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<td>I. Pledge of Allegiance.</td>
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<td>II. Call to Order: Roll Call.</td>
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<td>III. Consideration of the Minutes of the November 18, 2010 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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<td>IV. Financial:</td>
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<td>A. Payments and Claims: Consideration of the November 2010 claims for payment.</td>
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<td>V. Transit Service:</td>
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<td>A. Managing Director's Report: Jerry J. Kane.</td>
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<td>B. Resolution 11-28 Authorizing the Filing of Application with the Federal Transit Administration for Section 5307 Funds for the Procurement of Replacement Heavy-Duty Biodiesel Buses.</td>
<td>Approval</td>
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<td>VI. Other Business:</td>
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<td>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).</td>
<td>Approval</td>
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<td>VIII. Adjournment.</td>
<td>Approval</td>
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MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 18, 2010
One Transit Way, Granite City, Illinois

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

II. Call to Order: Roll Call
MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer and Bruce Malone
OTHERS PRESENT: Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of October 28, 2010 Regular Meeting for inclusion in the official records of the District.
TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF OCTOBER 28, 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 October 2010 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR OCTOBER 2010, EXCLUDING THE PAYMENTS AND CLAIMS TO 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 THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

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.


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.

V. Transit Service

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

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

11-24 AUTHORIZING THE FILING OF APPLICATION FOR FY 2010 CLEAN FUELS GRANT FUNDS FOR THE PROCUREMENT OF BUSES;

11-25 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS;

11-26 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR 5307 AND 5309 GRANT FUNDS FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES;

11-27 AUTHORIZING THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE NICKEL PLATE TRAIL EXTENSION.
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.

VI. Other Business

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO MOVE INTO EXECUTIVE SESSION TO DISCUSS 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).

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.

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).

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

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.

VIII. Motion to Acquire Property

A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO AUTHORIZE THE EXECUTION OF A SALES AGREEMENT TO ACQUIRE PROPERTY FROM THE ALBERT ARTH ESTATE (PIN 09-1-22-18-00-000-004.001) ON THE TROY-O'FALLON TRAIL ALIGNMENT, WITH THE UNDERSTANDING THAT THE PURCHASE PRICE WILL BE REIMBURSED BY METRO EAST PARK AND RECREATION 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.
B. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE TO AUTHORIZE THE EXECUTION OF THE SALES AGREEMENT AND PAYMENT TO NORFOLK SOUTHERN RAILROAD FOR THE PARCELS THAT NORFOLK SOUTHERN RAILROAD OWNS ALONG THE TROY-O’FALLON TRAIL ALIGNMENT, WITH THE UNDERSTANDING THAT THE PURCHASE PRICE WILL BE REIMBURSED BY METRO EAST PARK AND RECREATION 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.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:35 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 11-28

AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 FUNDS FOR THE PROCUREMENT OF REPLACEMENT HEAVY-DUTY BIODIESEL BUSES

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

WHEREAS, the District's entire Fixed Route bus fleet has exceeded its mandated useful life standard as set forth by the Federal Transit Administration; and,

WHEREAS, the cost to replace the Fixed Route fleet of heavy-duty and light-duty buses is estimated to be $31,000,000; and,

WHEREAS, the District has available Section 5307 grant funds in the amount of Four Million dollars ($4,000,000) for the purchase of replacement heavy-duty biodiesel buses; and,

WHEREAS, local share funding equaling ten percent (10%) of the total project cost, or Four Hundred Forty-Four Thousand, Four Hundred Forty-Four dollars ($444,444) is required to match the Federal grants; and,

WHEREAS, it has been determined to be in the best interest of the District to utilize aforesaid Section 5307 grant funds which are available to the District for the needed replacement buses.

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 file an application with the Federal Transit Administration for the utilization of Four Million Dollars ($4,000,000) of Section 5307 grant funds to be obligated for the purchase of replacement heavy-duty biodiesel buses.

2. The Madison County Mass Transit District increase the Assigned Fund Balance by Four Hundred Forty-Four Thousand, Four Hundred Forty-Four dollars ($444,444).

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or 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 day of December, 2010.

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 Tuesday, December 28, 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. The Madison County Mass Transit District file an application with the Federal Transit Administration for the utilization of Four Million Dollars ($4,000,000) of Section 5307 grant funds to be obligated for the purchase of replacement heavy-duty biodiesel buses.

2. The Madison County Mass Transit District increase the Assigned Fund Balance by Four Hundred Forty-Four Thousand, Four Hundred Forty-Four dollars ($444,444).

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or 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 December, 2010.

Erin Werner
RESOLUTION 11-29

AUTHORIZING EXECUTION OF A CONTRACT WITH JUNEAU ASSOCIATES, INC.
FOR ENGINEERING / DESIGN
AND CONSTRUCTION ENGINEERING SERVICES

WHEREAS, Madison County Mass Transit 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, Madison County Mass Transit District is a recipient of grant funds from the United States Department of Transportation for developing ADA accessible bus stops within its jurisdiction; and,

WHEREAS, Madison County Mass Transit District requires the services of a qualified engineering and construction services firm to assist with implementation of the aforesaid federally-assisted projects to support transit services for the residents of Madison County.

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

1. A contract be awarded to Juneau Associates, Inc., to provide engineering, design and construction engineering services for ADA accessible bus stops.

2. 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 to take any such further actions as are necessary and appropriate 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 day of December, 2010.

Daniel L. Corbett, Chairman

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Dahzinger, 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 Tuesday, December 28, 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. A contract be awarded to Juneau Associates, Inc., to provide engineering, design and construction engineering services for ADA accessible bus stops.

2. 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 to take any such further actions as are necessary and appropriate 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 December, 2010.

Erin Werner
December 3, 2010

Mr. Jerry Kane
Managing Director
Madison County Transit District
PO Box 7500, One Transit Way
Granite City, IL 62040-7500

Re: Achievement of Excellence Certificate for Triennial Review

Dear Mr. Kane:

The Federal Transportation Administration is pleased to acknowledge your Achievement of Excellence by presenting to you the enclosed certificate. The Certificate is for exemplary completion of a U.S. DOT Federal Transit Administration Triennial Review during Fiscal Year 2010. It is presented to federally-funded public transportation providers and agencies in Region V who had no open final report findings in the areas examined.

We greatly appreciate your continued commitment to making public transportation America's mode of choice. Thank you for your personal contribution, cooperation, and assistance during the Triennial Review program. We realize that the Review has involved effort, time, and planning.

Sincerely,

Dominick J. Gatto, P.E.
Director, Office of Program Management and Oversight

Enclosure
Achievement of Excellence

presented to

Madison County Transit District
Granite City, Illinois

Federal Transit Administration
Region V

Certificate for exemplary completion of a U.S. DOT FTA Triennial Review during Fiscal Year 2010 presented to federal-funded public transportation providers and agencies who had no open final report findings in the areas examined.

Marisol R. Simón, Regional Administrator
Dear Reader:

The enclosed check is sent as a donation to the MCT Trails. Our son-in-law requested we donate money to his favorite charity, which is the trails. Every week he rides them with great pleasure.

Sincerely yours,

John J. Vincent McColl
Raising the roof
Workers look to complete the roof of a building as part of construction of the Madison County Transit trails and underpass project Monday.
City adds two new bike trails

Along two major roadways in area

By ANN NICCUM
enniccum@edwpub.net

The city of Edwardsville has recently added two new bike trails.

Public Works Director Tim Harr said the city, thanks to an inter-governmental agreement with Madison County, was able to add bike trails along two major roadways - Governors' Parkway from District Drive to Madison Avenue and on New Poag Road from Stadium Drive to Alman.

Harr said the city put painted markings on the shoulders of the roadways and posted signs that say "Bike Lane."

The cost of the Governors' Parkway project was $56,000 for sidewalk connections and $4,000 for pavement marking and signs while the cost for the New Poag Road project was $4,000 for pavement marking and signs.

The new bike paths are just a small part of the more than 100 miles of scenic bikeways available in Madison County, as part of the Madison County Transit Trail system.

To learn more about the trails in the area, visit the Madison County Transit Web site at www.mctxtrails.org or pick up a 2010 MCT Trails Bikeway Map and Trail Guide at any kiosk located along the MCT Trails.

The Map and Trail Guide include:
- Map insets of communities with detailed information on points of interest along the trail.
- Individual trail descriptions which include lengths, surface type, scenery and nearby attractions.
- Detailed descriptions of the MCT Trails loops with distances and connections.
- Identification and addresses of designated MCT Trails Park & Bike lois throughout the region.

See "TRAILS" on Page 3

TRAILS

Continued from Page 1

- Locations of public restrooms, water fountains, parks and roads adjacent to the trails.
- Information on how to utilize the bike racks located on the front of all MCT fixed-route buses.
- Full color photos of the MCT Trails throughout Madison County.