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<td>II. Call to Order: Roll Call</td>
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<td>Meeting for inclusion in the official records of the District.</td>
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<td>E. Motion to Approve the Proposed May, 2011 Service Changes.</td>
<td>Approval</td>
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<td>F. Motion to Dispose of Vehicles</td>
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<td>VII. Executive Session to Discuss the Acquisition, and/or Sale or</td>
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<td>Lease of Property, and/or Security, and/or Litigation, and/or</td>
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<td>Review of Executive Session Minutes (5ILCS 120/2 et. seq.,</td>
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<td>2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings</td>
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<td>Act).</td>
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<td>VIII. Resolution 11-41 Authorizing the Release of Certain Executive</td>
<td>Approval</td>
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<tr>
<td>Session Minutes.</td>
<td></td>
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<tr>
<td>IX. Adjournment</td>
<td>Approval</td>
</tr>
</tbody>
</table>
I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order

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

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

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; and Erin Werner, ACT; Susan Thomas, ACT; Theresa Wilson, ACT; S.J. Morrison, ACT; and Tom Gibbons, Madison County State’s Attorney

III. Nelson Hagnauer Excellence in Service Award

Managing Director Jerry Kane presented the Nelson Hagnauer Excellence in Service Award to Theresa Wilson, ACT Paratransit Driver, for achieving 10 years of service without a preventable accident.

IV. Consideration of the Minutes of January 27, 2011

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF JANUARY 27, 2011 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED.

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

AYE
AYE
AYE
AYE
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Financial:

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JANUARY 2011, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED MALONE, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR JANUARY 2011.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JANUARY 31, 2011.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

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

11-34 AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CMAQ FUNDS FOR A PASSENGER INFORMATION INITIATIVES PROGRAM;

11-35 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR PROPERTY AT HORSESHOE LAKE STATE PARK;
AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF A STORAGE AREA NETWORK DEVICE;

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF CENTRAL MANAGEMENT SERVICES TO PARTICIPATE IN THE IBID ONLINE AUCTION SYSTEM.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (51LCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8 AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Security, and/or Litigation (51LCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8 and 2(c)11 of the Open Meetings Act)

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

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.
IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted:

---

*Erin Wanner*
RESOLUTION 11-38

AUTHORIZING EXECUTION OF AN AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR CONGESTION MITIGATION AND AIR QUALITY FUNDS
FOR THE RIDEFINDERS REGIONAL RIDESHARE PROGRAM

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

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

WHEREAS, the District has been awarded Three Hundred Thousand dollars ($300,000) of CMAQ grant funds to maintain and expand the RideFinders Regional Rideshare Program; and,

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

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

1. Madison County Mass Transit District enter into an agreement with the State of Illinois, Department of Transportation in order to obtain Three Hundred Thousand dollars ($300,000) of Congestion Mitigation and Air Quality grant funds to maintain and expand the RideFinders Regional Rideshare Program.

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 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 thirty-first day of March, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, March 31, 2011, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Madison County Mass Transit District enter into an agreement with the State of Illinois, Department of Transportation in order to obtain Three Hundred Thousand dollars ($300,000) of Congestion Mitigation and Air Quality grant funds to maintain and expand the RideFinders Regional Rideshare Program.

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 contract, including any and all change orders and amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

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

[Signature]
RESOLUTION 11-39

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

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

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

WHEREAS, on January 27, 2011, the Board of Trustees adopted Resolution 11-30
authorizing the execution of Contract No. 4040 with the Illinois Department of
Transportation for Project CAP-11-972-ILL (Facility Improvements); and,

WHEREAS, due to a recent Illinois Appellate Court decision, the grant agreement
that was executed by the District on January 28, 2011, has been rescinded by IDOT,
and,

WHEREAS, IDOT submitted a revised agreement for consideration by the District,
and,

WHEREAS, it is in the best interest of the District and the public we serve to execute
a capital grant agreement with IDOT for said grant funds.

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


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

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

4. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is
hereby authorized to provide such information, take any and all actions
necessary to carry out the project, once the project funding is assured, file
such documents as may be required to perform the Agreement and to request
the grant funds.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of March, 2011.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Aagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, March 31, 2011, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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


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

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

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

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

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

[Signature]
OPINION OF COUNSEL

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

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

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

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

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

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

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

[Signature] 

Date 5/31/14
RESOLUTION 11-40

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

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

WHEREAS, Madison County Mass Transit District is a recipient of grant funds from the Illinois Department of Transportation for the Illinois Safe Routes to School Program; and,

WHEREAS, the purpose of the Illinois Safe Routes to School Program is to make bicycling and walking to school a safe and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle by facilitating the planning, development, and implementation of projects to improve safety and reduce traffic through grants; and,

WHEREAS, Madison County Mass Transit District requires the services of a qualified firm to provide engineering / design services to assist with implementation of the aforesaid project to support transit services for the residents of Madison County.

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

1. A contract be awarded to Juneau Associates, Inc., to provide engineering / design services for the Illinois Safe Routes to School Program.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, and to take any such further actions as are necessary and appropriate on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of March, 2011.

[Signatures]

Daniel L. Corbett, Chairman

[Signatures]

J. Terri Allan

[Signatures]

Edward A. Hagnauer

[Signatures]

Rose Marie Chadwick

[Signatures]

Bruce A. Malone

APPROVED as to Form:

[Signature]

Kenneth P. Dantzinger, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, March 31, 2011, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. A contract be awarded to Juneau Associates, Inc., to provide engineering / design services for the Illinois Safe Routes to School Program.

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, and to take any such further actions as are necessary and appropriate on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

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

Erin Werner
May 2011 Service Change Briefing Paper

To: Board of Trustees

From: Jerry Kane, Managing Director
       SJ Morrison, Director of Marketing and Planning
       Joe Domer, Manager of Planning and Scheduling

Date: March 30, 2011

Marketing & Planning staff proposes the following service adjustments, effective May 8, 2011:

#2 Granite City Shuttle
- Re-route the #2 in West Granite City to operate on Walnut instead of Olive to serve AmSted Rail, which has reinstated hundreds of jobs at this site. The two-block route change takes an additional one minute, and Walnut is a wider street that is in superior structural condition.
- Re-route the #2 to travel on Jefferson, instead of Leyden. No VSH increase or decrease.

#4 Madison – Edwardsville
- Re-route the #4 in Madison to travel on Iron Street instead of 13th to avoid flooded streets.

#5 Tri-City Regional
- Reinstate two late night trips to Gateway Commerce Center.
- Redistribute layover times. Trips that serve Dial will layover for 5 minutes at Westway Drive and trips that serve Hershey will layover for 6 minutes at Hershey.
- Shift the times that the #5 serves the Market & Meridocia neighborhood in Madison to improve schedule reliability between MetroLink and Granite City Station.

#6 Roxana – South Roxana Shuttle
- Serve the new Wood River Aldi on Lakin on Southbound trips. No VSH increase or decrease.

#14X Highland – Troy Express
- Add #14X trip at 3:50 p.m. to accommodate increasing ridership. Shift 3:35 trip to 3:30, and shift 3:45 trip to 3:40, creating 10 minute service from 3:30-4:00. Annual increase of $41,200.
- Remove low performing 3:15 p.m. #14X trip from Emerson Park. Annual decrease of approximately $21,400.

#15 Collinsville Shuttle
- Run all #15 trips that serve Sanford Brown into the parking lot and past the front door during school hours. No VSH increase or decrease.

#16X Edwardsville – Glen Carbon Express
- Remove low performing 8:20 a.m. #16X trip to Emerson Park. Annual decrease of approximately $12,000.

Net Annual Increase: $7,800
RESOLUTION 11-41

AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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

WHEREAS, the Board of Trustees of the Madison County Mass Transit District have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/1 et. seq.); and

WHEREAS, Section 2.06 of the Illinois Open Meetings Act (5 ILCS 120/1 et. seq.) requires the District to review minutes of all closed meetings and to make a determination and report in open session that (1) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection or (2) the need for confidentiality still exists as to all or part of those minutes.

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

1. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in "Attachment A" are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

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

3. Pursuant to the Illinois Open Meetings Act the Board of Trustees approves of and directs the destruction of all verbatim records of all meetings with the notation "complete release" as described in "Attachment A."

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of March, 2011.

[Signatures]

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

[Signature]

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, March 31, 2011, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in "Attachment A" are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

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

3. Pursuant to the Illinois Open Meetings Act the Board of Trustees approves of and directs the destruction of all verbatim records of all meetings with the notation "complete release" as described in "Attachment A."

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

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

[Signature]

[Name]
"Attachment A"

The following Executive Session Minutes or portions thereof are hereby approved and no longer require confidential treatment and shall be available for public inspection.

October 25, 2007  (partial release)
February 28, 2008  (complete release)
April 24, 2008  (partial release)
May 29, 2008  (complete release)
July 31, 2008  (complete release)
August 28, 2008  (partial release)
December 18, 2008  (complete release)
January 29, 2009  (partial release)
April 30, 2009  (partial release)
May 28, 2009  (complete release)
November 19, 2009  (complete release)
December 17, 2009  (complete release)
January 28, 2010  (complete release)
February 25, 2010  (partial release)
March 25, 2010  (partial release)
May 27, 2010  (complete release)
June 24, 2010  (partial release)
July 29, 2010  (partial release)
August 26, 2010  (partial release)
September 30, 2010  (partial release)
November 18, 2010  (partial release)
The need for confidentiality still exists as to all or part of the following Executive Session Minutes and that the following minutes or portions thereof shall remain closed.

- October 25, 2007
- April 24, 2008
- August 28, 2008
- January 29, 2009
- April 30, 2009
- February 25, 2010
- March 25, 2010
- June 24, 2010
- July 29, 2010
- August 26, 2010
- September 30, 2010
- November 18, 2010
- December 28, 2010
- January 27, 2011
- February 24, 2011
MCT rolls out service upgrades

For The Telegraph

Madison County Transit is rolling out improved bus service that it says will enhance mobility throughout the county.

Effective Feb. 27, in the Alton-Godfrey area, MCT is extending 30-minute bus service to the new Godfrey Walmart and Lewis and Clark Community College on the No. 10 State and Elm Shuttle. MCT has also created a new 30-minute corridor on segments of Ninth and State streets. All service to Lewish and Clark will be on the No. 10. Saturday service is being implemented to the Alton Amtrak Station as well as the Storey, Stanley and Riverbend Road area on the No. 11 Brown Shuttle.

In Pontoon Beach, MCT will provide all-day 30-minute service to the Gateway Commerce Center off Illinois Route 111, where thousands of Madison County residents are employed at distribution centers.

MCT is also creating a new transfer point on Chain of Rocks Road at Liberty Place in Pontoon Beach to connect the No. 4 Madison-Edwardsville and the No. 5 Tri-City Regional.

Spokesman SJ Morrison said the transfer point will allow Granite City and Pontoon Beach residents to transfer seamlessly to destinations such as SIUE and the Gateway Commerce Center without riding all the way to the Granite City Station, significantly reducing passenger travel times.

Minor route and schedule adjustments will also be made to the No. 7 Alton-Edwardsville and No. 8 Central Shuttle. The No. 15 Collinsville Shuttle will be extended in Lakeside Plaza to provide hourly service to the new Kohl's Gate Line Road.

"The service enhancements will create additional opportunities for bringing Madison County residents to employment centers, retail outlets and educational institutions," MCT Managing Director Jerry Kae said. "With fuel prices on the rise and bus ridership increasing, there is no better time to improve access to jobs throughout the region.

New timetables dated Feb. 27 are available at MCT stations on MCT buses, online at www.mct.org and at locations throughout Madison County. For details about MCT services or the Information Sessions, call (618) 797-4600, e-mail info@mct.org or visit www.mct.org.
Free public transit for seniors could be ending

Counties haven't decided if their programs will change under new law

William Cole, 61, of Fairview Heights, rides the bus Thursday to go to his home. When asked about the possible repeal of reduced senior fares, he said: "It's gonna make it hard for us to even think about riding. It would just kill us, really." Cole said he currently pays $1.50 instead of $2.75 to ride the bus.

Gov. Pat Quinn this week signed legislation that ends a policy of letting all senior citizens ride free on mass transit systems, but it's not clear when — or even if — the free rides will end in Madison and St. Clair counties.

Former Gov. Rod Blagojevich implemented the Senior Ride Free program in 2008. It allowed all elderly people to ride free on the state's mass transit systems.

Quinn on Monday signed legislation that allows seniors to ride free only if they fall below a certain income level. The income level is $27,610 for a single person and $36,635 for a two-person household.

Senior citizens who are above those income levels will get a 50 percent discount under the new guidelines.

The new law takes effect in six months. In the metro-east, the Senior's Ride Free program allowed the elderly to ride free on MetroLink and buses operated by St. Clair County Transit District and Madison County Transit.

Bill Grogan, spokesman for St. Clair County Transit, said his agency might continue to offer free rides for all seniors.

"There's been some talk about whether we continue to provide the free rides for seniors. Our board has not taken any action on it," Grogan said.

BND.com
Would be free only for those meeting financial requirements

He added that the transit district hadn't really had time yet to digest the new law.

Morrison, spokesman for Madison County Transit, said: “When we see the law, our board will review it.”

On the possibility of Madison County Transit continuing to provide free rides for all seniors, Madison County Transit director Jerry Kane said: “It is not prudent to comment on what the board may do regarding any policy issue. Such is the case with this. The district has yet to receive formal notice of the Public Act from IDOT, and the specifics of the timeframe of the phase-in to a needs-based system for seniors.”

At Madison County Transit, about 2,200 senior citizens have obtained passes that allow them to ride free under the program. At St. Clair County Transit, about 9,000 senior citizens have obtained the passes.

But Grogan noted: “Our experience has been that most people don’t use those regularly, if at all.”

Bill Spencer, 67, of Belleville, said he used to use his pass every day, when he worked in St. Louis. But since he retired in July, he’s used it only five or six times.

Spencer said losing the free ride won’t hurt him. Still, he says he’s not too happy with leaders in state government.

“I do not care for the way this state is running,” Spencer said. “If they do away with this for the senior citizens, what’s going to be next? I’m just wondering what else they may have up their sleeves for senior citizens.”

Quinn said the change will save the state about $30 million, and almost 60 percent of the seniors currently riding for free will still be eligible to ride without charge.

“While this reform sets the standard we must meet for state programs, by reducing costs while also ensuring transportation services for our most dependent seniors,” Quinn said. “We’re taking important steps to ensure our state transit programs are fiscally responsible but also accessible to the riders who depend on them.”

Contact reporter Brian Bruegeman at bbruegeman@bnd.com or 239-2511.
New buses arrive in Madison County

By SAM LE PIANA

For The Telegraph

Brand new, clean-burning biodiesel buses have gone to work for Madison County Transit this month to serve the first route system.

Manufactured entirely in the United States by Gillig Corporation, the buses were bought by a series of federal grants, which means less than 20 percent of the procurement will be financed with local dollars.

The brand new buses cost about $2.5 million each, making the grand total roughly $20 million. This means that the 8 percent local match in local dollars is $4 million. When looking at the $2 million in federal funding and another $2 million in state funding for the first year and the fuel price, it is easy to see the growing demand for the Madison County Transit service.

These new buses will be partially replacing the fleet's existing 14 buses purchased in 1997 and deemed to have outlived their usefulness, as decided by the Federal Transit Authority and the Illinois Department of Transportation.

The buses had been idled for two years without the funding from the federal Department of Transportation. The decision to replace the buses was made because of the money saved from running them, which is expected to be $1 million per year. The buses are expected to last for at least 15 years.

Madison County Transit Board Chairman Dan Goddard said it was imperative the old buses be replaced before major problems began to have a negative impact on the transit service.

He said the move to replace the old buses is a true testament to Madison County Transit's staff and their skill in maintenance programs.

These new buses are the first of their kind in the region. They have features that include low floor, wide doors for easy boarding, making it faster and easier to board passengers. They also have enhanced safety systems, including seat belts and barriers to improve passenger safety.

Buses

FROM PAGE 61

Grange City Mayor Ed Hagstrom, a member of the Madison County Transit Board, said the new safety features, along with the other improvements, will make the buses more comfortable and cost-effective, improving passenger experience.

The Mayor said, "This is a big step forward for Madison County Transit. The new buses will make it easier for people to get around and improve the overall quality of service."

Both Mayor Hagstrom and the other board members were happy with the purchase of these buses and the use of these funds. However, it would not have been possible without the assistance of a congressional delegation led by U.S. Rep. Tom Emmer and U.S. Sen. Amy Klobuchar.
March 5, 2011

Dear Reader,

Our son-in-law loves riding the Madison County Transit Trails. Here is a donation to help keep the trails in good shape. He requested that as the best gift we could give him—

Sincerely—

Jack & Ginger McCall
ACT Paratransit Operations Manager Susan Thomas presents Theresa Wilson with the Nelson Hagnauer Award.

ACT Paratransit driver recognized

For the Intelligencer

The Madison County Transit (MCT) Board of Trustees recognized ACT Paratransit driver Theresa Wilson, of Wood Streets, this morning for her years of perfect attendance and conscientiousness on the 'Perfect Attendance' award for excellence in service. As defined by the National Safety Council, to retain the 'perfect safety' designation, drivers must, in all situations, make every effort possible to avoid an accident. Over the course of the last ten years, Wilson has logged more than 21,000 hours behind the wheel of a Paratransit vehicle and has no previous accidents.

"Our drivers are held to an extremely high standard," said Wilson's supervisor, Susan Thomas, Manager of Paratransit Operations. "Drivers with perfect safety records are not only expected to avoid situations on the road, they're also anticipating the actions of others in the vehicle.

The award is named in honor of former MCT Board Chairman Nelson "Red" Hagnauer, who was instrumental in the development of MCT's safe and efficient system of multi-model transportation services. In addition to his years with MCT, Hagnauer was Centreville Township Supervisor for 35 years and served on the Madison County Board for 41 years, 36 years as Chairman.

"Nelson Hagnauer was an individual who exemplified public service in all areas of his life," said MCT Managing Director Jerry Kane. "This award is given to employees whose service to MCT exceeded expectations and creates a higher standard for all to follow."