AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 29, 2010
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.

II. Call to Order: Roll Call.

III. Consideration of the Minutes of the June 24, 2010 Regular Meeting for inclusion in the official records of the District.

IV. Financial:
   A. Payments and Claims: Consideration of the June, 2010 claims for payment.


V. Transit Service:
   A. Managing Director's Report: Jerry J. Kane.

   B. Resolution 11-01 Authorizing the Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.

   C. Resolution 11-02 Authorizing the Filing of Application to FTA for Section 5316 JARC Grant Funds for the Procurement of Replacement Transit Buses.

   D. Resolution 11-03 Authorizing the Filing of Application to FTA for Section 5317 New Freedom Grant Funds for the Procurement of Paratransit Buses.

   E. Resolution 11-04 Authorizing the Execution of an Intergovernmental Agreement with IDOT for Temporary and Permanent Easements for Bridge Construction and Maintenance of FAP 998.

   F. Resolution 11-05 Authorizing the Execution of Agreements with Korte Design, Inc. for Architectural, Engineering and Construction Management Services.

   G. Resolution 11-06 Authorizing the Filing of Application to FTA for Section 5307 Grant Funds for the Purchase of Various Capital Items.

   H. Resolution 11-07 Authorizing the Award of Contracts for Bus Maintenance Tools and Diagnostic Equipment.
AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 29, 2010
One Transit Way, Granite City, Illinois

I. Resolution 11-08 Authorizing the Application for a Public
Transportation Capital Assistance Grant Under the Illinois Department
of Transportation's General Authority to Make Such Grants.

Approval

VI. Other Business:

VII. Executive Session to Discuss the Acquisition, and/or Sale of Property,
and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the
Open Meetings Act).

Approval

VIII. Adjournment.
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, June 24, 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
Chairman Corbett called the meeting to order at 9:30 a.m.

Members Present: J. Terry Allan, Rose Marie Chadwick, Daniel Corbett and Bruce Malone

Members Absent: Edward Hagnauer

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

III. Consideration of the Minutes of May 27, 2010

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO APPROVE THE MINUTES OF MAY 27, 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 ABSENT
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Financial
A. Payments and Claims: Consideration of May, 2010 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR MAY, 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.


A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FOLLOWING RESOLUTIONS AND TO AMEND THE LANGUAGE OF RESOLUTION 10-31 TO READ "AMOUNT OF COLLATERAL SHOULD BE AT LEAST 105% OF FACE VALUE OF FUNDS ON DEPOSIT."

10-31 AMENDING THE INVESTMENT POLICY;
10-32 AMENDING THE FY 2010 OPERATING BUDGET;
10-33 ADOPTING THE FY 2011 OPERATING BUDGET;
10-34 ADOPTING THE FY 2011 – FY 2015 CAPITAL BUDGET.

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

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

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE RESOLUTIONS:

10-35 ESTABLISHING THE PREVAILING RATES OF WAGES APPLICABLE TO LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS IN MADISON COUNTY, ILLINOIS;
10-36 AUTHORIZING THE AWARD OF CONTRACT FOR LIGHT-DUTY VEHICLE TIRES AND RELATED TIRE SERVICES;
10-37 AUTHORIZING THE AWARD OF CONTRACT FOR HEAVY-DUTY TRANSIT BUS TIRES AND RELATED TIRE SERVICES;
10-38 TO CONTINUE COMPLIANCE WITH 70 ILCS 3610/5(14) OF THE LOCAL MASS TRANSIT ACT REGARDING THE PLANNING, ACQUISITION, CONSTRUCTION, OPERATION, AND MAINTENANCE OF BIKEWAYS AND TRAILS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

B. Proposed August, 2010 Service Changes: Managing Director Jerry Kane presented recommendations for August, 2010 service changes.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE RECOMMENDED SERVICES CHANGES EFFECTIVE AUGUST, 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business:

A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PROPOSED FY 2011 SCHEDULE OF BOARD MEETING DATES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

B. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OF PROPERTY, AND/OR LITIGATION (5 ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, AND 2(C)11 OF THE OPEN MEETINGS ACT).
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT       AYE
EDWARD HAGNAUER      ABSENT
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 ALLAN, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE ACQUISITION OF PROPERTY ACCORDING TO THE SALES AGREEMENT.

PIN: 18-1-14-34-02-205-019

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE ACQUISITION OF PROPERTY ACCORDING TO THE ADMINISTRATIVE SETTLEMENT AS PROPOSED.

PIN: 03-01.0-400-008
PIN: 03-01.0-400-010

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
X. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:27 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 11-01

AUTHORIZING THE EXECUTION OF
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

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 to foster an improved coordinated transportation system; 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 Madison County, Illinois; and,

WHEREAS, the General Assembly of the State of Illinois requires that mass transit, as a public service, be operated and maintained for the use of the citizens of the District efficiently, reliably, equitably, affordably and as a least-cost service; and,

WHEREAS, the public mass transit services in Madison County, Illinois, are supported, in part, through a District imposed 0.25 percent transit sales tax and State assistance made available to “participants” pursuant to the provisions of the Local Mass Transit District Act approved August 9, 1974, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District is eligible to receive funding under the Downstate Public Transportation Act, approved August 9, 1974, as amended (30 ILCS 740/2-1 et. seq.).

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

1. That the Madison County Mass Transit District (“Grantee”) enter into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 4008, Grant No. OP-11-16-IL (“Agreement”) with the State of Illinois for the purpose of obtaining the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.).

2. That Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to execute the Agreement on behalf of the Madison County Mass Transit District for such assistance, or any subsequent amendment to the Agreement that increases the maximum assistance should additional funding become available for such assistance.

3. That Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman or Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to request the grant funding.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of July, 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
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 Illinois Downstate Public Transportation Act, 30 ILCS 740/2-1 et. seq. ("Act"). I have also reviewed the Downstate Operating Assistance Grant Agreement, Contract No. 4008, Grant No. OP-11-16-IL ("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 Act.

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 ordinances, that preclude or prohibit it from entering into such 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 this grant contract, or which would prevent the Grantee from contracting with the State for the purpose of receiving a Downstate Operating Assistance Grant.

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

Signature: [Signature]

Kenneth P. Danzinger
Attorney for Madison County Mass Transit District

Date: \[\text{16/16}\]
CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, July 29, 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. That the Madison County Mass Transit District ("Grantee") enter into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 4008, Grant No. OP-11-16-IL ("Agreement") with the State of Illinois for the purpose of obtaining the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.).

2. That Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to execute the Agreement on behalf of the Madison County Mass Transit District for such assistance, or any subsequent amendment to the Agreement that increases the maximum assistance should additional funding become available for such assistance.

3. That Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman or Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to request the grant funding.

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 and has not been rescinded, amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

Erin Werner
RESOLUTION 11-02

AUTHORIZING THE FILING OF APPLICATION
TO THE FEDERAL TRANSIT ADMINISTRATION
FOR SECTION 5316 JOB ACCESS REVERSE COMMUTE GRANT FUNDS
FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES

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

WHEREAS, FFY 2008 and FFY 2009 Section 5316 Job Access Reverse Commute (JARC) funds, in the amount of one million, one hundred forty-seven thousand, five hundred dollars ($1,147,500), have been allocated to Madison County Mass Transit District for the procurement of replacement heavy-duty transit buses to operate rural reverse express service; and,

WHEREAS, local share funding equaling ten percent (10%) of the total project cost, or one hundred twenty-seven thousand, five hundred dollars ($127,500) is required to match the Federal grant; and,

WHEREAS, it is necessary and beneficial for the Madison County Mass Transit District to make application to the Federal Transportation Administration for the federal funds appropriated for the procurement of replacement heavy-duty transit buses for rural reverse express service by Madison County Mass Transit District.

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 in order to obtain one million, one hundred forty-seven thousand, five hundred dollars ($1,147,500) of Section 5316 JARC grant assistance.

2. The Madison County Mass Transit District increase the Fund Balance Reserve by one hundred twenty-seven thousand, five hundred dollars ($127,500).

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by one million, one hundred forty-seven thousand, five hundred dollars ($1,147,500).

4. 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 Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of July, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

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 seal, 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, July 29, 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 in order to obtain one million, one hundred forty-seven thousand, five hundred dollars ($1,147,500) of Section 5316 JARC grant assistance.

2. The Madison County Mass Transit District increase the Fund Balance Reserve by one hundred twenty-seven thousand, five hundred dollars ($127,500).

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by one million, one hundred forty-seven thousand, five hundred dollars ($1,147,500).

4. 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 and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

Erin Werner
RESOLUTION 11-03

AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5317 NEW FREEDOM GRANT FUNDS FOR THE PROCUREMENT OF PARATRANSLIT BUSES

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

WHEREAS, FFY 2008 and FFY 2009 Section 5317 New Freedom funds, in the amount of three hundred sixty-eight thousand dollars ($368,000), have been allocated to Madison County Mass Transit District for the procurement of new paratransit vehicles; and,

WHEREAS, local share funding equaling twenty percent (20%) of the total project cost, or ninety-two thousand dollars ($92,000), is required to match the Federal grant; and,

WHEREAS, it is necessary and beneficial for the Madison County Mass Transit District to make application to the Federal Transportation Administration for the federal funds appropriated for the procurement of new paratransit vehicles by Madison County Mass Transit District.

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 in order to obtain three hundred sixty-eight thousand dollars ($368,000) of Section 5317 New Freedom grant assistance.

2. The Madison County Mass Transit District increase the Fund Balance Reserve by ninety-two thousand dollars ($92,000).

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by three hundred sixty-eight thousand dollars ($368,000).

4. 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 Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of July, 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 seal, 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, July 29, 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 in order to obtain three hundred sixty-eight thousand dollars ($368,000) of Section 5317 New Freedom grant assistance.

2. The Madison County Mass Transit District increase the Fund Balance Reserve by ninety-two thousand dollars ($92,000).

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by three hundred sixty-eight thousand dollars ($368,000).

4. 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 and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

[Signature]
RESOLUTION 11-04

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY AND PERMANENT EASEMENTS FOR BRIDGE CONSTRUCTION AND MAINTENANCE OF FAP 998

WHEREAS, the 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, on January 28, 2010, the Board of Trustees adopted Resolution 10-19 authorizing an intergovernmental agreement with the Illinois Department of Transportation (IDOT) for temporary and permanent easements for bridge construction and maintenance of FAP 998 over certain property owned by the District; and,

WHEREAS, IDOT has revised the legal description for property previously authorized in Resolution 10-19 needed for the temporary and permanent easements for bridge construction and maintenance of FAP 998; and,

WHEREAS, Madison County Mass Transit District has agreed to the revised legal description; and,

WHEREAS, Madison County Mass Transit District is the fee owner of the following described property to-wit: on FAP Route 998, Section 82-2-1HVB, County of St. Clair, Parcel No. 8826112 and more fully described as follows:

8826112PE-A

That part of U.S. Survey 627, Claim 1873 as described in the deed dated July 10, 1901, from St. Louis National Stock Yards to the St. Louis, Troy and Eastern Railroad Company, recorded in Book 292, Page 79, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly line, 779.49 feet to the easterly right of way line of said Madison County Metro-East Transit District; thence northerly, 702.09 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 1 degree 14 minutes 37 seconds West, 700.28 feet to the Point of Beginning.
From said Point of Beginning; thence northerly, 200.67 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 7 degrees 56 minutes 39 seconds East, 200.63 feet; thence easterly, 86.20 feet on a curve to the right, having a radius of 2,052.50 feet, the chord of said curve bears South 76 degrees 32 minutes 57 seconds East, 86.20 feet to the westerly line of a 100 foot strip of land tract of land as recorded in Book 234, Page 599; thence South 11 degrees 01 minutes 45 seconds East on said westerly line, 224.77 feet; thence northwesterly, 160.21 feet on a curve to the left, having a radius of 1,852.50 feet, the chord of said curve bears North 74 degrees 48 minutes 33 seconds West, 160.16 feet to the Point of Beginning.

Said parcel 8826112PE-A contains 0.5701 acre or 24,834 square feet, more or less.

8826112PE-B

That part of U.S. Survey 627, Claim 1873 as described in the deed dated July 10, 1901, from St. Louis National Stock Yards to the St. Louis, Troy and Eastern Railroad Company, recorded in Book 292, Page 79, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly line, 779.49 feet to the easterly right of way line of said Madison County Metro-East Transit District; thence northerly, 702.09 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 1 degree 14 minutes 37 seconds West, 700.28 feet; thence southeasterly, 131.82 feet on a curve to the right, having a radius of 1,852.50 feet, the chord of said curve bears South 74 degrees 14 minutes 53 seconds East, 131.80 feet to the Point of Beginning.

From said Point of Beginning; thence southeasterly, 28.38 feet on a curve to the right, having radius of 1,852.50 feet, the chord of said curve bears South 72 degrees 46 minutes 14 seconds East, 28.38 feet to the westerly line of a 100 foot strip of land tract of land as recorded in Book 234, Page 599; thence South 11 degrees 01 minutes 45 seconds East on said westerly line, 24.42 feet; thence southeasterly, 352.96 feet on a curve to the right, having a radius of 997.43 feet, the chord of said curve bears North 21 degrees 10 minutes 00 seconds West, 351.12 feet; thence northwesterly, 367.88 feet on a curve to the right, having a radius of 1,022.43 feet, the chord of said curve bears North 11 degrees 01 minutes 45 seconds West, 37.86 feet to the Point of Beginning.

Said parcel 8826112PE-B contains 0.2248 acre or 9,794 square feet, more or less.

8826112PE-C

That part of the West Half of the Southwest Quarter of Section 1, Township 2 North, Range 10 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly line, 779.49
feet to the easterly right of way line of said Madison County Metro-East Transit District; thence northerly, 702.09 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 1 degrees 14 minutes 37 seconds West, 700.28 feet to the Point of Beginning.

From said Point of Beginning; thence northwesterly, 100.42 feet on a curve to the left, having a radius of 1,852.50 feet, the chord of said curve bears North 78 degrees 50 minutes 23 seconds West, 100.41 feet to the westerly right of way line of Madison County Metro-East Transit District; thence northerly, 200.11 feet on said westerly right of way line on a curve to the right, having a radius of 2,914.79 feet, the chord of said curve bears South 7 degrees 56 minutes 39 seconds East, 200.07 feet; thence southeasterly, 100.02 feet on a curve to the left, having a radius of 2,052.50 feet, the chord of said curve bears South 79 degrees 08 minutes 54 seconds East, 100.01 feet to said easterly right of way line of Madison County Metro-East Transit District; thence southerly, 200.67 feet on said easterly right of way line on a curve to the left, having a radius of 2,814.79 feet, the chord of said curve bears North 1 degrees 45 minutes 25 seconds West, 200.63 feet to the Point of Beginning.

Said parcel 8826113PE contains 0.4599 acre or 20,034 square feet, more or less.

Parcels 8826112PE-A, B & C contain a total of 1.2458 acre or 54,662 square feet, more or less.

**8826112TE-A**

That part of U.S. Survey 627, Claim 1873 as described in the deed dated July 10, 1901, from St. Louis National Stock Yards to the St. Louis, Troy and Eastern Railroad Company, recorded in Book 292, Page 79, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly right of way line, 779.49 feet to the easterly right of way line of Madison County Metro-East Transit District; thence northerly, 651.67 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 1 degree 45 minutes 25 seconds West, 650.22 feet to the Point of Beginning.

From said Point of Beginning; thence northerly, 50.42 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 5 degrees 23 minutes 19 seconds East, 50.42 feet; thence southeasterly, 131.82 feet on a curve to the right, having a radius of 1,852.50 feet, the chord of said curve bears South 7 degrees 56 minutes 39 seconds East, 131.80 feet; thence South 11 degrees 01 minutes 45 seconds East, 37.86 feet; thence southeasterly, 148.53 feet on a curve to the left, having a radius of 1,022.43 feet, the chord of said curve bears South 7 degrees 56 minutes 39 seconds East, 148.48 feet to Point of Beginning.

Said parcel 8826112TE-A contains 0.1609 acre or 7,010 square feet, more or less.
8826112TE-B

That part of U.S. Survey 627, Claim 1873 as described in the deed dated July 10, 1901, from St. Louis National Stock Yards to the St. Louis, Troy and Eastern Railroad Company, recorded in Book 292, Page 79, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly right of way line, 779.49 feet to the easterly right of way line of Madison County Metro-East Transit District; thence northerly, 902.76 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 0 degrees 47 minutes 55 seconds East, 898.90 feet to the Point of Beginning.

From said Point of Beginning; thence northeasterly, 50.02 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 10 degrees 29 minutes 45 seconds East, 50.02 feet; thence easterly, 42.00 feet on a curve to the right, having a radius of 2,102.50 feet, the chord of said curve bears South 77 degrees 13 minutes 18 seconds East, 42.00 feet to the southwesterly right of way line of the Norfolk Southern Railroad, formally Wabash Railroad; thence South 58 degrees 09 minutes 59 seconds East on said southwesterly right of way line, 29.56 feet to the westerly line of a 100 foot strip of land tract of land as recorded in Book 234, Page 599; thence South 11 degrees 01 minutes 45 seconds East on said westerly line, 45.19 feet; thence northwesterly, 86.20 feet on a curve to the left, having a radius of 2,052.50 feet, the chord of said curve bears North 76 degrees 32 minutes 57 seconds West, 86.20 feet to Point of Beginning.

Said parcel 8826112TE-B contains 0.0848 acre or 3,694 square feet, more or less.

8826112TE-C

That part of U.S. Survey 627, Claim 1873 as described in the deed dated July 10, 1901, from St. Louis National Stock Yards to the St. Louis, Troy and Eastern Railroad Company, recorded in Book 292, Page 79, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly right of way line, 779.49 feet to the easterly right of way line of Madison County Metro-East Transit District; thence northerly, 902.76 feet on said easterly right of way line on a curve to the right, having a radius of 2,814.79 feet, the chord of said curve bears North 0 degrees 47 minutes 55 seconds East, 898.90 feet to the Point of Beginning.

From said Point of Beginning; thence southeasterly, 22.88 feet on a curve to the right, having a radius of 1,802.50 feet, the chord of said curve bears South 72 degrees 43 minutes 30 seconds East, 22.88 feet; thence southeasterly, 348.89 feet on a curve to the left, having a radius of 1,022.43 feet, the chord of said curve bears South 21 degrees 52 minutes 08 seconds East, 347.20 feet to the northwesterly line of a tract of land described in the deed to Packers By-Products, Inc. as recorded in Book 4143, Page 2133; thence South 45 degrees 02 minutes 22 seconds West on said northwesterly line, 20.54 feet;
thence northwesterly, 371.66 feet on a curve to the right, having a radius of 1,042.43 feet, the chord of said curve bears North 21 degrees 41 minutes 26 seconds West, 369.70 feet to Point of Beginning.

Said parcel 8826112TE-C contains 0.1656 acre or 7,212 square feet, more or less.

8826113TE-D

That part of the West Half of the Southwest Quarter of Section 1, Township 2 North, Range 10 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly right of way line, 616.30 feet to the westerly right of way line of Madison County Metro-East Transit District; thence northerly, 554.87 feet on said westerly right of way line on a curve to the right, having a radius of 2,914.79 feet, the chord of said curve bears North 0 degrees 21 minutes 22 seconds West, 554.03 feet to the Point of Beginning.

From said Point of Beginning; thence northerly, 50.13 feet on said westerly right of way line on a curve to the right, having a radius of 2,914.79 feet, the chord of said curve bears North 5 degrees 35 minutes 25 seconds East, 50.13 feet; thence southeasterly, 100.42 feet on a curve to the left, having a radius of 1,852.50 feet, the chord of said curve bears South 78 degrees 50 minutes 23 seconds West, 100.41 feet to the easterly right of way line of Madison County Metro-East Transit District; thence southerly, 50.42 feet on said easterly right of way line on a curve to the left, having a radius of 2,814.79 feet, the chord of said curve bears North 78 degrees 40 minutes 54 seconds West, 50.42 feet; thence westerly, 100.63 feet on a curve to the left, having a radius of 1,802.50 feet, the chord of said curve bears North 78 degrees 40 minutes 54 seconds West, 100.61 feet to the Point of Beginning.

Said parcel 8826112TE-D contains 0.1154 acre or 5,026 square feet, more or less.

8826112TE-E

That part of the West Half of the Southwest Quarter of Section 1, Township 2 North, Range 10 West of the Third Principal Meridian, St. Clair County, Illinois, described as follows:

Commencing at the westerly corner of U.S. Survey 627; thence on an assumed bearing of North 44 degrees 37 minutes 10 seconds East on the northwesterly line of said U.S. Survey 627, a distance of 30.00 feet to the northeasterly right of way line of St. Clair Avenue; thence South 44 degrees 52 minutes 47 seconds East on said northwesterly right of way line, 779.49 feet to the easterly right of way line of Madison County Metro-East Transit District; thence northerly, 902.76 feet on said easterly right of way line on a curve to the left, having a radius of 2,814.79 feet, the chord of said curve bears North 78 degrees 40 minutes 54 seconds West, 902.76 feet; thence westerly, 50.01 feet on a curve to the left, having a radius of 2,914.79 feet, the chord of said curve bears North 78 degrees 40 minutes 54 seconds West, 50.01 feet to the Point of Beginning.

From said Point of Beginning; thence westerly, 100.02 feet on a curve to the left, having a radius of 2,052.50 feet, the chord of said curve bears North 79 degrees 08 minutes 54 seconds West, 100.01 feet to the westerly right of way line of said Madison County Metro-East Transit District; thence northeasterly, 50.01 feet on said westerly right of way line on a curve to the right, having a radius of 2,914.79 feet, the chord of said curve bears North 10 degrees 30 minutes 28 seconds East, 50.01 feet; thence southeasterly, 100.01 feet on a
curve to the right, having a radius of 2,102.50 feet, the chord of said curve bears South 79 degrees 09 minutes 24 seconds East, 100.00 feet to said easterly right of way line of Madison County Metro-East Transit District; thence southwesterly, 50.02 feet on said easterly right of way line on a curve to the left, having a radius of 2,814.79 feet, the chord of said curve bears South 10 degrees 29 minutes 45 seconds West, 50.02 feet to the Point of Beginning.

Said parcel 8826112TE-E contains 0.1148 acre or 5,001 square feet, more or less.

Parcels 8826112TEA,B,C,D & E contain a total of 0.6415 acre or 27,943 square feet, more or less.

WHEREAS, the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes has made an offer of $39,050.00 for the above described property; and,

WHEREAS, it is in the best interest of Madison County Mass Transit District, and the public we serve, to enter into an agreement with the Illinois Department of Transportation to grant the use of the above described premises.

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


2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to execute an intergovernmental agreement with the Illinois Department of Transportation for temporary and permanent easements for bridge construction and maintenance of FAP 988.

3. The Managing Director is hereby authorized to take all action necessary to 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-ninth day of July, 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 seal, 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, July 29, 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:


2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to execute an intergovernmental agreement with the Illinois Department of Transportation for temporary and permanent easements for bridge construction and maintenance of FAP 988.

3. The Managing Director is hereby authorized to take all action necessary to 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 and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

Erin Werner
RESOLUTION 11-05

AUTHORIZING EXECUTION OF AGREEMENTS WITH KORTE DESIGN, INC., FOR ARCHITECTURAL DESIGN, ENGINEERING AND CONSTRUCTION MANAGEMENT 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, in recent years, Madison County Mass Transit District, was a recipient of grant funds from the United States Department of Transportation, Federal Transit Administration (FTA), and the Illinois Department of Transportation (IDOT), to develop transit passenger centers in Wood River, Collinsville and Alton, Illinois, and to make certain improvements to its Operations Center in Pontoon Beach, Illinois; and,

WHEREAS, Madison County Mass Transit District required the services of a qualified architectural design, engineering and construction management firm to assist with implementation of these various capital projects necessary to support transit services for the residents of Madison County; and,

WHEREAS, the construction projects were completed in a timely and efficient manner, with particular attention being paid to quality control; and,

WHEREAS, Madison County Mass Transit District in accordance with the federal and state guidelines and regulations set forth, has undertaken a vendor selection process and determined that Korte Design, Inc., was the most qualified to provide architectural design, engineering and construction management services as required by the District for the above mentioned projects; and,

WHEREAS, currently, the District is a recipient of FTA and IDOT grant funds for several construction projects including, but not limited to, an addition of the District's Fuel Building and the replacement of the Building One parking lot; and,

WHEREAS, the District can best utilize its grant funds and construct the projects in a timely manner by negotiating and executing a master agreement with Korte Design, Inc., for architectural design, engineering, construction management and related services on an on-call basis.

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

1. Daniel Corbett, Chairman, and/or Terry Allan, Vice Chairman, of the Board of Trustees of the Madison County Mass Transit District, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized and directed to execute agreements with Korte Design, Inc., of Highland, Illinois, for on-call architectural design, engineering, construction management and other related services as required by the District.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District is hereby authorized to negotiate compensation and other terms and conditions in the best interests of the District, and to furnish such additional information as may reasonably be required in connection with the aforesaid agreements, and to take any such further actions as are necessary and appropriate to carry out the projects required by the District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of July, 2010.

[Signatures]

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

[Signature]

Kenneth P. Danzinger, Legal Counsel
Federal laws and regulations impose specific requirements on architectural and engineering (A&E) and related procurements. For federally-assisted A&E projects, the District must use the qualifications-based procurement procedures of 40 U.S.C. Chapter 11 (Brooks Act procedures) or an equivalent qualifications-based requirement adopted by a state when contracting for services listed in 49 U.S.C. Section 5325 that are directly in support of, directly connected to, directly related to, or lead to construction, alteration, or repair of real property. The State of Illinois adopted a qualifications-based procedure cited as the Local government Professional Services Selection Act (50 ILCS 510). This statute allows the District to negotiate with firms it has a satisfactory relationship with, thereby waiving the requirements of public notice, evaluation, and selection procedures.

In consideration of the District's satisfactory relationship with Korte Design, Inc. involving multiple projects such as the Alton Transit Center, Collinsville Transit Center, Wood River Transit Center, and the administrative building roof / HVAC replacement; all designed by Korte Design, Inc., whose team included Juneau Associates and Woolpert. The State’s qualifications-based procedure permits the District to proceed directly to contract negotiations with Korte Design, Inc.

The District initiated and successfully negotiated a master agreement with Korte Design, Inc. for on-call A&E services which includes program management, construction management, feasibility studies, preliminary engineering, design, architectural, surveying, and other related services. The master agreement sets forth the rights and obligations of the District and Korte Design, Inc. in connection with all subsequently negotiated project task orders.

Recommendation is being made for a contract award to Korte Design Inc. for on-call A&E and related services.
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 seal, 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, July 29, 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. Daniel Corbett, Chairman, and/or Terry Allan, Vice Chairman, of the Board of Trustees of the Madison County Mass Transit District, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized and directed to execute agreements with Korte Design, Inc., of Highland, Illinois, for on-call architectural design, engineering, construction management and other related services as required by the District.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District is hereby authorized to negotiate compensation and other terms and conditions in the best interests of the District, and to furnish such additional information as may reasonably be required in connection with the aforesaid agreements, and to take any such further actions as are necessary and appropriate to carry out the projects required by the 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 and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

[Signature]

Erin Werner
RESOLUTION 11-06

AUTHORIZING THE FILING OF APPLICATION WITH THE
FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS
FOR THE PURCHASE OF VARIOUS CAPITAL ITEMS

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 sum of two hundred eighty-six thousand dollars ($286,000) of Federal Transit Administration Section 5307 formula grant funds have been appropriated for use by the Madison County Mass Transit District for various transit related capital items; and,

WHEREAS, in order for the District to provide quality transit service the purchase of maintenance equipment and MIS equipment are needed; and,

WHEREAS, it has also been determined that various facility improvements are needed; and,

WHEREAS, local share funding equaling twenty percent (20%) of the total cost of the projects, or seventy one thousand, five hundred dollars ($71,500) is required to match the Federal grant; and,

WHEREAS, it has been determined to be in the best interest of the District to submit an application to the Federal Transportation Administration for Section 5307 grant funds for said various transit related capital projects.

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 in order to obtain two hundred eighty-six thousand dollars ($286,000) of Section 5307 formula grant funds for the purchase of maintenance equipment, MIS equipment, and to complete the needed facility improvements.

2. 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 filing of said application.

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 Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of July, 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 seal, 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, July 29, 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 in order to obtain two hundred eighty-six thousand dollars ($286,000) of Section 5307 formula grant funds for the purchase of maintenance equipment, MIS equipment, and to complete the needed facility improvements.

2. 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 filing of said application.

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 and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

[Signature]

Erin Werner
RESOLUTION 11-07

AUTHORIZING THE AWARD OF A CONTRACTS
FOR BUS MAINTENANCE TOOLS AND DIAGNOSTIC EQUIPMENT

WHEREAS, the Madison County Mass Transit District (District) was created in December, 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, Federal Transit Administration Section 5307 formula grant funds have been appropriated for use by the Madison County Mass Transit District for various capital projects necessary to support and sustain transit services for the residents of Madison County; and,

WHEREAS, the District previously executed a contract with Gillig Corporation for the purchase of up to fifty (50) heavy-duty transit buses; and,

WHEREAS, specialty tools and diagnostic equipment will be necessary to allow the District to repair and maintain the new fleet of Gillig buses; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a formal procurement process to obtain bus maintenance tools and diagnostic equipment; and,

WHEREAS, the District, having successfully completed said procurement, identified the bids submitted by Central States Thermoking, Dinex I/O Controls, Gillig Corporation, and New Flyer Industries to be fair and reasonable for providing bus maintenance tools and diagnostic equipment needed for the new fleet of Gillig buses.

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 Central States Thermoking, St. Louis, MO, in the amount of one thousand, two hundred twenty-three dollars and twenty-four cents ($1,223.24) to provide HVAC diagnostics.

2. Madison County Mass Transit District award a contract to Dinex I/O Controls, Plano, TX, in the amount of seven thousand, one hundred fifty-one dollars and eighty-eight cents ($7,151.88) to provide I/O controls.

3. Madison County Mass Transit District award a contract to Gillig Corporation, Hayward, CA, in the amount of four thousand, nine hundred fifty dollars ($4,950.00) to provide tow bar and towing adapter equipment.

4. Madison County Mass Transit District award a contract New Flyer Industries, Winnipeg, Manitoba, Canada, in the amount of six thousand, four hundred ninety-one dollars and twelve cents ($6,491.12) to provide auxiliary coolant heater equipment, Cummins engine diagnostic tool kits, Voith transmission tooling and equipment, and brake system diagnostic equipment.

5. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the 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-ninth day of July, 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
To: Board of Trustees  
From: Jerry Kane, Managing Director  
Penny Sarandis, Procurement Specialist  
Subject: Bus Maintenance Tools and Diagnostic Equipment  
Date: July 23, 2010

The District requires tools and diagnostic equipment to be used for the repairs and maintenance of soon to be delivered new Gillig buses. Competitive bids were received from Central States Thermoking, Dinex I/O Controls, Gillig Corporation, New Flyer Industries, and Neopart.

A price analysis concluded that the low bids stated below are fair and reasonable and a responsibility determination concluded that each bidder has the capacity to provide the equipment as specified.

Recommendation is being made for contract awards to the lowest bidder per product category as stated below.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Award Amount</th>
<th>Award Recommendation Product Categories</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central States Thermoking</td>
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<td>HVAC Diagnostics</td>
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<td>St. Louis, MO</td>
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<td>Tow Bar and Towing Adapter</td>
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<td>New Flyer Industries</td>
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<td>Voith Transmission Tooling and Equipment</td>
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<td>Brake System Diagnostic Equipment</td>
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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, July 29, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

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

1. Madison County Mass Transit District award a contract to Central States Thermoking, St. Louis, MO, in the amount of one thousand, two hundred twenty-three dollars and twenty-four cents ($1,223.24) to provide HVAC diagnostics.

2. Madison County Mass Transit District award a contract to Dinex I/O Controls, Plano, TX, in the amount of seven thousand, one hundred fifty-one dollars and eighty-eight cents ($7,151.88) to provide I.O. controls.

3. Madison County Mass Transit District award a contract to Gillig Corporation, Hayward, CA, in the amount of four thousand, nine hundred fifty dollars ($4,950.00) to provide tow bar and towing adapter equipment.

4. Madison County Mass Transit District award a contract New Flyer Industries, Winnipeg, Manitoba, Canada, in the amount of six thousand, four hundred ninety-one dollars and twelve cents ($6,491.12) to provide auxiliary coolant heater equipment, Cummins engine diagnostic tool kits, Voith transmission tooling and equipment, and brake system diagnostic equipment.

5. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the 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 and has not been rescinded, amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

[Signature]

Erin Werner
RESOLUTION 11-08

AUTHORIZING APPLICATION FOR A
PUBLIC TRANSPORTATION CAPITAL ASSISTANCE GRANT
UNDER THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S
GENERAL AUTHORITY TO MAKE SUCH GRANTS

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 to foster an improved coordinated transportation system; and,

WHEREAS, the provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and,

WHEREAS, the Illinois Department of Transportation's authority to make such grants, makes funds available to offset certain capital costs of providing and improving public transportation facilities; and,

WHEREAS, grants for said funds will impose certain obligations upon the recipient; and,

WHEREAS, it is necessary and beneficial for the Madison County Mass Transit District to make application to the Illinois Department of Transportation, Division of Public and Intermodal Transportation for the purpose of off-setting certain public transportation facility capital costs.

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

1. An application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such grants, for the purpose of off-setting certain public transportation facility capital costs of Madison County Mass Transit District.

2. 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.

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by one million, eight hundred seventy-one thousand dollars ($1,871,000).
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of July, 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
I, the undersigned am an attorney, licensed by and duly admitted to practice law in the State of Illinois and am counsel for and attorney for the Madison County Mass Transit District. In this capacity, my opinion has been requested concerning the eligibility of the Madison County Mass Transit District for grant assistance under the provisions of the Civil Administrative Code of Illinois [20 ILCS 2705-305 et. seq.]. You are hereby advised as follows:

1. The Madison County Mass Transit District is an eligible recipient as defined in state regulations.

2. There are no provisions in the Madison County Mass Transit District's charter or by-laws or in the statutes of the State, the United States of America, or any other local ordinances that preclude or prohibit the Madison County Mass Transit District from making said application for or contracting with the State for the purpose of receiving a State capital improvement grant.

3. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts which would adversely affect this application, or which seeks to prohibit the Madison County Mass Transit District 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 Madison County Mass Transit District is an eligible recipient under the provisions of the Act, and that it is fully empowered and authorized to apply for and to accept the grant from the State.

Signature:  
Kenneth P. Danzinger  
Attorney for Madison County Mass Transit District

Date:  8/20/10
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 seal, 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, July 29, 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. An application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such grants, for the purpose of off-setting certain public transportation facility capital costs of Madison County Mass Transit District.

2. 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.

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by one million, eight hundred seventy-one thousand dollars ($1,871,000).

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 and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this twenty-ninth day of July, 2010.

Erin Werner
July 9, 2010

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

Re: FY 2010 Triennial Review Final Report

Dear Mr. Kane:

Enclosed is a copy of the final report of the Federal Transit Administration’s (FTA) Triennial Review of the Madison County Transit District (MCTD) as required by 49 USC 5307 (i). Although less exacting than an audit, the Triennial Review is the FTA’s assessment of the MCTD’s compliance with Federal requirements determined by the examination of grant management practices and program implementation.

The Triennial Review examines 24 areas. No deficiencies were found with FTA requirements in 24 areas.

Thank you for your personal contribution, cooperation and assistance during this Triennial Review since we realize that the review has involved effort, time and planning. We also want to thank you for your continued commitment to making public transportation successful in Wausau and assisting FTA’s mission of improving public transportation in America’s communities. If you need any technical assistance or have any questions, please do not hesitate to contact Ms. Nichole Nolan at nichole.nolan@dot.gov or me.

Sincerely,

Dominick J. Gatto, PE
Director, Office of Program Management & Oversight
FINAL REPORT

FY 2010 TRIENNIAL REVIEW

of the
Madison County Transit District
(MCTD)
Granite City, IL.
Recipient ID: 5622

Desk Review: 12/15-17, 2009
Site Visit: June 15-16, 2010

June 2010

Prepared for the
Federal Transit Administration
Region V
Chicago, Illinois

by

Interactive Elements, Incorporated
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I. TRIENNIAL REVIEW BACKGROUND

The United States Code, chapter 53 of title 49, requires the Federal Transit Administration (FTA) of the United States Department of Transportation (US DOT) to perform reviews and evaluations of Urbanized Area Formula Grant activities at least every three years. This requirement is contained in 49 U.S.C. 5307(i).

(2) At least once every three years, the Secretary shall review and evaluate completely the performance of a recipient in carrying out the recipient's program, specifically referring to compliance with statutory and administrative requirements and the extent to which actual program activities are consistent with the activities proposed under subsection (d) of this section and the planning process required under sections 5303-5306 of this title.

(3) The Secretary may take appropriate action consistent with the review, audit and evaluation under this subsection, including making an appropriate adjustment in the amount of a grant or withdrawing the grant.

The Triennial Review includes a review of the grantee's compliance in 24 areas. The basic requirements for each of these areas are summarized below.

This report presents the findings from the Triennial Review of Madison County Transit District (MCTD) of Granite City, IL. This review was performed in accordance with FTA procedures (published in FTA Order 9010.1B, April 5, 1993) and included preliminary reviews of documents on file at the Region V Office in Chicago and on-site discussions and review of the procedures, practices, and records of MCTD as deemed necessary. The review concentrated primarily on procedures and practices employed during the past three years; however, coverage was extended to earlier periods as needed to assess the policies in place and the management of grants. During the site visit, administrative and statutory requirements were discussed, documents were reviewed, and facilities were toured. Specific documents examined during the Triennial Review are available in FTA's and MCTD's files.

II. REVIEW PROCESS

The desk review was conducted in the Region V Office on December 15-17, 2009. Following the desk review, a review package was sent to MCTD advising it of the site visit and indicating additional information that would be needed and issues that would be discussed.

The site visit to MCTD occurred on June 15-16, 2010. The individuals participating in the review are listed in Section VII of this report.

At the entrance conference, the purpose of the Triennial Review and the review process were discussed. During the site visit, administrative and statutory requirements were discussed
and documents were reviewed. MCTD’s transit facilities were toured to provide an overview of activities related to FTA-funded projects. A sample of maintenance records for FTA-funded vehicles was examined during the site visit.

Upon completion of the review, an exit conference was held with MCTD staff. A draft copy of this report was provided to MCTD at the exit conference.

III. DESCRIPTION OF THE GRANTEE

MCTD, founded in 1980, is the regional mobility agency serving Madison County and surrounding jurisdictions. It is governed by a five-member Board of Trustees whose members are appointed by the Madison County Board. Three members of the Board are elected officials and two are citizen representatives. Currently, 16 townships are members of the district. Members levy a 1/4-cent sales tax that is dedicated to MCTD.

MCTD has no direct employees. MCTD contracts with the Agency for Community Transit (ACT), a private non-profit corporation created to administer the day-to-day affairs of the transit district. ACT is governed by a five-member Board of Directors appointed by MCTD.

MCTD provides local fixed-route, commuter, special, “flex,” and demand-response services; leases buses to local governments for human service transportation; operates rideshare and vanpool programs for the St. Louis region; and develops, owns, and maintains a network of bikeways. The population of the transit district is approximately 250,586. The population of the St. Louis metropolitan area exceeds 2.5 million.

Local fixed-route service consists of 24 routes. Service includes MCTD Metrobus, MCTD Cross County, and MCTD Shuttle. Buses operate weekdays from 3:51 a.m. until 1:34 a.m., Saturdays from 5:39 a.m. until 1:49 a.m., and Sundays from 6:52 a.m. until 9:40 p.m. To serve the 482 square-mile transit district, which is a mix of populated areas and open space, service is oriented around seven “pulse” sites, five of which are transit centers located in Granite City, Edwardsville, Collinsville, Alton, and Wood River. MCTD Metrobus Regional fares are $2.00 for adults and $1.00 for elderly persons, persons with disabilities, Medicare cardholders, and children five to 12 years old. MCTD Metrobus Express fares are $3.00 for adults and $1.50 for elderly persons, persons with disabilities, Medicare cardholders, and children five to 12 years old. MCTD Cross County fares are $1.50 for adults and $0.75 for elderly persons, persons with disabilities, Medicare cardholders. MCTD Shuttle fares are $1.00 for adults and $0.50 for elderly persons, persons with disabilities, Medicare cardholders. Children aged five and under ride all services free.

Commuter bus service consists of five routes, serving downtown St. Louis. Buses operate from five transit centers and 12 park-and-ride lots weekdays during peak hours. Fares are $2.00 for adults and $1.00 for elderly persons, persons with disabilities, Medicare cardholders, and children five to 12 years old. Children aged five and under ride free.
Transfers to the regional bus system are $0.50 for adults and $0.25 for elderly persons, persons with disabilities, Medicare cardholders, and children five to 12 years old. Children aged five and under transfer for free.

MCTD provides special service to events at Muny, a performance park, and Rams football games. Fares are $3.00 each way. Children aged five and under ride free.

Two paratransit flex routes, known as EZ Ride, operate in low-density, suburban locations that cannot be cost-effectively served by fixed routes. Fares range from $1.00 to $3.00.

Curb-to-curb paratransit service, called ACT Runabout, is provided within the whole county. The service is open to ADA-eligible riders and persons 65 years and older. Service is provided in the whole county weekdays from 6:00 a.m. to 7:00 p.m. and Saturdays from 6:00 a.m. to 6:00 p.m. Service for ADA-eligible individuals is provided the same days and hours as fixed-route service within three-quarter mile of a route. MCTD coordinates ADA service with Bi-State Development Agency and St. Clair County. Fares range from $2.00 to $4.00. Madison County residents living outside the boundaries of the transit district pay a surcharge of $5.00.

MCTD leases locally-funded buses to local governments for the provision of human service transportation. ACT maintains the vehicles.

MCTD administers RideFinders, a regional rideshare and vanpool program. Over 1,000 employers, 2,634 carpools, and 6,014 carpoolers participate in the program. Currently, MCTD leases 97 vans for vanpools.

MCTD manages railbanked corridors for future transportation use. In the interim MCTD has developed the corridors into bike trails. Of the 150 miles of banked rail corridor, 100 miles are paved. The trails connect to the bus service. The entire fixed-route fleet is equipped with bike racks.

A fleet of 80 buses, which consists of standard 40- and 30-foot transit coaches and minibuses, is operated in fixed-route service. The current peak requirement is for 64 buses. MCTD also has a fleet of 32 vehicles that is used for paratransit service.

Service is operated from an administrative complex in Granite City, Illinois.

MCTD’s National Transit Database Report for FY2009 provided the following financial and operating statistics for its fixed-route and paratransit service:

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<tr>
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<th>Fixed-Route Service</th>
<th>Paratransit Service</th>
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<td>Operating Expenses</td>
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IV. RESULTS OF THE REVIEW

The Triennial Review focused on MCTD’s compliance in 24 areas. This section provides a discussion of the basic requirements and findings in each area. No deficiencies were found with FTA requirements in 24 of the 24 areas.

1. Legal

Basic Requirement: The grantee must be eligible and authorized under state and local law to request, receive, and dispense FTA funds and to execute and administer FTA funded projects. The authority to take all necessary action and responsibility on behalf of the grantee must be properly delegated and executed.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for legal.

2. Financial

Basic Requirement: The grantee must demonstrate the ability to match and manage FTA grant funds, cover cost increases and operating deficits, financially maintain and operate FTA funded facilities and equipment, and conduct and respond to applicable audits.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for financial.

3. Technical

Basic Requirement: The grantee must be able to implement the FTA-funded projects in accordance with the grant application, Master Agreement, and all applicable laws and regulations, using sound management practices.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for Technical.

4. Satisfactory Continuing Control

Basic Requirement: The grantee must maintain control over real property, facilities, and equipment and ensure that they are used in transit service.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for satisfactory continuing control.
5. **Maintenance**

**Basic Requirement:** Grantees and their subrecipients must keep Federally funded equipment and facilities in good operating order and maintain ADA accessibility features.

**Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for maintenance.

6. **Procurement**

**Basic Requirement:** FTA grantees use their own procurement procedures that reflect applicable state and local laws and regulations, provided that the process ensures competitive procurement and the procedures conform to applicable Federal law, including 49 CFR Part 18 (specifically Section 18.36) and FTA Circular 4220.1F, “Third Party Contracting Guidance.”

**Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for procurement.

7. **Disadvantaged Business Enterprise (DBE)**

**Basic Requirement:** The grantee must comply with 49 CFR Part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. Grantees also must create a level playing field on which DBEs can compete fairly for DOT-assisted contracts.

**Findings:** During this Triennial Review of MCTD, no deficiencies were found with USDOT requirements for DBE.

8. **Buy America**

**Basic Requirement:** Federal funds may not be obligated unless steel, iron, and manufactured products used in FTA funded projects are produced in the United States. The only exceptions are if FTA has granted a waiver or if the product is subject to a general waiver. Rolling stock must have sixty percent domestic content. Also, final assembly of rolling stock must take place in the United States and grantees must conduct a pre-award and post-delivery audit for purchases of rolling stock in order to verify that the 60 percent domestic content and final assembly requirements were met.

**Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for Buy America.
9.  **Debarment and Suspension**

   **Basic Requirement:** To protect the public interest from and prevent fraud, waste, and abuse in Federal transactions, persons or entities, which by defined events or behavior, that potentially threaten the integrity of Federally administered non-procurement programs, are excluded from participating in FTA assisted programs.

   **Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for debarment and suspension.

10. **Lobbying**

   **Basic Requirement:** Recipients of Federal grants and contracts exceeding $100,000 must certify compliance with Restrictions on Lobbying before they can receive funds.

   **Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for lobbying.

11. **Planning/Program of Projects**

   **Basic Requirement:** The grantee must participate in the transportation planning process in accordance with FTA requirements, SAFETEA-LU, and the metropolitan and statewide planning regulations.

   Grantees must develop and/or participate in a locally developed, coordinated public transit-human services transportation plan that identifies the transportation needs of individuals with disabilities, older adults, and people with low incomes, provides strategies for meeting those local needs, and prioritizes transportation services for funding and implementation.

   Each recipient of a Section 5307 grant shall have complied with the public participation requirements of Section 5307(c)(1) through (7). Each grantee is required to develop, publish, afford an opportunity for a public hearing on, and submit for approval a Program of Projects (POP).

   **Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for planning/POP.

12. **Title VI**

   **Basic Requirement:** The grantee must ensure that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participating in, be denied the
benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance. The grantee must ensure that federally supported transit services and related benefits are distributed in an equitable manner.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for Title VI.

13. Fare Increases and Major Service Reductions

Basic Requirement: Section 5307 grantees are expected to have a written locally developed process for soliciting and considering public comment before raising a fare or carrying out a major transportation service reduction.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for fare increases and service reductions.

14. Half Fare

Basic Requirement: During non-peak hours for fixed route service supported with Section 5307 assistance, fares charged elderly persons, persons with disabilities or an individual presenting a Medicare card will not be more than half the peak hour fare.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for half fare.

15. ADA

Basic Requirement: Titles II and III of the Americans with Disabilities Act of 1990 provide that no entity shall discriminate against an individual with a disability in connection with the provision of transportation service. The law sets forth specific requirements for vehicle and facility accessibility and the provision of service, including complementary paratransit service.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for ADA.

16. Charter Bus

Basic Requirement: FTA grantees are prohibited from using Federally funded equipment and facilities to provide charter service if a registered private charter operator expresses interest
in providing the service. Grantees are allowed to operate community based charter services excepted under the regulations.

**Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for charter bus.

17. **School Bus**

**Basic Requirement:** Grantees are prohibited from providing exclusive school bus service unless the service qualifies and is approved by the FTA Administrator under an allowable exemption. Federally funded equipment or facilities cannot be used to provide exclusive school bus service. School tripper service that operates and looks like all other regular service is allowed.

**Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for school bus.

18. **National Transit Database (NTD)**

**Basic Requirement:** Grantees that receive 5307 and 5311 grant funds must collect, record, and report financial and non-financial data in accordance with the Uniform System of Accounts (USOA) and the *National Transit Database (NTD) Reporting Manual* as required by 49 USC 5335(a).

**Findings:** During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for National Transit Database.

19. **Safety and Security**

**Basic Requirement:** Any recipient of Urbanized Area Formula Grant Program funds must annually certify that it is spending at least one percent of such funds for transit security projects or that such expenditures for security systems are not necessary.

Under the safety authority provisions of the Federal transit laws, the Secretary has the authority to investigate the operations of the grantee for any conditions that appear to create a serious hazard of death or injury, especially to patrons of the transit service. States are required to oversee the safety of rail fixed guideway systems through a designated oversight agency, per 49 CFR Part 659, Rail Fixed Guideway Systems, State Safety Oversight. FTA has developed web sites for Bus Safety and Rail Safety. These sites include helpful tools, such as resources, self assessments, and forums.
Under security, a list of 17 Security and Emergency Management Action Items has been developed by FTA and the Department of Homeland Security’s Transportation Security Administration (TSA). This list of 17 items, an update to the original FTA Top 20 security action items list, was developed in consultation with the public transportation industry through the Mass Transit Sector Coordinating Council, for which the American Public Transportation Association (APTA) serves as Executive Chair. Security and Emergency Management Action Items for Transit Agencies aim to elevate security readiness throughout the public transportation industry by establishing baseline measures that transit agencies should employ. Additionally, FTA has developed an extensive website for transit security.

The goal of FTA’s Safety and Security Program is to achieve the highest practical level of safety and security in all modes of transit. To this end, FTA continuously promotes the awareness of safety and security throughout the transit community by establishing programs to collect and disseminate information on safety/security concepts and practices. In addition, FTA develops guidelines that transit systems can apply in the design of their procedures and by which to compare local actions. Many of the questions in this review area are designed to determine what efforts grantees have made to develop and implement safety, security, and emergency management plans. While there may not be specific requirements associated with all of the questions, grantees are encouraged to implement the plans, procedures, and programs referenced in these questions. For this reason, findings in this area will most often result in advisory comments rather than deficiencies.

Findings: A summary of MCTD’s expenditures of Section 5307 funds for security projects is provided in Section VI of this report.

During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for safety and security.

20. Drug-Free Workplace

Basic Requirement: FTA grantees are required to maintain a drug-free workplace for all employees and to have an ongoing drug-free awareness program.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for drug-free workplace.

21. Drug and Alcohol Program

Basic Requirement: Grantees receiving Urbanized Area Formula Program (Section 5307), Non-Urbanized Area Formula Program (Section 5311), or Capital Investment Program (Section 5309) funds must have a drug and alcohol testing program in place for all safety-sensitive employees.
Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for the drug and alcohol program.

22. Equal Employment Opportunity (EEO)

Basic Requirement: The grantee must ensure that no person in the United States shall on the grounds of race, color, religion, national origin, sex, age, or disability be excluded from participating in, or denied the benefits of, or be subject to discrimination in employment under any project, program, or activity receiving Federal financial assistance from the Federal transit laws. (Note: EEOC’s regulation only identifies/recognizes religion and not creed as one of the protected groups.)

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for EEO.

23. ITS Architecture

Basic Requirement: Intelligent Transportation Systems (ITS) projects funded by the Highway Trust Fund and the Mass Transit Account must conform to the National ITS Architecture, as well as to United States Department of Transportation (USDOT) adopted ITS Standards.

Findings: During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for ITS architecture.


Basic Requirement: Grantees must have the legal, financial and technical capacity to carry out the proposed program of projects and meet the additional reporting requirements for its ARRA-funded grant activities.

Findings: MCTD has 1 approved ARRA grant. Projects funded by that grant are: Heavy Duty Paratransit Vehicle Replacement.

During this Triennial Review of MCTD, no deficiencies were found with the FTA requirements for ARRA.
V. SUMMARY OF FINDINGS AND CORRECTIVE ACTIONS

<table>
<thead>
<tr>
<th>Review Area</th>
<th>Finding</th>
<th>Deficiency</th>
<th>Corrective Action</th>
<th>Response Date</th>
<th>Date Closed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Legal</td>
<td>ND</td>
<td>ND</td>
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<td>2. Financial</td>
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<td>3. Technical</td>
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<td>4. Satisfactory Continuing Control</td>
<td>ND</td>
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<td>5. Maintenance</td>
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<td>6. Procurement</td>
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<td>7. Disadvantaged Business Enterprise</td>
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<td>8. Buy America</td>
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<td>9. Debarment and Suspension</td>
<td>ND</td>
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<td>10. Lobbying</td>
<td>ND</td>
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<td>11. Planning/POP</td>
<td>ND</td>
<td>ND</td>
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<td>12. Title VI</td>
<td>ND</td>
<td>ND</td>
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<td>13. Fare Increases and Service Reductions</td>
<td>ND</td>
<td>ND</td>
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<tr>
<td>14. Half Fare</td>
<td>ND</td>
<td>ND</td>
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<td>15. ADA</td>
<td>ND</td>
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<td>16. Charter Bus</td>
<td>ND</td>
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<td>17. School Bus</td>
<td>ND</td>
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<td>18. National Transit Database</td>
<td>ND</td>
<td>ND</td>
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<td>19. Safety and Security</td>
<td>ND</td>
<td>ND</td>
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<tr>
<td>20. Drug-Free Workplace</td>
<td>ND</td>
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<tr>
<td>21. Drug and Alcohol Program</td>
<td>ND</td>
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<tr>
<td>22. Equal Employment Opportunity</td>
<td>ND</td>
<td>ND</td>
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<tr>
<td>23. ITS Architecture</td>
<td>ND</td>
<td>ND</td>
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<tr>
<td>24. ARRA</td>
<td>ND</td>
<td>ND</td>
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</tbody>
</table>

Findings: ND = No Deficiencies; D = Deficient; AC = Advisory Comment; NA = Not Applicable
VI. **TRANSIT SECURITY EXPENDITURES**

Does the grantee expend one percent or more of its Section 5307 Urbanized Area Formula Grant funds for transit security?

<table>
<thead>
<tr>
<th>Year</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2007:</td>
<td>Yes</td>
<td>X</td>
</tr>
<tr>
<td>FY2008:</td>
<td>Yes</td>
<td>X</td>
</tr>
<tr>
<td>FY2009:</td>
<td>Yes</td>
<td>X</td>
</tr>
</tbody>
</table>

If no, why does the grantee consider such expenditure unnecessary (check all that apply):

- [ ] No deficiency found from a threat and vulnerability assessment
- [ ] TSA/FTA Security and Emergency Management Action Items met or exceeded
- [ ] Other (please describe):

<table>
<thead>
<tr>
<th>Security Funding</th>
<th>FTA Section 5307 Funds (in Dollars)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2007</td>
</tr>
<tr>
<td>Total amount of 5307 Funds expended</td>
<td>$2,651,240</td>
</tr>
<tr>
<td>Amount of 5307 Funds expended on security</td>
<td>$27,367</td>
</tr>
<tr>
<td>Percent of 5307 Funds expended on security</td>
<td>1.00%</td>
</tr>
</tbody>
</table>

**Infrastructure/Capital Improvement Security Projects:**

- Lighting, Fencing & Perimeter Control: $4,813 | $3,200 | $65,877
- CCTV and Surveillance Technology: $0 | $38,701 | $235,463
- Communications Systems: $22,554

**Security Planning**

**Drills & Tabletop Exercises**

**Employee Security Training**

**Other Security-Related Infrastructure & Capital Improvements (please list):**

**Operating/Personnel Expenditures (can only be used by agencies in areas with populations UNDER 200,000):**

- Contracted Security Force
- In-house Security Force

**Other Security-Related Operating Expenditures (please list):**
VII. ATTENDEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Organization</th>
<th>Phone Number</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Grantee</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Potter</td>
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<td>618-874-7433</td>
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<tr>
<td>Joe Goldsmith</td>
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<td><a href="mailto:jgoldsmith@MCT.org">jgoldsmith@MCT.org</a></td>
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<td><a href="mailto:pwillem@MCT.org">pwillem@MCT.org</a></td>
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<tr>
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<tr>
<td>SJ Morrison</td>
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<td>618-797-4600</td>
<td><a href="mailto:smorrison@MCT.org">smorrison@MCT.org</a></td>
</tr>
<tr>
<td><strong>FTA</strong></td>
<td></td>
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<tr>
<td>Dominick Gatto, PE.</td>
<td>Director, Office of Operations</td>
<td>312-353-2789</td>
<td><a href="mailto:Dominick.gatto@dot.gov">Dominick.gatto@dot.gov</a></td>
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<tr>
<td></td>
<td>and Program Management</td>
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<td></td>
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<tr>
<td><strong>Reviewer</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walter Carter</td>
<td>Transit specialist</td>
<td>773-375-8285</td>
<td><a href="mailto:wcc@jeitransit.com">wcc@jeitransit.com</a></td>
</tr>
</tbody>
</table>
Mr. Jerry Kane  
c/o Madison County Transit  
One Transit Way  
P.O. Box 7500  
Granite City, Illinois 62040-7500

Dear Mr. Kane,

On behalf of the Worden Parks and Recreation Committee, thank you so very much for your contributions to the Grand Opening Celebration of Worden Community Park on July 3.

The golf cart worked out perfectly and was a great solution to our parking conundrum – thank you for letting us use it. Many volunteers from American Legion #564 enjoyed driving it and meeting new and old members of the community who came out to support this unique day in Worden. Thank you also for donating giveaway items including maps and water bottles on behalf of Madison County Transit.

We advertised the contribution made by your organization throughout the event and in all press coverage (I’ve enclosed a clipping for your information).

Based on the success of this year’s event, it is likely that we will have a celebration around July 4 again next year and would love to have you participate if your schedule allows.

Beyond the opening celebration we are very thankful for all of Madison County Transits’ contributions to the village and park, including of course the bike trail. Thanks again for your help and support.

Warmest regards,

Natasha Casey, member

Worden Parks and Recreation Committee  
Walt Blotevogel  
Frank Dickerson  
Thad Duhigg  
Ano Hull  
Sherry Radae Hellmann  
Paula Lievers  
Dianne Parker
Worden Community Park's Grand Opening

There was a beautiful day for a party in the park. After five years of planning and a lot of hard work, the Worden Community Park became a reality. The 25-acre area, on the north-east corner of town, was originally owned by the Worden Land Club and later was deeded to the Worden Sportsmen's Club, who in turn gifted it to the Village of Worden for a community park.

Donation of the land and substantial grants from the Illinois Department of Natural Resources and Madison County made the park a reality. The Village of Worden was also a recipient of a "Cardinals Care Grant." The area brought back memories of the 1950s and later played an exhibition game at the Village Hall.

Thanks to everyone in the community who participated and supported the event. Special thanks to the Wood River Illinois Masonic Lodge 564, Becki Rolly, Bob Parker, Dianne Hull, and many more.

Horse show was dedicated to the memory of the late Mr. Bob Parker. The Worden Community Park is a 50-acre park that is open daily from dawn to dusk. The park features a walking path, soccer field, basketball court, playground, and a new restroom facility.

Several dignitaries were on hand for the grand opening ribbon-cutting for the new "Worden Community Park." The first place winner was the Edwardsville High School Chamber Ensemble, followed by the Edwardsville High School Band, Edwardsville High School District 7, First National Bank, Gateway Grill, Harry's, and Jim's IGA.

Thanks to all the volunteers: Danny Blotevogel, Walt Blotevogel, Glen Bowman, Natasha Casey, Walley Davis, Frank Dickerson, Jill Dickerson, Todd Dubigg, Taghan Dubigg, Thad Dubigg, Mick Ellis, Roy Emrich, Dave Green, Anna Hull, Jeff Hull, Laura Humes, Pam Jeffs, Dawn Leachmeyer, Jeff Lievens, Paula Lievens, Morgan Liesing, Carol Lowery, Bob Parker, Dianne Parker, Fred Radars, Sherry Radar Hall, Dan Sherrington, Art Smith, Students and Alum, Jeff Wolbert, and Carol Young.

In Worden dedicated grand opening of the Worden Community Park on Saturday, July 3, 2010, at the new Worden Community Park. The new Worden Community Park is open daily from dawn to dusk. The park features a walking path, soccer field, basketball court, playground, and a new restroom facility.

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**MCT Muny-Express service continues**

**GRANITE CITY** — The MCT Muny-Express continues its service on Friday nights.

The round-trip bus service to the Muny in Forest Park is $3 each way for adults (13 and older); $1.50 each way for children (5-12), senior citizens (over 65) and persons with disabilities. Children under 5 ride free.

Buses will drop-off in front of the Muny 30 minutes before show time and will leave for the return trip 20 minutes after the final curtain from the same location.

Pick-up and drop-off locations are: Alton Square, Alton Holiday Inn, Eastgate Plaza, MCT Wood River Station and MCT Granite City Station. The Edwardsville Muny Express stops are: MCT Edwardsville Station, Cottonwood Mall, Maryville Park & Ride and Gateway Convention Center in Collinsville.

The Muny Express is traveling to: “Damn Yankees” (July 16); “Cats” (July 23); “The Sound of Music” (July 30); “Footloose” (Aug. 6); and “Show Boat” (Aug. 13). For details, visit www.mct.org or call (618) 931-7433, Option 3. Groups of 30 or more should call MCT in advance to ensure seating capacity. No food, beverages, or coolers are allowed on the bus.
Construction continues

With construction on the Madison County Transit building and expansion of the bike trail along Troy Road continuing, workers slowly guide the "MCT" sign into place before finishing the archway that will be completed around it.
New MCT Trail Maps Available

As bicyclists, runners, walkers, rollerbladers, healthy-living advocates, families, commuters, nature enthusiasts and trailgoers of all ages took to the Madison County Transit (MCT) Trails this week, they discovered that MCT has released a new 2010 MCT Trails Bikeway Map and Trail Guide. The much-anticipated map graphically depicts the more than 100 miles of scenic Madison County bikeways that have been developed and maintained by MCT since the 1990s.

Designed by MCT Graphic Artist Kelly Brasel, the new map is larger and more detailed than previous versions, and includes the newest trails, trail extensions and trail loops. Additional features 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 and Bike lots throughout the region.
- 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.

"On behalf of the Board of Trustees and staff of the Madison County Transit District (MCT), I am pleased to present the new MCT Bikeway Map and Trail Guide to the people of Madison County," said Jerry Kane, managing director of MCT. "Our staff, including the MCT Trails crew, and MCT Engineer, Mark Seyer, has done an excellent job in making the MCT Trails a regional asset that we can be proud of."

In fact, more than 4,000 trail advocates in the region who registered on the MCT Trails website, www.mctrails.org, MCT Managing Director Jerry Kane indicated that the map is so new, trails are included that are still under construction. The Map Confluence Trail in Granite City and the MCT Watershed Trail in Edwardsville are depicted as complete, but will not open until later this summer.

In coming weeks, MCT will also launch a new MCT Trails site (still located at mctrails.org) with additional features and updated information, and create a Facebook page, allowing trail users to provide instant feedback, report trail issues and post photos, videos or other details about their experiences on the MCT Trails. The large kiosk maps and trails rules located at trailheads will also be replaced. Trailgoers are always encouraged to check the website for the latest information about trail closures and construction updates and are advised to proceed with caution in areas where trail construction, maintenance or cleaning is taking place.

Unique in its field, MCT is one of the only transit systems in the country to have an integrated bus and bikeway system, where park and ride lots serve as trailheads and passengers can travel seamlessly from bike trail to bus with the aid of onboard bike racks. Since the mid-1990s, MCT has preserved more than 100 miles of former Madison County railroad corridors for interim trail use and future light rail possibilities. Today, this system of interconnected class one bikeways provides a safe and family-friendly transportation and recreation option, allowing trailgoers to travel on a series of loops and return to their point of origin without passing the same scenery twice.

The MCT Board of Trustees includes: Board Chairman Dan Corbet, Vice-Chairman and Collinsville Township Supervisor Terry Allan, Rose Marie Chadwick, Granite City Mayor Ed Hagnauer and Madison County Board Member Bruce Malone.

New MCT Trails maps will be available at kiosks along the MCT Trails, on MCT buses, at Madison County bike shops and at MCT transfer stations. Trailgoers may also sign up to receive a new map online at www.mctrails.org.
Ready to dump your car for a day?

News-Democrat

Thursday is national Dump the Pump Day, a grassroots effort to spread awareness about alternative forms of transportation that can save consumers at the gas pump.

Metro and Madison County Transit are encouraging residents to try the MCT fixed-route bus system.

"Programs such as Dump the Pump Day give MCT an opportunity to promote all of its transportation services," MCT Managing Director Jerry Kane said.

"Those services include transit, carpooling/vanpooling and the 100 miles of scenic MCT Trails."

To answer specific questions about how to ride, MCT has created an e-mail address, info@mct.org, and an information line, 618-792-4900, for quick and accurate information.

To enter a Dump the Pump drawing by Metro, visit www.metrostlouis.org/insidemetro/on-board/DumpPump.asp?submit=true.

Belleville
News-Democrat
50,341
MCT pushes Dump the Pump Day

In recognition of National Dump the Pump Day on Thursday, June 17, Madison County Transit (MCT) is encouraging residents to dump the pump and try the MCT fixed-route bus system. To answer specific questions about how to ride, MCT has created an e-mail address: infomct.org and an Info Line, (618) 797-4908 for quick and accurate information.

"Programs such as Dump the Pump Day give MCT an opportunity to promote all of its transportation services," said MCT Managing Director Jerry Kane. "Those services include transit, carpooling, vanpooling and the 100 miles of scenic MCT Trails."

Dump the Pump is a nationwide effort led by the American Public Transportation Association (APTA) to promote transit use and reduce our country's dependence on oil. According to APTA, households that use public transportation can save as much as $9,000 a year, and annually, public transportation use saves the U.S. more than 1.4 billion gallons of gasoline. Across the country, more than 100 public transportation agencies have signed on to the Dump the Pump effort, which began in 2009. With fuel prices approaching $4.00 a gallon, an economy that is still on the rebound and an oil crisis in the Gulf of Mexico, residents are looking for ways to save money and increase energy independence.

Details about Dump the Pump Day can be found on MCT's website, www.mct.org, along with a "Savings Calculator" which allows bus passengers to calculate their monthly and annual savings. MCT schedules, fares and accessibility details are also posted on the website.
June 2, 2010

Madison County Transit
One Transit Way
P.O. Box 7500
Granite City, IL 62040-7500

To Whom It May Concern:

Firstly, I would like to apologize for the delay in getting this letter to you. However late this letter of thanks may be, I still am feeling enormously overwhelmed at what transpired that I wanted to ensure you knew about this situation, regardless of the elapsed time.

I have been riding MCT since 2001, and this is the first time anything like this happened to me. Over a month ago I rode my usual Madison County express bus to St. Louis, realizing only after I had gotten off at my stop that my purse was still on the bus. My purse contained, among other things, approximately $60.00, my cell phone, my wallet and credit/debit cards, my checkbook, my asthma medication, and all keys (car/house/work). The only thing I had on me that was of any value was my federal ID and my monthly bus pass.

I immediately entered my building and used a phone in another agency’s office to call MCT, and I spoke with Connie at Option 3, explaining the situation. Connie put me on hold and contacted the driver, who did confirm that my purse was still on the bus. (Fortunately for me, I had been the last stop for the driver and she was heading back to the terminal.)
Connie informed me of the new policy regarding claiming lost items (appearing in person at the MCT office with photo ID), and stated when I returned to my car that evening I could drive from where I parked (Eastgate) to your office to claim my items. At that point I almost lost it and feel I surely must have raised my voice at her and said, in effect, “MY CAR KEYS ARE IN MY PURSE .. I HAVE NO WAY OF GETTING TO YOUR OFFICE.” I realize Connie must hear a lot of lost purse stories and was only reacting in the normal, proper manner. She deserves a lot of credit for staying calm while I, on the other hand, must have sounded like a basket case. I offer my humblest apologies to Connie; I reacted to the circumstance of my own carelessness, and my anger, or whatever it was, was not directed to her.

Connie did her best to calm me down and said she would do some checking, asking if she could put me on hold again for a few minutes. After she returned to the line, she indicated there were still a few things to work out but would call me back later at the work number I provided. After we hung up, I had to wait about 20 minutes for a co-worker to show up and unlock the door; and about 10 minutes after gaining access to my office, Connie called. She asked me what bus I would be on that afternoon and said a supervisor would meet me in front of my building with my purse at a mutually agreed upon time. Connie also explained that if I was NOT out to meet the supervisor at that specific time, the supervisor would have to leave, which I understood.

That afternoon as I was heading down the outside ramp I spotted the MCT vehicle on the other side of the street and saw the supervisor getting out of the vehicle. Before I could get across the street he had my purse in his hands, and was waiting for me with a big smile. I asked how he knew it was me who lost the purse; and he said he recognized my face from the photo IDs in the purse. Everything in my
purse was still there, just as it was when I pulled a stupid and left it on the bus. I thanked him over and over and he just said not to do it again (I assured him I won’t). The supervisor’s name was Charles.

I was (and still am) so very grateful and feel very blessed that Madison County took care of me. A big “THANKS” goes to Connie and Charles, and anyone else involved in this fiasco, from the bottom of my heart. My life was in that purse, and you restored it to me.

Once again, and I cannot say it enough, THANK YOU .. THANK YOU .. THANK YOU!!! You folks have a good heart and I will continue to ride MCT as long as I am still in the work force!

Sincerely,

Sandra Kay Samples
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