<table>
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<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance.</td>
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<tr>
<td>II.</td>
<td>Call to Order: Roll Call.</td>
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<tr>
<td>III.</td>
<td>Consideration of the Minutes of the December 28, 2010 Regular Meeting for inclusion in the official records of the District.</td>
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<td>IV.</td>
<td>Financial:</td>
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<td>A. Payments and Claims: Consideration of the December 2010 claims for payment.</td>
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<td>V.</td>
<td>Transit Service:</td>
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<td>A. Managing Director's Report: Jerry J. Kane.</td>
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<td>B. Resolution 11-30 Authorizing the Execution of Contract No. 4040 with the Illinois Department of Transportation for Project CAP-11-972-ILL.</td>
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<td>C. Resolution 11-31 Authorizing the Request to Transfer CMAQ Capital Grant Funds for the U.S. 40 Corridor Bio-Diesel Replacement Bus Project from the Federal Highway Administration to the Federal Transit Administration.</td>
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<td>D. Resolution 11-32 Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for CMAQ Funds for Bicycle Lockers.</td>
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<td>E. Resolution 11-33 Authorizing the Disposal of Federally Funded Heavy Duty Buses.</td>
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<tr>
<td>VI.</td>
<td>Other Business:</td>
</tr>
<tr>
<td>VII.</td>
<td>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (51LCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</td>
</tr>
<tr>
<td>VIII.</td>
<td>Adjournment.</td>
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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

MEMBERS ABSENT: Rose Marie Chadwick

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

III. **Consideration of the Minutes of November 18, 2010**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE NOVEMBER 18, 2010 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

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

Managing Director Jerry Kane submitted the payments and claims.

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

A ROLL CALL VOTE FOLLOWED.

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<td>AYE</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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</table>

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

A ROLL CALL VOTE FOLLOWED.

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

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


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.

V. Transit Service

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

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

11-28 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 FUNDS FOR THE PROCUREMENT OF REPLACEMENT OF HEAVY-DUTY BIODIESEL BUSES;

11-29 AUTHORIZING THE EXECUTION OF A CONTRACT WITH JUNEAU ASSOCIATES, INC., FOR ENGINEERING / DESIGN AND CONSTRUCTION ENGINEERING SERVICES.

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 ALLAN TO MOVE INTO EXECUTIVE SESSION TO DISCUSS ACQUISITION AND/OR SALE OF PROPERTY AND/OR LITIGATION (5 I LCS 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 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 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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, 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. 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 10:09 a.m.

Respectfully submitted:

_________________________
[Signature]
RESOLUTION 11-30

AUTHORIZED THE EXECUTION OF CONTRACT NO. 4040 WITH
THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR PROJECT CAP-11-972-ILL (FACILITY IMPROVEMENTS)

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 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 the County; and,

WHEREAS, the State of Illinois, Department of Transportation, Division of Public and Intermodal Transportation has committed to furnishing One Million, Eight Hundred Seventy-One Thousand dollars ($1,871,000) in state capital grant funds for improvements needed at the District's transit operations center; and,

WHEREAS, it is in the best interest of the District and the public we serve to execute a capital grant agreement with the State of Illinois, Department of Transportation, Division of Public and Intermodal Transportation for said grant funds.

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

1. Madison County Mass Transit District enter into Contract No. 4040 for Grant No. CAP-11-972-ILL ("Agreement"), with the State of Illinois in order to obtain grant assistance under the provisions of the Civil Administrative Code of Illinois (20 ILCS 2705, et. seq.) and the General Obligation Bond Act (30 ILCS 330/1 et. seq.).

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized and directed to execute Contract No. 4040 for Grant No. CAP-11-972-ILL on behalf of Madison County Mass Transit District.

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to provide such information, take any and all actions necessary to carry out the project, file such documents as may be required to perform the Agreement and to request the grant funds.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-seventh day of January, 2011.

Daniel L. Corbett, Chairman

J. Terry Allen

Rose Marie Chadwick

Edward A. Hagenaer

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, January 27, 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 enter into Contract No. 4040 for Grant No. CAP-11-972-ILL ("Agreement"), with the State of Illinois in order to obtain grant assistance under the provisions of the Civil Administrative Code of Illinois (20 ILCS 2705, et. seq.) and the General Obligation Bond Act (30 ILCS 330/1 et. seq.).

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized and directed to execute Contract No. 4040 for Grant No. CAP-11-972-ILL on behalf of Madison County Mass Transit District.

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to provide such information, take any and all actions necessary to carry out the project, file such documents as may be required to perform the Agreement and to request the grant funds.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-seventh day of January, 2011.

__________________________
Erin Werner
OPINION OF COUNSEL

I, the undersigned, am an attorney licensed by and duly admitted to practice law in the State of Illinois and am counsel and attorney for the Madison County Mass Transit District ("Grantee"). In this capacity, my opinion has been requested relative to the eligibility of the Grantee for grant assistance under the provisions of the Civil Administrative Code of Illinois, 20 ILCS 2705, et. seq.; and the General Obligation Bond Act, 30 ILCS 330/1, et. seq. ("Acts"). I have also reviewed Contract No. 4040 for Grant No. CAP-11-972-ILL ("Agreement"), tendered by the State of Illinois ("State") to the Grantee. You are hereby advised as follows:

1. The Grantee is an eligible "participant" as defined in the Acts.

2. There are no provisions in the Grantee’s charter or by-laws or in the statutes of the State, the United States of America, or any municipal or local ordinances, that preclude or prohibit it from entering into the above referenced Agreement.

3. The Grantee is fully empowered and authorized to enter into the aforementioned grant Agreement and that Agreement, when executed by both parties, will be legally binding upon the Grantee and its successors and assigns.

4. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts, which would adversely affect the Agreement, or which would prevent the Grantee from contracting with the State for the purpose of receiving a State capital improvement grant.

Based upon the foregoing, I am of the opinion that the Grantee is an eligible recipient under the provisions of the Acts, and that it is fully empowered and authorized to accept the grant from the State.

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

Date
RESOLUTION 11-31

AUTHORIZING THE REQUEST TO TRANSFER CMAQ CAPITAL GRANT FUNDS
FOR THE U.S. 40 CORRIDOR BIO-DIESEL REPLACEMENT BUS PROJECT
FROM THE FEDERAL HIGHWAY ADMINISTRATION
TO THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, United States Secretary of Transportation is authorized to make grants
for transit capital improvements under the Congestion Mitigation and Air Quality
Improvement Program (CMAQ); and,

WHEREAS, the Madison County Mass Transit District (District) has been notified of
an award of Two Hundred Twenty-One Thousand, Seventy-Four dollars
($221,074.00) of CMAQ funds to be used for a U.S. 40 Corridor Heavy Duty Bio-
diesel Replacement Bus to be administered by the Federal Highway Administration;
and,

WHEREAS, local share funding equal to twenty percent (20%) of the total project
cost, or Fifty-Five Thousand, Two Hundred Sixty-Eight dollars ($55,268.00), is
required to match the Federal amount; and,

WHEREAS, it has been determined that it is in the best interest of the District and
the public we serve to request the funds be administered through the Federal Transit
Administration.

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

1. The Managing Director of the Madison County Mass Transit District be
authorized to file applications for the transfer of Two Hundred Twenty-One
Thousand, Seventy-Four dollars ($221,074.00) of CMAQ funds awarded for
the U.S. 40 Corridor Bio-diesel Replacement Bus Project from the Federal
Highway Administration to the Federal Transit Administration.

2. The Madison County Mass Transit District increase its Assigned Fund
Balance by an amount equivalent to twenty percent (20%) of the total project
cost.

3. The 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 filing of the request for transfer and application
to the Federal Transit Administration.

4. The Managing Director 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
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-seventh day of January, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Haghauer

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, January 27, 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 Managing Director of the Madison County Mass Transit District be authorized to file applications for the transfer of Two Hundred Twenty-One Thousand, Seventy-Four dollars ($221,074.00) of CMAQ funds awarded for the U.S. 40 Corridor Bio-diesel Replacement Bus Project from the Federal Highway Administration to the Federal Transit Administration.

2. The Madison County Mass Transit District increase its Assigned Fund Balance by an amount equivalent to twenty percent (20%) of the total project cost.

3. The 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 filing of the request for transfer and application to the Federal Transit Administration.

4. The Managing Director 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 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-seventh day of January, 2011.

[Signature]

Erin Werner
RESOLUTION 11-32

AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR CONGESTION MITIGATION AND AIR QUALITY FUNDS
FOR BICYCLE LOCKERS

WHEREAS, 23 U.S.C. § 149 authorizes the funding of projects providing for Congestion Mitigation and Air Quality (CMAQ); and,

WHEREAS, the State of Illinois, Department of Transportation is an agency designated to receive and dispense such funds; and,

WHEREAS, the District has been awarded One Hundred Forty-Four Thousand dollars ($144,000) of CMAQ grant funds for the purchase and installation of bicycle lockers to be placed at various locations throughout the Transit District; and,

WHEREAS, it has been determined to be in the best interest of the District and the public it serves to execute an intergovernmental agreement with the State of Illinois, Department of Transportation for said project.

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

1. Madison County Mass Transit District enter into an intergovernmental agreement with the State of Illinois, Department of Transportation in order to obtain One Hundred Forty-Four Thousand dollars ($144,000) of Congestion Mitigation and Air Quality grant funds for the purchase and installation of bicycle lockers.

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

3. 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 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-seventh day of January, 2011.

Daniel L. Corbet, Chairman

Rose Marie Chadwick

Bruce A. Malone

Edward A. Hagnauer

J. Terry Allan

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, January 27, 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 enter into an intergovernmental agreement with the State of Illinois, Department of Transportation in order to obtain One Hundred Forty-Four Thousand dollars ($144,000) of Congestion Mitigation and Air Quality grant funds for the purchase and installation of bicycle lockers.

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

3. 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 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-seventh day of January, 2011.

Erin Werner
RESOLUTION 11-33

AUTHORIZING THE DISPOSAL OF FEDERALLY FUNDED HEAVY DUTY BUSES

WHEREAS, in the mid-1990s, the Madison County Mass Transit District began an effort to acquire Heavy Duty buses to complete the transition of the regionally operated transit service in Madison County to the District; and,

WHEREAS, the District was able to secure a combination of Congestion Mitigation and Air Quality (CMAQ) grants, Federal Discretionary grants, and Illinois Department of Transportation (IDOT) grants to assist in the acquisition of Sixty-Four Heavy Duty Low-Floor New Flyer buses; and,

WHEREAS, all of the New Flyer Heavy Duty buses were placed in service between 1997 and 1998, and have since exceeded their Federal Transit Administration (FTA) defined useful life; and,

WHEREAS, the District recently acquired Fifty Heavy Duty Low-Floor Gillig buses, equipped with automated annunciation systems, 16 channel on-board video, and 2010 Clean Diesel Cummins engines, to replace the New Flyer buses; which will result in reduced maintenance costs, and improved safety and dependability for the District’s passengers; and,

WHEREAS, in order to maintain an efficient fleet, the District will need to dispose of the New Flyer buses that are no longer needed to provide its transit service, in a manner consistent with federal and local regulations.

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

1. The District authorize the disposal of the Heavy Duty Low-Floor New Flyer buses that are no longer needed to provide the District’s transit service, in a manner consistent with federal and local regulations.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to make a determination as to the quantity of buses to disposed of, identify the specific buses to be disposed of, and take any and all actions necessary to carry out the intent of this Resolution in a manner deemed to be in the best interest of the District.

3. Jerry J. Kane, Managing Director of 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 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-seventh day of January, 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, January 27, 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 District authorize the disposal of the Heavy Duty Low-Floor New Flyer buses that are no longer needed to provide the District's transit service, in a manner consistent with federal and local regulations.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to make a determination as to the quantity of buses to disposed of, identify the specific buses to be disposed of, and take any and all actions necessary to carry out the intent of this Resolution in a manner deemed to be in the best interest of the District.

3. Jerry J. Kane, Managing Director of 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 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-seventh day of January, 2011.

Erin Werner
Bus crashing through house spawns lawsuits

By STEVE HORRELL
stevehorre@holfml.com

It was an unusual crash, to say the least.
A year ago on Monday, a Madison County Transit bus driver drove
into the back of a house filled with
people at 920 S. Lewis Road in Collinsville.
The incident sparked three
lawsuits in Madison County Circuit
Court against them this week. One is
by attorneys representing an injured
bus passenger and the other is by
attorneys representing the insurance
company that was insuring the
house.
A third was filed last month
by homeowners Dale and June
Wilford.
All three lawsuits name bus driver
Danny Floyd and his employer, the
Madison County Transit District, as
defendants.

According to the Wilford’s suit,
the couple were asleep in the bedroom
when the bus came crashing
through last night. The impact created an extremely loud
explosion-like noise and lifted the
house with a cloud of dust,” according
to attorney Mark Levy, who filed
the suit on the couple’s behalf.

The suit alleges that moments
before the crash, Floyd was
driving erratically and passengers
were pleading with him to turn over
control of the bus. According to the suit, Floyd refused, according to the suit.

According to a suit filed by
passenger Michael A. Wyatt, the bus ran
of the road, struck a utility pole,
crossed the parking lot of a tire store
and drove through a culvert.

See “Suits” on Page 3
Transit Authority Encourages Use Of Public Transportation

With gas prices climbing above the $3 mark in the St. Louis region this week, Madison County Transit (MCT) is encouraging residents to consider riding the bus, carpooling or forming a vanpool to save on fuel costs and reduce our nation's dependence on foreign oil.

To help Madison County residents inquire about MCT services, MCT has created a direct "Transit Info Line," (618-797-4900), manned by a customer service representative from 8 a.m. to 5 p.m., Monday - Friday to answer specific questions about MCT services. Individuals can also e-mail info@mct.org with questions or visit www.mct.org and do their own searching.

"Most people don’t realize just how much easier and more affordable riding the bus can be," said SJ Morrison, MCT director of marketing and planning. "So we’re encouraging residents to give us a call, send us an e-mail or spend a few minutes on our website to learn if MCT is an option for them."

Early projections indicate that nationwide fuel prices are expected to continue increasing throughout 2011 and 2012. As a result, MCT expects to see an increase in ridership on all services, especially Express routes to St. Louis and MetroLink. To encourage ridership, MCT offers the following incentive programs:

- Monthly Passes: Buy a MCT System Pass for $60 on-line or at Schnucks locations throughout Madison County and ride MCT all month-long without the hassle of carrying cash.
- Guaranteed Ride Home: MCT Express passengers who purchase a Monthly Pass are eligible for up to four FREE taxi rides home from work in the event of an emergency.
- Wi-Fi On Wheels: Make your commuting time more efficient by accessing the web using the FREE wireless internet on MCT Express buses.
- Designated Bus Stops: With MCT moving to designated bus stops on its Express routes, buses to St. Louis and MetroLink have never been faster.

In addition to providing fixed-route bus service, MCT also operates RideFinders, the carpool/vanpool program for the nine-county St. Louis region. Individuals who are interested in finding a carpool or vanpool can also contact the Transit Info Line (618-797-4900) for details. MCT is also responsible for the development and maintaining of more than 100 miles of Separated Class One bikeways that comprise the MCT Trails System.