this service.

The MCT Trails system is one of the hidden jewels of the St. Louis region. It is superbly well designed and maintained, fun to use and makes outdoor exercise and recreation much more easily available to thousands of our people every week. You and your board deserve the thanks of everyone in the metro area.

Thanks again. I look forward to continued growth and improvement of this marvelous trail network. See you on the bike path.

Sincerely,

[Signature]

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st. louis, mo 63124

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518.432.0488

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415.869.0308

tallahassee, fl  
850.224.1002

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PUBLIC TRANSPORTATION

MCT improves bus service in Alton area

Changes effective May 9, agency says

For The Telegraph

GRANITE CITY — In an effort to provide improved bus service in the Alton area, Madison County Transit will make route and schedule adjustments, effective Sunday, May 9, as part of its regular May service change.

The changes are outlined below:

- Greater access in the neighborhoods will be provided as MCT extends hourly service, Monday through Friday, on the No. 9 Central Shuttle to serve the Wallace, Johnson and Riley neighborhoods from Central, including the new 84-unit Alton Pointe Apartments on Riley.

- Senior Services Plus: MCT will provide two trips daily on the No. 9 Washington Shuttle to the center. Service will operate Monday through Friday, providing Alton seniors with access to meals, programs and services.

- Alton Amtrak Station: Five trips on the No. 11 Brown Shuttle will serve the Amtrak Station, Monday through Friday. Buses will pull into Kendall from College to pick up and drop off passengers in front of the depot.

Also in May, MCT will adjust the route of the No. 1 Riverbend in the village of Hartford; in Granite City, MCT will extend trips into the Madison County Employment Training Center Offices at Riverview on the No. 2 Granite City Shuttle; and will make minor schedule changes to the No. 19 Edwardsville-Collinsville Schedule adjustments also will be made to MCT Express and MCT Regional routes, including the No. 1X Riverbend Express, the No. 3X Gateway Commerce Center Express, the No. 5 Tri-City Regional, the No. 12X Bethalto Express, the No. 14X Highland Express, the No. 16X Edwardsville Express, the No. 18 Collinsville Regional and the No. 16X Collinsville Express.

New bus route schedules dated “May 9, 2010” are available on any MCT bus, at MCT transfer stations, at distribution locations throughout Madison County, and online at www.mct.org. For more information or assistance, contact MCT at (618) 931-RIDE (7433).
MCT announces upcoming service changes

In an effort to provide improved bus service, Madison County Transit (MCT) will make route and schedule adjustments, effective Sunday, May 9, 2010, as part of its regular May service change. The changes are outlined below:

In Alton, greater access in the neighborhoods will be provided as MCT extends hourly service on Monday – Friday on the #5 Central Shuttle to serve the Wallace, Johnson and Riley neighborhoods from Central, including the new #4-unit Alton Pointe Apartments on Riley.

MCT will provide two trips daily on the #9 Washington Shuttle to the Senior Services Plus. Service will operate Monday – Friday, providing Alton seniors with access to meals, programs and services. Five trips on the #11 Brown Shuttle will serve the Alton Amtrak Station, Monday – Friday.

Buses will pull into Kendall from College to pickup and drop off passengers in front of the depot.

Also in May, MCT will adjust the route of the #1 Riverbend in the Village of Hartford, in Granite City. MCT will extend trips into the Madison County Employment Training Center Offices at River’s Edge on the #2 Granite City Shuttle and make minor schedule changes to the #19 Edwardsville–Collinsville.

Schedule adjustments will also be made to MCT Express and MCT Regional routes, including the #1X Riverbend Express, the #8X Gateway Commerce Center Express, the #5 Tri-City Regional, the #12X/Bethalto Express, the #4X Highland Express, the #10X Edwardsville Express, the #16 Collinsville Regional and the #18X Collinsville Express.

New bus route schedules dated May 9, 2010, are available on any MCT bus, at MCT transfer stations, at distribution locations throughout Madison County, and on-line at www.mct.org. For more information or assistance, please contact MCT at 931-RIIDE (7433), Option #3.

Madison County Transit (MCT) enhances the mobility of the St. Louis region by providing multimodal transportation services. MCT operates a fixed-route bus service, connecting to MetroLink, express weekday commuter service directly to and from downtown St. Louis, and seasonal express service to the Rams games and the Muny.

For elderly and disabled residents who are unable to use the fixed-route buses, MCT provides complementary paratransit bus service. MCT is also responsible for the construction and maintenance of more than 100 miles of trails in Madison County that comprise the MCT trails bikeway system, as well as overseeing RideFinders, the St. Louis region’s FREE carpooling and vanpooling program.
RideFinders kicks off new promotion

With ridesharing playing such an important role in improving the region's air quality by reducing auto emissions, RideFinders recently kicked off a new promotion to encourage commuters to carpool or vanpool to work during the summer months when area air quality conditions have a tendency to decline. The regional rideshare program's new Rideshare for Clean Air promotion gets underway just days before the nationally-recognized Earth Day, and it offers fun incentives for commuters to carpool or vanpool with RideFinders during the upcoming air quality forecasting season.

"As the hot, humid days of summer start to settle in, the St. Louis area often sees its worst air quality conditions," said Susannah Fuchs, senior director of environmental health for the American Lung Association of the Central States. "During this time, it's important for area residents to make commuting choices that help take cars off area roads. Ridesharing is an convenient way for commuters to do their part to help reduce traffic congestion and eliminate the related emissions from our air, and we applaud RideFinders for giving area residents this opportunity to do their share for cleaner air, and enjoy rewards for doing so."

From April 19 through Labor Day, commuters who register a new or expanded carpool or vanpool with RideFinders as an alternative to the solo commute will automatically be entered into weekly drawings for $25 gas cards; monthly drawings for $50 gas cards; and a special grand prize drawing to win a night out in downtown St. Louis, featuring a night's hotel stay, St. Louis Cardinals tickets, passes to the St. Louis Arch, and more. Commuters who are already registered in a RideFinders carpool or vanpool are also eligible to take part in the promotion in recognition of the role they play in reducing emissions on an everyday basis.

"By introducing Rideshare for Clean Air this summer, RideFinders hopes to not only encourage commuters to carpool or vanpool and reward them for ridesharing, but to also demonstrate how sharing the rides benefits the environment and offers a more relaxing, affordable workday commute," said Joe Wright, director of RideFinders.

RideFinders makes it easy for commuters to carpool using their personal vehicles or to vanpool using vans provided by RideFinders for a monthly fare. Commuters first register with RideFinders free ridesharing service at www.ridefinders.org or (800) 847-7433 with their home, work and contact information and preferences.

"Once they are registered, commuters receive a "matchlist" of other individuals or vanpools with similar commuting habits to discuss the possibility of ridesharing. Once they agree to rideshare, commuters register their carpool for free or complete a vanpool rider agreement with RideFinders."

By ridesharing with RideFinders, over 9,000 commuters enjoy a less stressful drive to and from work and save thousands of dollars annually on gas and other commuting costs compared to driving alone. These individuals also receive exclusive Guaranteed Rides Home, "rides home annually if they have to leave work early or work late, and they qualify for the Rideshare for Clean Air prize drawings. Finally, the entire region benefits from less traffic congestion as over 65 million driving miles are eliminated while enjoying better air quality as over two million pounds of air pollution are removed."
County transit adjusting routes

Effective May 10, Madison County Transit will adjust its Express schedules to downtown St. Louis in an effort to provide a level of service commensurate with demand. The adjustment is being made after two years of declining ridership on all Express routes.

To gather public comments on the first round of proposed schedules, MCT conducted six public meetings and gave passengers an opportunity to e-mail or mail in comments regarding the changes. MCT considered all comments and made minor adjustments to the proposed schedules.

The final schedules, effective May 10, may be viewed online at www.mct.org/MCTInfo/CustomerAdvisories/pdfs/service_change0210.pdf. MCT will distribute this information on all MCT Express buses in coming weeks.
Fewer commuters force MCT to cut St. Louis-bound buses

Laid-off workers, cheaper gas credited

By Ken West

A shrinking workforce in Downtown St. Louis is forcing Madison County Transit to cut the number of bus trips to the city, officials said last week.

MCT spokesman SJ Morrison said layoffs at companies have sent ridership on routes across the river down over the past year. He pointed to more than 33,000 jobs lost in the St. Louis region last year.

Lower gas prices have continued the trend, he said.

"When our ridership was at its highest levels two years ago, gas prices were $4.4 a gallon," Morrison said. "We've had a 34-percent decrease in express riders the last two years."

The drop has required changes on two of the several routes that service Downtown St. Louis, including:

- Dropping a morning and afternoon route from the Edwardsville-Glen Carbon Express that stops at Gateway Center in Collinsville before continuing to St. Louis
- Ending a morning and afternoon route from Collinsville at the East St. Louis Metrolink station instead of Downtown St. Louis

The changes start May 10. Several public meetings about the shifts were held earlier this year.

"Transit districts across the state have been hit with drops in ridership and tax dollars, said Laura Galdeen, executive director of the Springfield-based Illinois Public Transportation Association."

The Springfield Mass Transit District and the Champaign-Urbana Transit District have made similar changes, she said.

"They've cut cutting or reducing services, but reconfiguring the service they have," she said. "I just think every so often it's good for transit systems to look at how they are doing their jobs. The economy could change what services are needed!"

Ironically, MCT has experienced an overall increase in ridership outside of the Downtown St. Louis routes, Morrison said. "Our local city-to-city service continues to improve," he said.

Madison County Transit changes:

- S/A two routes
- Start next month
- Lower gas prices, changes in workforce cited

Contact reporter Ken West at 618-346-0264, ext. 101