AGENDA  
Board of Trustees Meeting  
Madison County Mass Transit District  
9:30 a.m., Thursday, April 28, 2011  
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
<td>Approval</td>
</tr>
<tr>
<td>II. Call to Order: Roll Call.</td>
<td>Approval</td>
</tr>
<tr>
<td>III. Consideration of the Minutes of the March 31, 2011 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
</tr>
<tr>
<td>IV. Financial:</td>
<td>Approval</td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the March 2011 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>V. Transit Service:</td>
<td>Information</td>
</tr>
<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Approval</td>
</tr>
<tr>
<td>B. Resolution 11-42 Authorizing the Submittal of the FY 2012-2015 Transportation Improvement Program.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 11-43 Authorizing Equal Employment Opportunity Program Revisions Pursuant to Federal Requirements.</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Resolution 11-44 Authorizing the Award of Contract for the Purchase and Installation of a Replacement Bus Wash System.</td>
<td>Approval</td>
</tr>
<tr>
<td>E. Proposed Modifications to the Seniors Free Ride Program Pursuant to Illinois Public Act 96-1527.</td>
<td>Information</td>
</tr>
<tr>
<td>VI. Other Business:</td>
<td>Approval</td>
</tr>
<tr>
<td>VII. Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).</td>
<td>Approval</td>
</tr>
<tr>
<td>VIII. Adjournment.</td>
<td>Approval</td>
</tr>
</tbody>
</table>
I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order

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

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer and Bruce Malone

ABSENT: Rose Marie Chadwick

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Robert Barrett, Exergonix

III. Consideration of the Minutes of February 24, 2011

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2011 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial

A. Payments and Claims: Consideration of the February 2011 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO SEPARATELY VOTE ON THE PAYMENTS AND CLAIMS FOR GRANITE CITY TOWNSHIP FOR FEBRUARY 2011.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR FEBRUARY 2011.

A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>ROSE MARIE CHADWICK</td>
<td>ABSENT</td>
</tr>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
</tr>
<tr>
<td>EDWARD HAGNAUER</td>
<td>ABSTAIN</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR FEBRUARY 2011, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>ROSE MARIE CHADWICK</td>
<td>ABSENT</td>
</tr>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
</tr>
<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF FEBRUARY 28, 2011.

A ROLL CALL VOTE FOLLOWED.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>ROSE MARIE CHADWICK</td>
<td>ABSENT</td>
</tr>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
</tr>
<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

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

B. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS AND MOTIONS:

11-38 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CMAQ FUNDS FOR THE RIDEFINDERS REGIONAL RIDESHARE PROGRAM
11-39 AUTHORIZING EXECUTION OF CONTRACT NO. 4040 WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PROJECT CAP-11-972-ILL FOR FACILITY IMPROVEMENTS

11-40 AUTHORIZING EXECUTION OF A CONTRACT WITH JUNEAU ASSOCIATES, INC. FOR ENGINEERING / DESIGN SERVICES

MOTION TO APPROVE THE PROPOSED MAY, 2011 SERVICE CHANGES

MOTION TO AUTHORIZE THE MANAGING DIRECTOR TO DISPOSE OF USED RIDEFINDERS VANS

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.
VIII. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE RESOLUTION:

11-41 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:28 a.m.

[Signature]
RESOLUTION 11-42

AUTHORIZING THE SUBMITTAL OF THE FY 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM

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 District is the recipient of federal transportation funding for use in the implementation of capital projects; and,

WHEREAS, the District is required to program the anticipated use of said funds through the established Regional and State planning processes; and,

WHEREAS, the East-West Gateway Council of Governments (EWGCC) is responsible for administering the Regional planning process and submitting the results, the Regional Transportation Improvement Program, to the applicable states; and,

WHEREAS, EWGCC has requested that the District submit a list of projects proposed for inclusion in the Regional Transportation Improvement Program for FY 2012 through FY 2015.

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’s Fiscal Year 2012-2015 Transportation Improvement Program is hereby approved.

2. Jerry Kane, Managing Director, is hereby authorized to submit the FY 2012-2015 Transportation Improvement Program to the East West Gateway Council of Governments.

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

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth of April, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin 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, April 28, 2011, 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's Fiscal Year 2012-2015 Transportation Improvement Program is hereby approved.

2. Jerry Kane, Managing Director, is hereby authorized to submit the FY 2012-2015 Transportation Improvement Program to the East West Gateway Council of Governments.

3. Jerry J. Kane, Managing Director, is hereby authorized to take all action necessary to complete and perform all obligations associated with the Transportation Improvement Program, including any and all 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-eighth day of April, 2011.

[Signature]
Erin Werner
RESOLUTION 11-43

AUTHORIZING EQUAL EMPLOYMENT OPPORTUNITY PROGRAM REVISIONS PURSUANT TO FEDERAL REQUIREMENTS

WHEREAS, the Madison County Mass Transit District (District) is responsible for the provision of public mass transportation services pursuant to Section 3 of the Local Mass Transit District Act, as approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District, as a recipient of federal funds, is required by the United States Department of Transportation, Federal Transit Administration to administer an ongoing Equal Employment Opportunity Program; and,

WHEREAS, the District is required by the United States Department of Transportation, Federal Transit Administration to submit triennial program updates pursuant to guidelines as described in Federal Transit Administration Circular 4704.1; and,

WHEREAS, the Federal Transit Administration has requested the District to make revision to the Equal Employment Opportunity Program Update submitted February 24, 2010; and,

WHEREAS, the staff recommends the adoption of the Equal Employment Opportunity Program as revised.

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 adopts the Equal Employment Program, Revised April 2011.

2. The Madison County Mass Transit District file with the United States Department of Transportation, Federal Transit Administration the revised Equal Employment Opportunity Program.

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to enact and administer said revised program, and maintain the District in full compliance with the provisions of Federal Transit Administration Circular 4704.1.
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of April, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin 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, April 28, 2011, 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 adopts the Equal Employment Program, Revised April 2011.

2. The Madison County Mass Transit District file with the United States Department of Transportation, Federal Transit Administration the revised Equal Employment Opportunity Program.

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to enact and administer said revised program, and maintain the District in full compliance with the provisions of Federal Transit Administration Circular 4704.1.

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-eighth day of April, 2011.

Erin Werner
RESOLUTION 11-44

AUTHORIZING THE AWARD OF A CONTRACT
FOR THE PURCHASE AND INSTALLATION OF
A REPLACEMENT BUS WASH SYSTEM

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, in 1997, the District constructed a fixed-route fueling building, bus wash and operations center immediately west of Transit Way; and,

WHEREAS, the District's current bus wash system, manufactured by SSI, is no longer in business, has reached the end of its useful life, and needs to be replaced; and,

WHEREAS, the District desires to maintain its fleet of transit vehicles in a clean and attractive manner for its many patrons who depend upon its service; and

WHEREAS, in accordance with the District's procurement guidelines and regulations set forth, initiated a formal procurement RFP process for the purchase and installation of a replacement bus wash system; and,

WHEREAS, the District, having successfully completed said procurement, has identified the proposal submitted by N/S Corporation of Inglewood, California, as the most advantageous offer and greatest value for the District to provide and install a replacement bus wash system.

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 N/S Corporation of Inglewood, California, in the amount of One Hundred Fifty-Seven Thousand, One Hundred Fifty-Five dollars ($157,155) for the purchase and installation of a replacement bus wash system.

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

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized and directed 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 twenty-eighth day of April, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin 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, April 28, 2011, 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 N/S Corporation of Inglewood, California, in the amount of One Hundred Fifty-Seven Thousand, One Hundred Fifty-Five dollars ($157,155) for the purchase and installation of a replacement bus wash system.

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

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized and directed 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 twenty-eighth day of April, 2011.

Erin Werner
To: Board of Trustees

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

Subject: Transit Bus Wash System No. 11-1-05400

Date: April 25, 2011

Proposals were received from the following five firms in response to the District’s solicitation for a replacement bus wash:

- Harrell’s Car Wash System from Indianapolis, IN
- N/S Corporation from Inglewood, CA
- Ross & White Company from Cary, IL
- Westmatic Corporation from Cheektowaga, NY
- Whiting Systems, Inc. from Alexander, AR

The proposals received from Harrell’s, N/S Corp., Ross & White, and Westmatic were deemed responsive. Whiting Systems, Inc. did not provide a valid proposal guarantee and was therefore deemed non-responsive.

An evaluation committee consisting of three members evaluated the responsive proposals taking into consideration each proposer’s technical strengths and weaknesses and their relative prices. Of the four responsive proposals, the evaluation committee concluded that the proposals submitted by N/S Corporation and Ross & White Company were within the competitive range. The evaluation committee held discussions with N/S Corporation and Ross & White Company and then conducted reference checks. Upon conclusion of discussions and reference checks, both proposers in the competitive range were asked to submit a Best and Final Offer (BAFO).

The evaluation committee scored N/S Corporation’s BAFO with a total of 1,425 points out of a maximum available 1,580 points. Ross & White Company’s BAFO scored 1,362 points. Using a combination of technical and price factors, N/S Corporation’s proposal has been deemed the most advantageous offer and greatest value for the District.

The evaluation committee recommends a contract award to N/S Corporation in the amount of $157,155 for the above referenced project.
<table>
<thead>
<tr>
<th>Points Summary</th>
<th>N/S Corporation</th>
<th>Ross &amp; White Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical (max. 705)</td>
<td>597</td>
<td>567</td>
</tr>
<tr>
<td>Past performance, experience and installation base (max. 575)</td>
<td>535</td>
<td>495</td>
</tr>
<tr>
<td>Cost (max. 300)</td>
<td>293</td>
<td>300</td>
</tr>
<tr>
<td>Summary of Points (max. 1580)</td>
<td>1,425</td>
<td>1,362</td>
</tr>
<tr>
<td>Price</td>
<td>N/S Corporation</td>
<td>Ross &amp; White Company</td>
</tr>
<tr>
<td>-----------------------------------------------------</td>
<td>-----------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>Base system</td>
<td>$146,859.00</td>
<td>$118,412.00</td>
</tr>
<tr>
<td>Alternate #1 - Water softener system</td>
<td>$6,016.00</td>
<td>$7,595.00</td>
</tr>
<tr>
<td>Option #1 - High pressure undercarriage system</td>
<td>$6,080.00</td>
<td>$6,566.00</td>
</tr>
<tr>
<td>Fixed nozzles in lieu of spinners</td>
<td>$(1,800.00)</td>
<td>-</td>
</tr>
<tr>
<td>High pressure touchless wash capability</td>
<td>incl. in base</td>
<td>$21,379.00</td>
</tr>
<tr>
<td>Modifies high pressure touchless wash to include a variable GPM drive (adds $998 to the HP touchless wash system above)</td>
<td>-</td>
<td>$998.00</td>
</tr>
<tr>
<td>Discount for purchasing both the high pressure undercarriage system and high pressure touchless wash system</td>
<td>-</td>
<td>$(1,232.00)</td>
</tr>
<tr>
<td><strong>Total Price</strong></td>
<td><strong>$157,155.00</strong></td>
<td><strong>$153,718.00</strong></td>
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**Points (300 points available)**

<table>
<thead>
<tr>
<th>Other Options</th>
<th></th>
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<tbody>
<tr>
<td>Undercarriage wash spray system - not high pressure</td>
<td>$3,096.00</td>
</tr>
<tr>
<td>Caterpillar handgun track system</td>
<td>this is a requirement of the base system ($16,874 added to Base System proposed price)</td>
</tr>
<tr>
<td>Extended warranty (year 2)</td>
<td>$5,500.00</td>
</tr>
</tbody>
</table>

**Notes:**
### Madison County Transit
#### Transit Bus Wash System No. 11-1-05400
#### Summary of Reference Checks

<table>
<thead>
<tr>
<th>Ross &amp; White Company</th>
<th>Complicated to use because of button choices, no reoccurring issues, have not ordered any parts yet (still under warranty), responsive, 25 buses per day or less.</th>
</tr>
</thead>
<tbody>
<tr>
<td>River Bend Transit</td>
<td>Has 2 systems, R&amp;W and old SSI. R&amp;W is harder to use than SSI. Have some trouble getting R&amp;W out to make repairs so they have subs in area to do work for R&amp;W. No ongoing or reoccurring issues. Trouble getting parts; can take 3 - 4 weeks normally. Wash 40 buses per day.</td>
</tr>
<tr>
<td>Lake Transit</td>
<td>55-60 per day, system works fine now but had problems with R&amp;W responsiveness because they don't have anyone qualified in area to do the repair work. No delays getting parts.</td>
</tr>
<tr>
<td>Lextran</td>
<td></td>
</tr>
<tr>
<td>N/S Corporation</td>
<td></td>
</tr>
<tr>
<td>Rogue Valley Transportation District</td>
<td>Six year old system. Very reliable &quot;bulletproof&quot;. Recommends this system because it is easy to use, no serious or ongoing maint. issues, parts normally received in 2 working days, responsive to any issues, wash 23-25 per day.</td>
</tr>
<tr>
<td>Ref.</td>
<td>Description of the bus wash system being proposed. Include brochures and detailed product information. Include a description of the material composition of components.</td>
</tr>
<tr>
<td>------</td>
<td>-------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>3</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Explain the installation floor plan including space requirements (mechanical, electrical etc) equipment layout, tire guide attachments and attachment procedures (if any) and floor layout relative to existing wash facility.</td>
</tr>
<tr>
<td>5</td>
<td>Technical merits and ability of the manufacturer (not proposer) to provide the system (i.e., manufacturing capability).</td>
</tr>
<tr>
<td>6</td>
<td>Provide an implementation plan/schedule in the form of a time-table marked by calendar days. Detail all major milestones in the process which will meet the District’s goal of a fully functional system within three months of Notice to Proceed or other reasonable timeframe, with minimal down-time for the District.</td>
</tr>
<tr>
<td>7</td>
<td>Detail your approach for the provision of equipment, hardware, software, installation, instructions, consultation, training, etc., as may be required to establish and maintain operational status.</td>
</tr>
<tr>
<td>8</td>
<td>Provide confirmation that the proposed system will meet the vehicle and facility size limitations/requirements.</td>
</tr>
<tr>
<td>9</td>
<td>Explain the overall time to complete full high pressure and brush wash of a 40’ bus.</td>
</tr>
<tr>
<td>10</td>
<td>Explain the ease (simplicity) of vehicle operator use.</td>
</tr>
<tr>
<td>11</td>
<td>Identify the safety features.</td>
</tr>
<tr>
<td>12</td>
<td>Warranty provisions detailing a minimum of one year covering parts, materials, and service. Explain if additional warranty periods are offered.</td>
</tr>
<tr>
<td>13</td>
<td>Describe the proposed individual that will be the District’s primary point of contact during the construction/installation/completion phases.</td>
</tr>
<tr>
<td>14</td>
<td>Describe any limitations on technical support as identified in the scope of work.</td>
</tr>
<tr>
<td>15</td>
<td>Describe on-site service provisions.</td>
</tr>
<tr>
<td>16</td>
<td>Explain the availability of replacement parts and their delivery timelines.</td>
</tr>
<tr>
<td>17</td>
<td>Describe the system’s life expectancy.</td>
</tr>
<tr>
<td>18</td>
<td>Explain the maintenance requirements and frequency.</td>
</tr>
<tr>
<td>19</td>
<td>Explain your method for repairing floor void areas.</td>
</tr>
<tr>
<td>20</td>
<td>Describe your schedule for user and maintenance training (if necessary) in order to establish operational status. Explain the amount of time (number of hours) required for training.</td>
</tr>
<tr>
<td>21</td>
<td>Provide a description of proposed detergent planned (recommended) for operational usage (high and low PH, combinations, etc.) as well as any positives/negatives of such detergent systems regarding environmental concerns both within the work space and after discharge of the wash system.</td>
</tr>
</tbody>
</table>

**Evaluator #1**

**Evaluator #2**

**Evaluator #3**
Identify and detail all deviations from the District scope of work preferences. Are deviations acceptable?

<table>
<thead>
<tr>
<th>N/S Corp.</th>
<th>Ross &amp; White</th>
<th>N/S Corp.</th>
<th>Ross &amp; White</th>
<th>N/S Corp.</th>
<th>Ross &amp; White</th>
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<td>32</td>
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<td></td>
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<td>40</td>
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</tbody>
</table>

Average technical score:
N/S Corporation: 597
Ross & White: 567

<table>
<thead>
<tr>
<th>Evaluator #1</th>
<th>Evaluator #2</th>
<th>Evaluator #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/S Corp.</td>
<td>Ross &amp; White</td>
<td>N/S Corp.</td>
</tr>
<tr>
<td>Weight Score</td>
<td>Total Score</td>
<td>Weight Score</td>
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<tr>
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<td>125</td>
</tr>
<tr>
<td>40</td>
<td>4</td>
<td>160</td>
</tr>
<tr>
<td>50</td>
<td>5</td>
<td>250</td>
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</tbody>
</table>

Average past performance score:
N/S Corporation: 535
Ross & White: 495

<table>
<thead>
<tr>
<th>Weight</th>
<th>Score Total Score</th>
<th>Score Total Score</th>
<th>Score Total Score</th>
<th>Score Total Score</th>
</tr>
</thead>
<tbody>
<tr>
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<td>125</td>
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<td>50</td>
<td>5</td>
<td>250</td>
<td>5</td>
<td>250</td>
</tr>
</tbody>
</table>

Notes:
- Ref. #3 Although Ross & White can provide a touchless wash, this would be an add-on feature not standard and not recommended by Ross and White which therefore resulted in a lower score.
- This feature is standard on the N/S system.
- Ref. #6 N/S can complete project within 90 days. Ross & White exceeds the 90 days with a proposal of 112 days.
- Ref. #13 A couple of the R&W references we contacted voiced concerns about problems getting repair work done. We were also told that R&W was complicated to use.
MCT Seniors Ride Free Program

MCT Board of Trustees
April 28, 2011
Background: Seniors Ride Free

• **January 2008:** Illinois General Assembly approves the Governor's amended Mass Transit bill, providing "free rides" on transit for Illinois residents age 65 and up.

• **February 2008:** MCT becomes the first transit district in Illinois to implement the Seniors Ride Free program.

• MCT exceeds state requirements by allowing Madison County seniors to ride MetroLink and MetroBus for free in St. Clair County and Missouri. MCT also extends free rides to registered Paratransit users.
MCT Seniors Ride Free

- MCT has issued 2,231 Senior Free Ride IDs, since its inception in February 2008.

- On average, there are 8,200 monthly boardings with a Senior Free Ride ID.

- MCT Senior Free Ride boardings for the last six months:
  - October 2010: 8,911
  - November 2010: 8,185
  - December 2010: 6,844
  - January 2011: 6,845
  - February 2011: 6,256
  - March 2011: 8,539
MCT Ridership by Fare Type
February 2008 to Present

MCT Senior Free Ride boardings account for 5% of all MCT ridership since February 2008.
MCT Senior Free Ridership
February 2008 to Present
MCT Senior Free Rides by Service
February 2008 to Present

- Shuttle: 45%
- Cross County: 26%
- Regional: 21%
- Express: 8%
## MCT Senior Free Ride Annual Fare Loss

<table>
<thead>
<tr>
<th>Year</th>
<th>Fare Loss</th>
<th>Boardings</th>
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<tbody>
<tr>
<td>2008</td>
<td>$52,377</td>
<td>(90,999)</td>
</tr>
<tr>
<td>2009</td>
<td>$66,761</td>
<td>(95,504)</td>
</tr>
<tr>
<td>2010</td>
<td>$76,231</td>
<td>(103,363)</td>
</tr>
<tr>
<td>2011</td>
<td>$15,986 (Jan-Mar)</td>
<td>(21,680)</td>
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</table>

**Total:** $211,355
MCT Seniors Ride Free on Metro

Madison County Seniors and ADA-eligible registered Paratransit users currently ride free on MetroBuses and MetroLink in both St. Clair County and Missouri. MCT reimburses Metro for these boardings.

- **Annual Madison County Boardings on Metro:** 12,434
  
  - **FY 2009 Reimbursement cost to Metro:** $10,321
  - **FY 2010 Reimbursement cost to Metro:** $11,009
  - **FY 2011 Reimbursement cost to Metro:** TBD
Illinois Free Rides for Seniors Law

- **February 14, 2011:** Governor Quinn signs legislation to reform the Seniors Free Ride program. Free rides are only required for seniors who earn less than the incomes listed below.
  - One person household earning less than $27,610
  - Two-person household earning less than $36,635
  - Three-person household earning less than $45,657
Recommendations

• Conform to Illinois State Law, limiting free rides to qualifying seniors as defined by Illinois Public Act 96-1527.

• Continue cooperative agreement with SCCTD allowing qualified Madison County seniors and registered Paratransit users to ride MetroBuses & MetroLink free in St. Clair County.

• Only allow qualified St. Clair County seniors to ride free on MCT, regardless of SCCTD's actions.

• Eliminate Free Rides on Metro in Missouri for Madison County residents (both seniors and Paratransit users).
Seniors Ride Free Timeline

- April 28, 2011: MCT Board hears staff recommendations.
- June 7-9, 2011: Public Meetings held.
- June 28, 2011: MCT Board reviews comments and acts.
MCT Seniors Ride Free Program

MCT Board of Trustees
April 28, 2011
In these times of financial stress, transit agencies across the Country have had to employ a variety of techniques to balance operations. Baird has compiled the following information which sets forth methods large U.S. transit agencies have recently used to address budget gaps. These summaries have been derived from a variety of public sources.

**Bay Area Rapid Transit District (California)**
- Elimination of 37 operating positions. Eight of which will result in lay-offs, 17 are vacant positions and 20 will be transferred to capital projects and funded by the capital budget.

**Chicago Transit Authority (Illinois)**
- Implementing nearly $54 million in management efficiencies which include cutting more than 70 staff positions, delaying hiring for open positions and tightly managing overtime costs.
- Non-represented employees will have received no pay increase in 2011 and be required to take up to 18 unpaid furlough days.
- The Authority will utilize capital funds for major maintenance previously paid from the operating budget.
- The Authority will reduce its capital improvement plan by $113 million.

**King County Metro Transit (Washington)**
- Cancelling five new bus-rapid-transit lines which have not yet been put into service.
- Proposed a $0.25 base fare increase in 2011. Fare increase does not impact seniors or other reduced fare customers.
- Cutting approximately 310,000 bus service hours over the next two years.
- Implemented a two-year, $20 annual vehicle license surcharge which will be used to help maintain service hours.

**Los Angeles County Metropolitan Transportation Authority (California)**
- Reduced spending plan by $47 million. Several transportation improvements will be funded through federal stimulus funds as well as a transit sales tax implemented in 2008.
- Severely cutting administrative costs including the elimination of 20% of the agency's non-contract staff, 240 full-time equivalent positions.
- No wage increase for employees.
- Improved capital budgeting and centralizing bus operations to improve efficiency.
- Five percent reduction in bus service hours achieved through more efficient scheduling to reduce service duplication and improve efficiency.
- Privatize most MBTA parking lots by selling revenues to investors in exchange for up-front cash to pay off debt.
- Lease an existing parking garage.
- Maintain a staffing level below 6,000, which is the lowest in at least a decade.
- Generate $5 million by increasing advertising with more billboards as well as ads on the CharlieCard and the Authority website.
- Refinancing of some of the Authority's outstanding debt to save in the short-term.
- Eliminating additional overtime requests will save $4.8 million.
- Restructuring station and equipment cleaning contracts to save $2.2 million.
- Switching buses to a low-sulfur diesel fuel will save $1.1 million.

- Fare and toll increases which went into effect on December 31, 2010 are projected to increase revenues by $411 million in 2011.
- A new medical benefits contract was negotiated which will save approximately $33 million.
- By more closely scrutinizing work schedules and applying tighter procurement controls, a one time savings of $7 million in 2011 material needs was identified by drawing down existing material already in stock.
- A critical review of all planned 2011 IT projects was undergone and resulted in deferring or eliminating those projects that did not have a compelling return on investment or failed to contribute directly to furthering the MTA's priorities. The result was approximately $6 million in savings.
- Overall efficiency changes in IT operations by consolidating functions across the MTA resulted in costs savings of approximately $6 million.
- Enacted the Net-Zero Labor Initiatives which stated that each new labor contract would not impose any additional financial burden on the MTA for two consecutive years and reflected annual CPI-based increases thereafter. This would be achieved through collectively bargained work rule changes or productivity improvements.
- No non-represented employees received a cost-of-living adjustment in 2010, which was the second of two consecutive years without an increase.
- Locked in favorable pricing for a portion of its 2011 diesel fuel and natural gas requirements to provide a measure of protection should prices rise above projections.
- Implemented a $1.00 "green" fee for each new MetroCard bought in the subway system. This policy will encourage riders to re-use their MetroCards rather than discarding them after one use. The MTA currently prints 170 million MetroCards each year at an annual cost of $13 million.
- Detailed overtime reporting will be included within its monthly financial reports to the finance and operating committees. This will lead to more control over overtime costs as the MTA limits overtime to service critical needs only, improves employee availability and focuses on reducing high earner overtime.
Miami-Dade County Transit (Florida)
- Restructuring routes to maximize efficiency and eliminate routes where another public transportation alternative is available.
- Reduce 20 administrative and operational support positions, representing $1.5 million in annual savings.
- The Agency is delaying $802,000 for information technology end-of-life-cycle infrastructure replacements.

Southeastern Pennsylvania Transportation Authority (Pennsylvania)
- The Authority plans to defer or cancel 20 projects worth more than $200 million, including all major expansion and modernization projects.
- Several maintenance projects will be delayed deferring approximately $144 million of expenses.
- The Authority plans on raising fares by 6 percent, which is in line with expectations and with inflation since the last fare increase in 2007.

Washington Metropolitan Area Transit Authority (Washington D.C.)
- In order to maintain current service levels, the Authority has increased the funding level from local government jurisdictions.
- The Authority will borrow from capital funds to use on preventive maintenance.
- The Authority instituted a two phase fare increase. The first phase increases Metrorail fares by 18 percent, increased Metrobus fares, shortened the transfer window from three hours to two hours and increased the Bike Locker Rental fee. The second phase includes a new $0.20 peak-of-the-peak fee during afternoon weekday travel periods, an increase in Metrorail passes, and a $0.25 fee for customers who use paper fare cards instead of the Authority's SmarTrip® card.
MCT Improves Service to Accommodate-Ridership Increases

Service Alterations to Take Effect on May 8, 2011

With climbing fuel prices and increasing bus ridership, Madison County Transit, (MCT) is making service improvements to accommodate growing demand for transit throughout Madison County. MCT route and schedule changes will take effect Tuesday, May 8. System-wide, MCT ridership increased by 6% in March.

Highlights of the service changes include:

- In Granite City, MCT will extend the #2 Granite City Shuttle to Walton & Northrenthaus, providing hourly service to Amsted Rail, a machinery manufacturer which recently restored 700 jobs at the Granite City plant.
- On the 1/1A Highland Express, MCT will add a trip in the afternoon from Downtown St. Louis to Highland, Troy and St. Jacob, and shift two trip times, creating 10-minute frequency between 3:30 p.m. and 5:00 p.m. between St. Louis and Highland.
- In Wood River, the #6 Roxana South/Addison Shuttle will serve the new clinic on Eakin Road.
- Northbound from St. Louis and Missouri, MetroLink is mid-journey, and MCT Granite City Station will be adjusted to line up with the #5 Tri-City Regional to improve connections to the Granite City Station. MCT will host a public meeting at the Granite City Station on Thursday, April 21 (from 6:00 p.m. to 7:00 p.m. to answer questions.)
- The #15 Collinsville Shuttle will provide hourly service to Sanford Brown College in Collinsville.
- Minor route and schedule adjustments will also be made to routes #4, Madison-Edwardsville, and the #16X Edwardsville-Glen Carbon Express.

"These improvements will allow MCT to serve more employers and regional destinations," said MCT Managing Director Jerry Kane. New timetables dated "May 8, 2011" will be available at MCT Stations, on MCT busses, online at www.mctonline.com and at locations throughout Madison County. For details about MCT services or the Information Session, please call (618) 797-4600, e-mail info@mct. org or visit www.mct.org.

Madison County Transit (MCT) provides multi-modal transportation services for Madison County, Illinois. 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 companion-worthy door to door service. MCT is also responsible for the construction and maintenance of more than 100 miles of sidewalks that comprise the MCT Transit system, as well as overseeing RideFinders, the St. Louis region's FREE carpooling and vanpooling program.