# AGENDA
Board of Trustees Meeting  
Madison County Transit District  
9:30 a.m., Thursday, November 19, 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>
<td>Approval</td>
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<td>II. Call to Order: Roll Call.</td>
<td>Approval</td>
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<tr>
<td>III. Consideration of the Minutes of the October 29, 2009 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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</tbody>
</table>
| IV. Financial:  
A. Payments and Claims: Consideration of the October, 2009 claims for payment. | Approval  
| V. Transit Service:  
A. Managing Director’s Report: Jerry J. Kane. | Information  
B. Proposed January 2010 Service Changes: S.J. Morrison. | Approval  
C. Resolution 10-12 Appointing Directors of the Agency for Community Transit, Inc. | Approval  
D. Resolution 10-13 Authorizing the Award of Contract to StrataGen Systems Inc. for the Purchase and Installation of an AVL / MDT / IVR System. | Approval  
E. Resolution 10-14 Authorizing the Award of Contract to Wright Automotive, Inc., for the Purchase and Delivery of Road Supervisor Support Vehicles. | Approval |
| VI. Other Business: |  
VII. 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). | Approval |
| VIII. Resolution 10-15 Authorizing the Release of Certain Executive Session Minutes. | Approval |
| IX. Adjournment. | Approval |
I. **Pledge of Allegiance**
Chairman Daniel Corbett let 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 (left at 10:40 a.m.), 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; Erin Werner, ACT; Scott Weber, Scheffel & Company; Erin Frank, Scheffel & Company; and Jamie Grapperhaus, Scheffel & Company.

III. **Consideration of the Minutes of September 24, 2009**
TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST TO APPROVE THE MINUTES OF SEPTEMBER 24, 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 September, 2009 Claims for Payment:** Managing Director Jerry Kane submitted the payments and claims.
TRUSTEE ALLAN MADE A MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR SEPTEMBER, 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.


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO ACCEPT THE FY 2009 AUDIT AS PRESENTED.

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. Legal


VI. Transit Service

A. Managing Director's Report: Jerry Kane presented the report.
B. Dedication of Alton Transit Center: The District will hold a dedication ceremony for Alton Transit Center in November, at a date yet to be determined.

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

10-11 AUTHORIZING THE AWARD OF CONTRACT TO MORROW BROTHERS FORD, INC., FOR THE PURCHASE AND DELIVERY OF TRANSIT SUPPORT VEHICLES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No Other Business.

VIII. 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.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted:

[Signature]

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RESOLUTION 10-12

APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.

WHEREAS, the Madison County Transit District (hereinafter referred to as “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 361/1 et. seq.; and,

WHEREAS, the District is lawfully empowered to operate as a municipal corporation providing mass transit services for the residents of the District and members of the general public; and,

WHEREAS, the Agency for Community Transit, Inc., (hereinafter referred to as “Agency”) was organized as a 501 (c) (3), not-for-profit charitable corporation under the laws of the State of Illinois in 1984 for the purpose of operating public transit services under contract to the District; and,

WHEREAS, given the history of its success, the District has determined that the Agency has provided exemplary service to the District, and that its relationship with the Agency remains in the best interests of the residents of Madison County, Illinois; and,

WHEREAS, Jerry J. Kane, currently the Secretary/Treasurer of the Agency's Board, term expires on December 31, 2009; and

WHEREAS, the by-laws of the Agency require the appointment of the Agency’s Directors by the Board of Trustees of the District.

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

1. The Board of Directors and staff of the Agency for Community Transit are recognized and commended by the District for their excellent service to the residents of Madison County, Illinois.

2. Jerry J. Kane, currently the Secretary/Treasurer of the Agency’s Board, is hereby reappointed for a three-year term, beginning January 1, 2010 and continuing through December 31, 2012.

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

Daniel L. Crockett, Chairman

J. Terry Allan

Edward A. Wagnauer

Rosie Marie Chadwick

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, November 19, 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 Board of Directors and staff of the Agency for Community Transit are recognized and commended by the District for their excellent service to the residents of Madison County, Illinois.

2. Jerry J. Kane, currently the Secretary/Treasurer of the Agency's Board, is hereby reappointed for a three-year term, beginning January 1, 2010 and continuing through December 31, 2012.

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 nineteenth day of November, 2009.

Erin L. Werner
RESOLUTION 10-13

AUTHORIZING THE AWARD OF CONTRACTS FOR THE PURCHASE AND INSTALLATION OF VARIOUS AVL / MDT / IVR SYSTEM COMPONENTS

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 and Illinois Depart of Transportation have appropriated funds for use by Madison County Mass Transit District for an integrated hardware and software scheduling and communications package with Automatic Vehicle Locator (AVL), Mobile Data Terminals (MDT), and Interactive Voice Response (IVR) components; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a formal procurement process to obtain a scheduling and dispatching system integrated with Automatic Vehicle Locator (AVL), Mobile Data Terminals (MDT), Interactive Voice Response (IVR), and Computer Aided Dispatching (CAD) functionalities to be used by the Paratransit Department; and,

WHEREAS, the District, having completed its evaluation of the submittals of those firms participated in the Request for Proposal (RFP), has identified StrataGen Systems Inc., Kirkland, Washington, as the most qualified and responsive among the field of proposing firms; and,

WHEREAS, functionality of said AVL/MDT/IVR/CAD system requires additional computer and wireless communication components and service.

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

1. Madison County Mass Transit District award a contract to StrataGen Systems Inc., Kirkland, Washington, in the amount of four hundred eighteen thousand, seventy-three dollars ($418,073.00) for the purchase and installation of a scheduling and dispatching system integrated with Automatic Vehicle Locator (AVL), Mobile Data Terminals (MDT), Interactive Voice Response (IVR), and Computer Aided Dispatching (CAD) functionalities to be used by the Paratransit Department.

2. Madison County Mass Transit District is hereby authorized to award a contract(s) to the most qualified vendor(s) selected by following District procurement policies to obtain additional components, including but not limited to wireless communications equipment and services, data cards, and computers, needed to make the AVL / MDT / IVR system operable, at additional cost to the amount above.

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

4. The Madison County Mass Transit District increase the Fund Balance Reserve by twenty percent (20%) of the negotiated contract awards, as applicable.
5. 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 contracts, 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 nineteenth day of November, 2009.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Mognauer

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, November 19, 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 award a contract to StrataGen Systems Inc., Kirkland, Washington, in the amount of four hundred eighteen thousand, seventy-three dollars ($418,073.00) for the purchase and installation of a scheduling and dispatching system integrated with Automatic Vehicle Locator (AVL), Mobile Data Terminals (MDT), Interactive Voice Response (IVR), and Computer Aided Dispatching (CAD) functionalities to be used by the Paratransit Department.

2. Madison County Mass Transit District is hereby authorized to award a contract(s) to the most qualified vendor(s) selected by following District procurement policies to obtain additional components, including but not limited to wireless communications equipment and services, data cards, and computers, needed to make the AVL / MDT / IVR system operable, at additional cost to the amount above.

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

4. The Madison County Mass Transit District increase the Fund Balance Reserve by twenty percent (20%) of the negotiated contract awards, as applicable.

5. 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 contracts, 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 nineteenth day of November, 2009.

Erin L. Werner
To: Board of Trustees

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

Subject: Paratransit Scheduling and Dispatch System No. 10-1-04200
Date: November 9, 2009

Proposals were received from the following four firms in response to the District’s solicitation for a paratransit scheduling and dispatch system:

- Ecolane USA, Inc. from Elkhorn, Iowa
- Mobilitat, Inc. from Green River, Wyoming
- RouteMatch Software Inc. from Atlanta, Georgia
- StrataGen Systems Inc. from Kirkland, Washington

The proposals received from Ecolane, RouteMatch, and StrataGen were deemed responsive. Mobilitat did not provide one of the material elements of the proposal needed for evaluations and was deemed non-responsive.

A committee consisting of three members evaluated the proposals taking into consideration each proposer’s technical strengths and weaknesses and their relative prices based on the criterion established in the solicitation. Of the three responsive proposals, the evaluation committee concluded that the proposals submitted by StrataGen and RouteMatch were within the competitive range. Ecolane’s proposal was rejected as non-responsible based on the submission of a web-based software system. The evaluation committee determined that the purchase and subsequent use of a web-based system was not in the best interest of the District.

Proposers in the competitive range were asked to provide an on-site demonstration of their software, technology and equipment contained in their offer. During the demonstrations, both proposers were asked to prepare driver run paddles from identical data of an actual District service day. The results were then compared to the District’s current scheduling system and reviewed for reasonableness and workability. StrataGen was able to show an operational cost savings for the day estimated to be $1,023.00 as compared to RouteMatch of only $41.00. StrataGen was also able to show a reduction in the number of vehicles needed which in turn can result in capital cost savings of future procured vehicles.

At the conclusion of the on-site demonstrations and subsequent negotiations for the purpose of clarifying and confirming proposal assertions, a Best and Final Offer (BAFO) was requested from both proposers. The evaluation committee scored StrataGen’s BAFO with 1,211 points and RouteMatch’s BAFO with 1,152 points.

Using the best value selection process, StrataGen’s proposal has been deemed the most advantageous offer and greatest value for the District using a combination of technical and price factors. A responsibility determination review concluded that StrataGen has the ability and financial capacity to perform the work as described in the Request for Proposals.

Recommendation is being made for a contract award to StrataGen Systems Inc. in the amount of $418,073 for the above referenced project.
RESOLUTION 10-14

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

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 various capital projects necessary to support and sustain transit services for the residents of Madison County; and,

WHEREAS, the District is a registered member of the Joint Purchasing Program with the State of Illinois; and,

WHEREAS, the District has determined the need to replace five (5) Road Supervisor support vehicles which have exceeded their useful life according to Federal Transit Administration guidelines; and,

WHEREAS, 2010 model year Dodge Grand Caravan 7-passenger minivans are available for purchase through the State of Illinois' Vehicle Contract with Wright Automotive, Inc., of Hillsboro, Illinois; and,

WHEREAS, the staff recommends a contract be awarded to Wright Automotive, Inc., in the amount of ninety-nine thousand, two hundred dollars ($99,200.00) for the purchase and delivery of five (5) 2010 model year Dodge Grand Caravans.

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

1. Madison County Mass Transit District award a contract to Wright Automotive, Inc., Hillsboro, Illinois, in the amount of ninety-nine thousand, two hundred dollars ($99,200.00) for the purchase and delivery of five (5) 2010 model year Dodge Grand Caravans.

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

3. The Madison County Mass Transit District increase the Fund Balance Reserve by twenty percent (20%) of the negotiated contract award.

4. 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 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 nineteenth day of November, 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

Resolution 10-14/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, November 19, 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 award a contract to Wright Automotive, Inc., Hillsboro, Illinois, in the amount of ninety-nine thousand, two hundred dollars ($99,200.00) for the purchase and delivery of five (5) 2010 model year Dodge Grand Caravans.

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

3. The Madison County Mass Transit District increase the Fund Balance Reserve by twenty percent (20%) of the negotiated contract award.

4. 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 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 nineteenth day of November, 2009.

Erin L. Werner
To: Board of Trustees

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

Subject: Road Supervisor Support Vehicles

Date: November 11, 2009

The District is in need of replacing five (5) support vehicles utilized by road supervisors which have exceeded their useful life according to FTA guidelines. The District currently has funding available from the Federal Transit Administration (FTA) for this type of purchase.

Model year 2010 Dodge Grand Caravan 7-passenger minivans are available for purchase through the State of Illinois Joint Purchasing Program at a cost of $19,840 each. The FTA encourages grantees to utilize state intergovernmental agreements for the procurement or use of common goods and services. As a registered member of the Illinois Joint Purchasing Program, the District is eligible to purchase its requirement of five (5) support vehicles through the States contract with Wright Automotive Inc. out of Hillsboro, Illinois.

Recommendation is being made for a contract award to Wright Automotive Inc. in the amount of $99,200 for the purchase and delivery of five (5) 2010 Dodge Grand Caravans.
RESOLUTION 10-15

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.

2. Pursuant to the Illinois Open Meeting Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes as described in "Attachment B" are hereby approved, the Board finds that the need for confidentially still exists, and that the following minutes shall remain confidential.

3. Pursuant to the Illinois Open Meetings Act the Board of Trustees approves of and directs the destruction of all verbatim records of all open and closed session meetings which occurred prior to April 1, 2008.

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

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Thomas G. Huechst

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, November 19, 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.

2. Pursuant to the Illinois Open Meeting Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes as described in "Attachment B" are hereby approved, the Board finds that the need for confidentiality still exists, and that the following minutes shall remain confidential.

3. Pursuant to the Illinois Open Meetings Act the Board of Trustees approves of and directs the destruction of all verbatim records of all open and closed session meetings which occurred prior to April 1, 2008.

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 nineteenth day of November, 2009.

[Signature]

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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<thead>
<tr>
<th>January 28, 1999</th>
<th>July 25, 2002</th>
<th>February 24, 2005</th>
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<td>January 27, 2000</td>
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<td>February 24, 2000</td>
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<tr>
<td>June 27, 2002</td>
<td>December 30, 2004</td>
<td>August 27, 2009</td>
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The following Executive Session Minutes are hereby approved, the Board has determined that the need for confidentiality still exists, and that the following minutes shall remain confidential.

October 25, 2007  
February 28, 2008  
April 24, 2008  
May 29, 2008  

July 31, 2008  
August 28, 2008  
December 18, 2008  
January 29, 2009  

April 30, 2009  
May 28, 2009
MCT plans meeting to gather information

Madison County Transit (MCT) will host a public meeting on Tuesday, November 17 from 5:30 - 7:30 p.m. at the MCT Edwardsville Station to gather public comments about the future of public transportation in Madison County. Planners from Metro (formerly Bi-State) will also be on-hand to gauge opinions about transit services in St. Louis and St. Clair County. The public meeting will be "open-house style" so guests can arrive anytime between 5:30 - 7:30 p.m. where they will have an opportunity to speak with MCT and Metro planners about current service levels, future service enhancements, proposed alignments, enhanced transit amenities, prospective destinations and other issues. The public is invited to provide feedback and make suggestions about MCT and Metro services.

"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," said MCT Managing Director Jerry Kane. "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."

For more information about MCT services, please contact MCT at (618) 931-7433, Option #3 or visit www.mct.org.

Madison County Transit (MCT) makes great communities better by providing multi-modal transportation services in Madison County and throughout the St. Louis region. MCT operates a fixed-route bus service locally and regionally 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 Paratransit bus service. For more information on MCT services, routes and schedules, call (618) 931-7433, Option 3, or visit www.mct.org.
MCT project proceeding as planned

By STEVE RENSBERGER
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Work continues on Buchanan Street underpass

Work on a new Madison County Transit facility along Buchanan Street in Edwardsville is proceeding as planned, a spokesman from MCT transit said this week, together with a new .34 mile trail extension linking the MCT Watershed Trail which comes out at West Union Street to the downtown business area.

The new multi-modal trail and transit building is being constructed at a cost of approximately $4 million and will be located along Troy Road in the historic Leclaire neighborhood, not far from the N.O. Nelson Campus of Lewis and Clark College. The Edwardsville Children's Museum and the Col. Benjamin Stephenson House.

The facility will serve both as a park-and-ride location as well as a trailhead for the 13-mile MCT Nickle Plate Trail.

Keller Construction has been named contractor for the project, which is expected to open in late 2010 or early 2011.

The good news: two-way traffic will be maintained throughout the project.

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According to MCT, plans involve the construction of park and ride lots on both sides of the road with the goal of accommodating up to 118 vehicles.

"When not encumbered by MCT passengers or trailgoers, the lots will be available for use by visitors to the Leclaire Ballfield and the Nelson Campus of Lewis and Clark College," a news release from MCT says.

According to MCT spokesman SJ Morrison, plans also call for building small restrooms and a comfort station.

Pedestrians and bicyclists trying to cross a busy Buchanan Street will get some help with the construction of a lighted tunnel. Bus shelters and pull-off areas also will be constructed on both sides of the road.

Some of the dirt now being removed from the area along and under Troy Road is in fact being used for fill along the trail leading from Union Avenue to downtown, Morrison said.

The trail is expected to come out on High Street roughly between Kitchenland and The Doll Corner store.

"That will be a fantastic link from the trails into downtown Edwardsville," he said.

Although the trail will not go under nor over Union Avenue, Morrison said they are expecting to have some "traffic calming" features in place for those crossing the road.
TRAIL AND TRANSIT

New facility to connect bus, bike routes

BY STEVE WHITWORTH

EDWARDSVILLE — Work has begun on a $4 million multi-modal Trail and Transit facility in Edwardsville, Madison County Transit officials announced Wednesday.

The project aims to improve access to the MCT bus system and provide greater connectivity for the 100 miles of scenic MCT bike trails.

The new facility is located on Old Illinois Route 159, where the old railroad tracks marked the change from what the city calls Troy Road to Buchanan Street.

The site is the dividing

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