# AGENDA

## Board of Trustees Meeting

Madison County Mass Transit District  
9:30 a.m., Thursday, October 28, 2010  
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance.</td>
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<tr>
<td>II.</td>
<td>Call to Order: Roll Call.</td>
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<tr>
<td>III.</td>
<td>Consideration of the Minutes of the September 30, 2010 Regular Meeting for inclusion in the official records of the District.</td>
</tr>
<tr>
<td>IV.</td>
<td>Financial:</td>
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<td></td>
<td>A. Payments and Claims: Consideration of the September 2010 claims for payment.</td>
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<tr>
<td></td>
<td>C. Presentation of the FY 2010 Audit: Scott Weber, Scheffel &amp; Company, P.C.</td>
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<tr>
<td>V.</td>
<td>Transit Service:</td>
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<td></td>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
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<td></td>
<td>B. Resolution 11-17 Authorizing an Amendment to the Agreement with The Hauser Group, Inc.</td>
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<td>C. Resolution 11-18 Authorizing the Award of Contract for the Purchase of 15-Passenger Vehicles for Service in the RideFinders Vanpool Program.</td>
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<td>D. Resolution 11-19 Authorizing the Execution of an Agreement with Governmental Consulting Solutions.</td>
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<td>E. Resolution 11-20 Authorizing the Execution of an Agreement with Steve Davis Consulting, Inc.</td>
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<td>F. Resolution 11-21 Authorizing the Award of Contract for a Farebox Consultant.</td>
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<td>G. Resolution 11-22 Authorizing the Filing of Application to East-West Gateway Coordinating Council for Congestion Mitigation and Air Quality Improvement Funds.</td>
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<td>H. Resolution 11-23 Authorizing the Execution of an Agreement with Bond County Senior Services.</td>
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AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, October 28, 2010
One Transit Way, Granite City, Illinois

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<tr>
<td>VI. Other Business:</td>
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<tr>
<td>VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</td>
<td></td>
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<tr>
<td>VIII. Adjournment</td>
<td>Approval</td>
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I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order**

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

MEMBERS PRESENT: Daniel Corbett, 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.

III. **Consideration of the Minutes of August 26, 2010**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF AUGUST 26, 2010, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

A. **Payments and Claims:** Consideration of the August 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 AUGUST, 2010.

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.


A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

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

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

11-15 AUTHORIZING THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF SIX MILE PRAIRIE TRAIL PHASE 2;

11-16 AUTHORIZING THE AWARD OF CONTRACT FOR THE LEASE OF RIDEFINDERS ADMINISTRATIVE VEHICLES.

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business

A. 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 LITIGATION (5 ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.
VII. **Executive Session to Discuss Acquisition and/or Sale of Property and/or Litigation (5ILCS 120/2 et seq., 2(c)5, 2(c)6, and 2(c)11 of the Open Meetings Act.)**

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

A ROLL CALL VOTE FOLLOWED.

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<th>Name</th>
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<tr>
<td>J. TERRY ALLAN</td>
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<td>ROSE MARIE CHADWICK</td>
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<td>DANIEL CORBETT</td>
<td>AYE</td>
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<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

VIII. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE ACQUISITION OF PROPERTY ACCORDING TO THE ADMINISTRATIVE SETTLEMENT AS PROPOSED BY O.R. COLAN ASSOCIATES.

PIN: 09-2-22-18-03-301-011

A ROLL CALL VOTE FOLLOWED.

<table>
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<tbody>
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<td>AYE</td>
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<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
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</table>

ALL AYES. NO NAYS. MOTION CARRIED.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:12 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 11-17

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HAUSER GROUP, INC.

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, on October 31, 2007, the District entered into an agreement with The Hauser Group, Inc., to provide media relations and to assist with the implementation of a media program to effectively convey the District's objective to the commuting public; and,

WHEREAS, the agreement will expire on October 31, 2010, and the parties are mutually agreeable to extending this relationship through June 30, 2012.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to amend the current contract with The Hauser Group, Inc., to extend the agreement through June 30, 2012.

2. Jerry J. Kane, Managing Director of 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/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-eighth day of October, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Haagauer

Rosé 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, October 28, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to amend the current contract with The Hauser Group, Inc., to extend the agreement through June 30, 2012.

2. Jerry J. Kane, Managing Director of 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/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

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

[Signature]

Erin Werner
RESOLUTION 11-18
AUTHORIZING THE AWARD OF CONTRACT
FOR THE PURCHASE OF 15-PASSENGER VEHICLES FOR SERVICE
IN THE RIDEFINDERS VANPOOL PROGRAM

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

WHEREAS, the District was chosen by the St. Louis region's Metropolitan Planning Organization, the East West Gateway Coordinating Council, to administer the RideFinders vanpool program; and,

WHEREAS, RideFinders offers a variety of successful programs for the region's commuting public, including a vanpool program for groups commuting to common locations; and,

WHEREAS, the success of the vanpool program has resulted in the need for 15-passenger vehicles for utilization in the RideFinders program; and,

WHEREAS, Congestion Mitigation and Air Quality grant funds are available for the purchase of said needed vehicles; and,

WHEREAS, the District initiated a formal competitive procurement process in order to select a qualified bidder to provide 15-passenger vehicles for service in the RideFinders program; and,

WHEREAS, the District has identified Freeway Ford-Sterling Truck Sales, Inc., Lyons, Illinois, as the lowest responsive and responsible bidder.

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

1. Madison County Mass Transit District recognizes Freeway Ford-Sterling Truck Sales, Inc., Lyons, Illinois, as the lowest responsive and responsible bidder to provide up to forty 15-passenger Ford Econoline vans.

2. Madison County Mass Transit District approves the award of contract to Freeway Ford-Sterling Truck Sales, Inc., Lyons, Illinois, to provide up to forty 15-passenger Ford Econoline vans at a unit cost of twenty-five thousand, three hundred fifty-six dollars ($25,356) per vehicle, contingent upon the District receiving concurrence from the Missouri Highways and Transportation Commission.

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to execute the purchase order for said contract for the number of vans needed to meet the needs of the RideFinders program.

4. Jerry J. Kane, Managing Director of Madison County Mass Transit District, 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 Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of October, 2010.

Daniel L. Corbett, Chairman

J. Terry Allen
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 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, October 28, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Madison County Mass Transit District recognizes Freeway Ford-Sterling Truck Sales, Inc., Lyons, Illinois, as the lowest responsive and responsible bidder to provide up to forty 15-passenger Ford Econoline vans.

2. Madison County Mass Transit District approves the award of contract to Freeway Ford-Sterling Truck Sales, Inc., Lyons, Illinois, to provide up to forty 15-passenger Ford Econoline vans at a unit cost of twenty-five thousand, three hundred fifty-six dollars ($25,356) per vehicle, contingent upon the District receiving concurrence from the Missouri Highways and Transportation Commission.

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to execute the purchase order for said contract for the number of vans needed to meet the needs of the RideFinders program.

4. Jerry J. Kane, Managing Director of Madison County Mass Transit District, 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.

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

Erin Werner
To: Board of Trustees

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

Subject: 15-Passenger Vans No. 11-1-02700

Date: October 20, 2010

Formal competitive procurement procedures were initiated on September 16, 2010 for the purchase of up to forty (40) 15-passenger standard production vans to be used in the RideFinders vanpool program. Six bids were received.

Freeway Ford-Sterling Truck Sales, Inc. was identified as the apparent low bidder by submitting a unit price of $25,356 per vehicle. Based on a price analysis, their price has been determined to be fair and reasonable. A responsibility determination review concluded that they have the capacity to provide the vehicles as described in the Invitation for Bids.

Congestion Mitigation and Air Quality program funds are available for this purchase through a District grant with the Missouri Highways and Transportation Commission.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, Freeway Ford-Sterling Truck Sales, Inc., for the purchase of up to forty (40) 15-passenger Ford Econoline vans over the course of the 2011 vehicle production year, conditional upon the Missouri Highways and Transportation Commission’s concurrence.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Unit Price</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Freeway Ford-Sterling Truck Sales, Inc. Lyons, Illinois</td>
<td>$25,356.00</td>
<td>Award Recommendation</td>
</tr>
<tr>
<td>Dave Sinclair Ford St. Louis, Missouri</td>
<td>$25,479.00</td>
<td></td>
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<tr>
<td>Badger Truck Center Milwaukee, Wisconsin</td>
<td>$25,578.86</td>
<td></td>
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<tr>
<td>Bill Jacobs Joliet LLC Joliet, Illinois</td>
<td>$25,895.00</td>
<td></td>
</tr>
<tr>
<td>Broadway Ford Truck Sales St. Louis, Missouri</td>
<td>$26,298.55</td>
<td></td>
</tr>
<tr>
<td>Advantage Chevrolet Hodgkins, Illinois</td>
<td>$28,240.75</td>
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RESOLUTION 11-19

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOVERNMENTAL CONSULTING SOLUTIONS

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

WHEREAS, the District has the responsibility to protect and promote the operation and maintenance of mass transit as a public service, and protect the reputation and interests of the District for the welfare of the residents of the District and the vitality of the County; and,

WHEREAS, the District previously entered into an agreement with Governmental Consulting Solutions for legislative and related services; and,

WHEREAS, the District and Governmental Consulting Solutions are mutually agreeable to continuing this relationship through June 30, 2012.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement with Governmental Consulting Solutions for legislative and related services through June 30, 2012.

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 amendments and change orders 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 the twenty-eighth day of October, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, October 28, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement with Governmental Consulting Solutions for legislative and related services through June 30, 2012.

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

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

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

[Signature]
RESOLUTION 11-20

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STEVE DAVIS CONSULTING, INC.

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

WHEREAS, the District has the responsibility to protect and promote the operation and maintenance of mass transit as a public service, and protect the reputation and interests of the District for the welfare of the residents of the District and the vitality of the County; and,

WHEREAS, the District previously entered into an agreement with Steve Davis Consulting, Inc., for legislative and related services; and,

WHEREAS, the District and Steve Davis Consulting, Inc., are mutually agreeable to continuing this relationship through June 30, 2012.

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

1. The Board authorizes the Managing Director of the District to execute an agreement with Steve Davis Consulting, Inc, through June 30, 2012.

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

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of October, 2010.

Daniel L. Corbett, Chairman

J. Terr Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

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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, October 28, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. The Board authorizes the Managing Director of the District to execute an agreement with Steve Davis Consulting, Inc, through June 30, 2012.

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

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-fourth day of September, 2009.

Erin Werner
RESOLUTION 11-21

AUTHORIZING THE AWARD OF CONTRACT FOR
FAREBOX CONSULTING SERVICES

WHEREAS, the District is currently involved in a joint venture with Bi-State Development Agency (Metro) to implement a St. Louis regional automated fare collection system for the benefit of riders of both the District and Metro transit system; and,

WHEREAS, Federal Transit Administration Section 5307 formula grant funds have been appropriated for use by the Madison County Mass Transit District for the procurement of a fare collection system; and,

WHEREAS, the District requires the services of a consultant knowledgeable and experienced in transportation revenue management and fare collection systems in order to represent the interests of the District in all respects regarding the farebox project; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a procurement process in order to obtain a consultant for the farebox project; and,

WHEREAS, a single bid was received from J.C. Simonetti & Associates, Inc., in an amount not-to-exceed fifty-five thousand, six hundred eighty-seven dollars and fifty cents ($55,687.50); and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable; and,

WHEREAS, it has been determined that it is in the best interest of the District and the residents of Madison County, Illinois, which it serves, to award a contract to J.C. Simonetti & Associates, Inc. to provide professional consulting services 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 authorizes the award of contract to J.C. Simonetti & Associates, Inc. in an amount not-to-exceed fifty-five thousand, six hundred eighty-seven dollars and fifty cents ($55,687.50) for farebox consulting services.

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, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of October, 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 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, October 28, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Madison County Mass Transit District authorizes the award of contract to J.C. Simonetti & Associates, Inc. in an amount not-to-exceed fifty-five thousand, six hundred eighty-seven dollars and fifty cents ($55,687.50) for farebox consulting services.

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, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

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

Erin Werner
The District is part of a joint venture with Metro St. Louis to implement a regional automated fare collection (AFC) system for the benefit of riders of both the District and Metro transit systems.

The District issued a request for bids seeking a consultant which will specifically represent its interests and assist with multiple implementation tasks associated with this project. A single bid was received from J.C. Simonetti & Associates, Inc. A price analysis concluded that the bid price is fair and reasonable. A responsibility determination review determined that the bidder has the capacity to perform the work as required.

Recommendation is being made for a contract award to JC Simonetti & Associates, Inc. from Willowbrook, Illinois for the not-to-exceed amount of $55,687.50.
RESOLUTION 11-22

AUTHORIZING THE FILING OF APPLICATION
TO EAST-WEST GATEWAY COORDINATING COUNCIL
FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS

WHEREAS, the United States Secretary of Transportation is authorized to make grants for rideshare programs under the Congestion Mitigation and Air Quality Improvement Program (CMAQ) as defined by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU); and,

WHEREAS, the State of Illinois, Department of Transportation (IDOT) and State of Missouri, Department of Transportation (MoDOT) are responsible for administering CMAQ-funded projects in the greater St. Louis region on behalf of the United States Department of Transportation; and,

WHEREAS, the Madison County Mass Transit District has been the St. Louis region’s carpool and vanpool administrator since CMAQ funds were first awarded to the region in the mid-1990's; and,

WHEREAS, carpooling, vanpooling, and public transit are vital mitigation measures undertaken by the St. Louis region in order to comply with the federal mandates to reduce air pollution; and,

WHEREAS, it is required that the Madison County Mass Transit District submit an application to East West Gateway Council of Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis region, in order to obtain two million, seven hundred eighty-eight thousand dollars ($2,788,000) of IDOT-CMAQ grant funds and one million, seven hundred twenty thousand dollars ($1,720,000) of MoDOT-CMAQ grant funds; and,

WHEREAS, as part of the application process with the EWGCG, the District is required to pay an application fee equal to one-half of one percent of the total Federal funds requested.

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

1. Madison County Mass Transit District submit an application with the East-West Gateway Council of Governments in order to obtain Congestion Mitigation Air Quality Improvement grant funds.

2. Madison County Mass Transit District revise its Capital Budget and Fund Balance Reserve to reflect any resulting award(s) of grant funds.

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of October, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rosé Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Banzinger, 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, October 28, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Madison County Mass Transit District submit an application with the East-West Gateway Council of Governments in order to obtain Congestion Mitigation Air Quality Improvement grant funds.

2. Madison County Mass Transit District revise its Capital Budget and Fund Balance Reserve to reflect any resulting award(s) of grant funds.

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

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

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

[Signature]
RESOLUTION 11-23

AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH BOND COUNTY SENIOR SERVICES, INC.

WHEREAS, 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, Bond County Senior Services, Inc., has requested permission to pick up and drop off Bond County passengers at the District’s Highland Park and Ride Lot in order to create timed transfers with certain Express bus routes operated by the District; and,

WHEREAS, in the interest of the commuting public and to further improve the efficiency of the federally funded Highland Park and Ride lot, the District wishes to enter into an agreement with Bond County Senior Services, Inc., allowing access to the Highland Park and Ride Lot.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement with Bond County Senior Services, Inc., for access to District’s Highland Park and Ride Lot.

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

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of October, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rosé Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

Kenneth P. Demzinger, 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, October 28, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement with Bond County Senior Services, Inc., for access to District’s Highland Park and Ride Lot.

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

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

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

[Signature]

Erin Werner
MCT Board of Trustees
Granite City, IL 62040

Dear Members of MCT Board:

I want to express my thanks to MCT for the "MCT Free Ride ID" card. For the past
year and a half I have enjoyed riding on the
MCT buses.

Whenever I have out-of-state company, I brag
to them about our buses transit system, and always
include at least one ride on our buses. For them
the ride has paid face.

Also, let me commend the drivers of your MCT
buses. They are knowledgeable and patient with all
passengers — and they are certainly good drivers!

Sincerely,

(Edythe R. Hiller)
Grant to help replace aging buses

by Dennis Grubbaugh
The Telegraph

MITCHELL - A $4 million grant is going to help smooth the financial ride for the Madison County Transit District, which will use the money to replace aging vehicles in its fleet.

"It is a substantial grant, and the competition was fierce nationally," said Jerry Kane, managing director of the transit district. "Had it not been for the competence of our congressional delegation, we would not have received such an award. We are very grateful," he said.

See BUSES, Page A9

FROM PAGE A1

The money was announced last week by U.S. Rep. Jerry Costello, D-Belleville. It comes as a State of Good Repair Program grant from the Federal Transit Administration of the U.S. Department of Transportation.

As of the end of August, the average mileage of the district's heavy-duty bus fleet is 502,000 miles. Such buses have a mandated useful life of 12 years by federal regulation.

The district has 42, 40-foot-long heavy-duty buses and 21, 30-foot-long heavy-duty buses. It also has 48 coach-on-chassis, or light-duty buses, used in both fixed-route and paratransit service. The light-duty units have a mandated useful life of five years and are carrying an average of about 224,000 miles per vehicle.

At today's costs, the $4 million grant won't last long. The cost of a heavy-duty bus is $435,000. The cost of a 30-foot bus is $425,000, Kane said.

"The grant represents an investment in the mobility of our society, especially those who are transit-dependent, and an investment in a transportation option that will reduce our dependence upon foreign oil," Kane said.

MCT, which was formed by Madison County government in 1980 and is financed in part through a dedicated sales tax, provides numerous public bus routes, a paratransit service for the disabled and elderly, and bike trail development, as well as overseeing RideFinders, a St. Louis regional carpooling program.

Its fixed-route annual ridership is 2.3 million riders a year, and its annual operating budget for the current year is just under $24.78 million, $21 million of which is for fixed-route and paratransit services.
Regional rideshare program to expand
Operator to buy 40 new vans

By Ken West
KWEST@YOURSJOURNAL.COM

A program that lets people share rides all over the region is expanding.
RideFinders plans to buy up to 40 new 15-passenger vans that groups can lease.

Madison County Transit operates the program, which serves Madison, Monroe and St. Clair counties as well as St. Louis and four Missouri counties.

The free program helps commuters who need rides find carpools. It also has a fleet of vans with a group of seven chips in to rent.

"RideFinders is a vanpool like a carpool," said RideFinders Director Joe Wright. "Groups of seven or more lease the vans on a monthly basis."

The cost of a lease depends on mileage, with $500 a month covering up to 120 miles a day. The average daily commute, Wright said, is about 80 miles. The monthly payment includes insurance, maintenance, repairs and administrative costs.

Each van has a primary driver who gets to ride free in exchange for driving.

About 100 van pools operate in the eight counties and city of St. Louis.

"We have some from Cuba, Mo., to Boeing and people as far as Red Bud," Wright said.

As the program's regional operator, Madison County Transit is the area gateway for federal grant money.

"The funds are allocated to different regions for the purpose of reducing traffic congestion and improving air quality," said S.J. Morrison, a Madison County Transit spokesman.

About 9,600 people and 1,200 employers are registered in RideFinders, Morrison said.

Contact reporter Ken West at 618-344-0264, ext. 101

For more INFORMATION
Call 618-797-5494 or visit ridefinders.org
With every bus, a new set of life stories

By Jim Markel
MARKEL@POSTJOURNAL.COM

Rain had been falling off and on for hours. But everything was dry under the roof of the Madison County Transit Collinsville Transfer Center when I arrived at 6:30 a.m. to spend an hour watching bus riders come and go.

Beside columns of red brick and concrete and a wooden ceiling, I watched as maybe 25 to 30 people caught buses in the next hour.

All kinds of people used the North Clinton Street center. They included a woman in a business suit boarding a bus headed for Downtown St. Louis, a brother and a sister headed for a day of classes at Southern Illinois University Edwardsville and a maid headed for her job.

Caseyville residents David Crowe, 40, and his wife, Alicia Crowe, 30, were going to the Southwestern Illinois College Sam Wolf Campus in Granite City. They left Caseyville at 6:10 a.m. and would arrive at SWIC at 8:24 a.m. after taking three buses.

"I think the bus shelter needs a bathroom in it," David Crowe said. "The one in Edwardsville's got a bathroom in it."

Not far away, Asia Flood sat on a wrought iron bench.

Flood, 20, lives just a short walk from the transfer center. She planned to take a bus going to the Fifth and Missouri MetroLink Station in East St. Louis.

"Let us spend an hour with you"

Know of interesting places where we should go or fascinating people we should meet for one hour? Send your ideas to metropolis-news@postjournal.com or call 618-344-0264, ext. 145.

Flood, 20, lives just a short walk from the transfer center. She planned to take a bus going to the Fifth and Missouri MetroLink Station in East St. Louis.

"Let us spend an hour with you"

Know of interesting places where we should go or fascinating people we should meet for one hour? Send your ideas to metropolis-news@postjournal.com or call 618-344-0264, ext. 145.

Passengers board a bus at the Madison County Transit Station in Collinsville.

Flood, 20, lives just a short walk from the transfer center. She planned to take a bus going to the Fifth and Missouri MetroLink Station in East St. Louis.

"Let us spend an hour with you"

Know of interesting places where we should go or fascinating people we should meet for one hour? Send your ideas to metropolis-news@postjournal.com or call 618-344-0264, ext. 145.
Studies look at services, policies

Some time in the future, Louis Schneider may encounter an issue with driving.

"As long as I can still drive, transportation is no problem," the 80-year-old Columbia resident said last week at the Columbia Senior Center. As for when he can't drive, Schneider said, "I'll face that when the time comes!"

Schneider thinks it might help to have taxi service in Columbia. Others have ideas about transportation and policies.

The suggestions are part of a new study being conducted by the Columbia Plan Commission. It's one of several examinations of how the region is positioned to meet the needs of elderly people in coming years.

With senior population steadily growing, people have to start thinking about how they're going to face the issue, said Joy Paeth, CEO of the Area Agency on Aging of Southwest Illinois, which is helping local groups conduct assessments.

"Are communities ready for the aging boom? We've talked about it for years," Paeth said.

Collinsville, Edwardsville, Granite City, Waterloo and Red Bud have already organized studies.

"It's opened their eyes in a way they may not have thought about," Paeth said.

In each community, volunteers interviewed seniors and service providers.

Lesley Stueve and Clara Janson play cards at the Columbia Senior Center recently. The city is studying how Columbia meets the needs of seniors.

The results show several common issues in whether a community meets the needs of seniors.

One of the biggest is that many people aren't aware of available services, such as where to go for help with Medicare and how to help parents move from driving to not driving, Paeth said.

Other needs include making buildings more accessible and increasing the size of letters on street signs.

Another concern some of the studies deal with is requiring designs for all buildings that would make it easier for the elderly. By requiring all doors to be wide enough for people in wheelchairs, and cabinets to be low, people wouldn't have to move out of their homes as they age, Paeth said.

That was an issue raised in the study for Edwardsville, said Carol Keene, president of the board of the Main Street Community Center, which provides senior citizens center and other services.

_finished January_. The city is studying how Columbia meets the needs of seniors.

Collinsville's study which was released in January, called for better crosswalks and bus stops and a central source of information about senior services.

One high point in the Collinsville study pointed to the city's transportation services, which include buses and shuttles offered by Madison County Transit, the Agency for Community Transit and Collinsville Faith in Action volunteers.

"We found that Collinsville is blessed with wonderful transportation opportunities for our seniors," said Nancy Berry, who helped organize the study.

Meanwhile, in Columbia, Columbia Senior Center Coordinator Pat Stumpf said there's a big need for an in-town location for the senior center. The existing center is located well outside of the center of town.

Another need is transportation services to get people to medical appointments out of town, said Edna Sluwe, 81, a volunteer at the Columbia Senior Center.

"There's times when you need to go out of town to see the doctor and some necessity and you have no transportation," Stueve said.

Contact reporter Jim Merkel at 618-344-0264, extension 135.