AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, April 26, 2012
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
<td>Approval</td>
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<tr>
<td>II. Call to Order: Roll Call.</td>
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<td>III. Consideration of the Minutes of the March 29, 2012 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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<tr>
<td>IV. Public Comments.</td>
<td></td>
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<tr>
<td>V. Financial:</td>
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<tr>
<td>A. Payments and Claims: Consideration of the March 2012 claims for payment.</td>
<td>Approval</td>
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<tr>
<td>C. Resolution 12-31 Authorizing an Additional Individual to Transfer Funds for the Madison County Mass Transit District.</td>
<td>Approval</td>
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<tr>
<td>VI. Transit Service:</td>
<td></td>
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<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
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<td>B. Resolution 12-32 Authorizing an Amendment to the Agreement with The Hauser Group, Inc.</td>
<td>Approval</td>
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<tr>
<td>C. Resolution 12-33 Authorizing the Execution of an Intergovernmental Agreement with the Village of Glen Carbon for the Reconstruction of the Ronald J. Foster Heritage Trail.</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Resolution 12-34 Authorizing the Execution of an Intergovernmental Agreement with Lewis and Clark Community College for Use of the LeClaire Junction Park and Ride Lot.</td>
<td>Approval</td>
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<tr>
<td>E. Resolution 12-35 Authorizing the Filing of Application with the Federal Transit Administration for Section 5307 Grant Funds for Transit Facility Improvements.</td>
<td>Approval</td>
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<tr>
<td>F. Resolution 12-36 Authorizing the Procurement of a Wireless Link between Granite City Station and the Base of Operations.</td>
<td>Approval</td>
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<td>VII. Other Business:</td>
<td></td>
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<td>VIII. Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (51ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).</td>
<td>Approval</td>
</tr>
<tr>
<td>IX. 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: Roll Call**

Chairman Corbett called the meeting to order at 9:31 a.m.

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

MEMBERS ABSENT: Rose Marie Chadwick

OTHERS PRESENT: Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Pam Ruyle, ACT; Susan Thomas, ACT; Stephen Sargent, ACT; Edward Smith, ACT; and Kelly Brasel, ACT

III. **Nelson Hagnauer Excellence in Service Award**

Managing Director Jerry Kane presented the Nelson Hagnauer Excellence in Service Award to Stephen Sargent, ACT Fixed Route Driver, and Edward Smith, ACT Paratransit Driver, for their ten years of service without a preventable accident.

IV. **Consideration of the Minutes of February 23, 2012**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2012 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

V. **Public Comments**

No public comments were presented.

VI. **Financial**

A. Payments and Claims: Consideration of the February 2012 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.
TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR FEBRUARY 2012 EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR FEBRUARY 2012.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF FEBRUARY 29, 2012.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

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

12-25 AUTHORIZING THE SUBMITTAL OF THE FY 2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM;

12-26 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;
12-27 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5317 NEW FREEDOM GRANT FUNDS FOR THE PROCUREMENT OF PARATRANSPORT BUSES;

12-28 AUTHORIZING THE AWARD OF CONTRACT FOR BUS INSPECTION SERVICES.

A ROLL CALL VOTE FOLLOWED:

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<tr>
<td>J. TERRY ALLAN</td>
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<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE RESOLUTION:

12-29 AUTHORIZING THE AWARD OF CONTRACT FOR PURCHASE OF ROLLING STOCK FROM SOUTHERN BUS AND MOBILITY, INC.

A ROLL CALL VOTE FOLLOWED:

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<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.

VIII. Other Business

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (51LCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
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ALL AYES. NO NAYS. MOTION CARRIED.

IX. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (51LCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).
X. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE RESOLUTION:

12-30 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

XI. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:32 a.m.

Respectfully submitted:

Erin Werner
RESOLUTION 12-31

AUTHORIZING AN ADDITIONAL INDIVIDUAL TO TRANSFER FUNDS
FOR THE MADISON COUNTY MASS TRANSIT DISTRICT

BE IT RESOLVED, that the following individuals are authorized to transfer
funds between Accounts Nos. [redacted], on behalf of the MADISON COUNTY
MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS:

Jerry J. Kane, Managing Director
Mary Ruth Kettenbach, Director of Accounting
Michelle Domer, Accountant

ADOPTED, by the Board of Trustees of the Madison County Mass Transit
District, Madison County, Illinois, on this twenty-sixth day of April, 2012.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:
John T. Papa, 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, April 26, 2012, 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.

BE IT RESOLVED, that the following individuals are authorized to transfer funds between Accounts Nos. ________________________________________, on behalf of the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS:

   Jerry J. Kane, Managing Director
   Mary Ruth Kettenbach, Director of Accounting
   Michelle Domer, Accountant

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-sixth day of April, 2012.

______________________________
Erin Werner
RESOLUTION 12-32

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

WHEREAS, the Madison County Mass Transit District is the recipient of Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality (CMAQ) funds from the Missouri Highways and Transportation Commission (MoDOT) and the Illinois Department of Transportation (IDOT) for marketing and outreach activities; and,

WHEREAS, in October 2007, after initiating a procurement process to select a firm capable of providing media relations services to assist with the implementation of a media program to effectively convey the District’s objective to the commuting public, the District entered into an agreement, which extended through October 31, 2010, in an amount not-to-exceed $97,560.00 with The Hauser Group, Inc.; and,

WHEREAS, in February 2009 and in March 2010 change orders were issued to The Hauser Group, Inc. to perform additional media relations tasks for the purpose of developing television and radio advertisements, which increased the amount of compensation in amounts not-to-exceed $173,560.00 and $267,635.00 respectively; and,

WHEREAS, on October 28, 2010, the Board of Trustees authorized the Managing Director to extend the agreement with The Hauser Group, Inc. through the end of the current fiscal year, June 30, 2012, with no increase to compensation during the amended contract period; and,

WHEREAS, given the current rising cost of gasoline and the corresponding opportunity to make the commuting public aware of the benefits of mass transit and ridesharing, the District intends to initiate a marketing campaign in the late Spring and Fall of 2012, necessitating an extension of the agreement with The Hauser Group, Inc. through December 31, 2012; and,

WHEREAS, funding is available through the District's Congestion Mitigation and Air Quality (CMAQ) grants to make the commuting public aware of alternative modes of transportation, and can be utilized for the marketing campaign.

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

1. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an amendment to the agreement with The Hauser Group, Inc. to increase the agreement amount by ninety-five thousand dollars ($95,000.00) and to extend the agreement through December 31, 2012.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete and perform all obligations associated with the agreement, 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-sixth day of April, 2012.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, 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, April 26, 2012, 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 L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an amendment to the agreement with The Hauser Group, Inc. to increase the agreement amount by ninety-five thousand dollars ($95,000.00) and to extend the agreement through December 31, 2012.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete and perform all obligations associated with the agreement, 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-sixth day of April, 2012.

_____________________________
Erin Werner
RESOLUTION 12-33

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GLEN CARBON FOR THE RECONSTRUCTION OF THE RONALD J. FOSTER HERITAGE TRAIL

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 passed a resolution on January 28, 1993, and again on February 25, 1999, April 27, 2006, and June 24, 2010, to comply with 70 ILCS, Section 3610/5(14) of the Local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails; and,

WHEREAS, the District, having developed 110 miles of interconnecting trails throughout Madison County, Illinois, has the experience and expertise in the design, construction, operation and maintenance of bike and recreational trails; and,

WHEREAS, the District and the Village of Glen Carbon have cooperated successfully in the past to connect the Village’s Ronald J. Foster Heritage Trail to the District’s Nickel Plate and Goshen trails; and,

WHEREAS, in 2006, through an intergovernmental agreement, the District, the Village of Glen Carbon and the Village of Marine cooperated to extend the Glen Carbon Heritage Trail from Silver Creek east to the Marine Village Park; and,

WHEREAS, the District secured a Federal Transportation Enhancement grant in the amount of two million, seven hundred four thousand, six hundred eighty dollars ($2,704,680.00) to assist in the reconstruction of the Ronald J. Foster Heritage Trail from Silver Creek west to the end of the trail at the District’s Nickel Plate Trail; and,

WHEREAS, the District and the Village of Glen Carbon agree it would be in the public’s best interest to reconstruct the Ronald J. Foster Heritage Trail and make it a part of the District’s interconnected trail system.

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

1. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an intergovernmental agreement with the Village of Glen Carbon for the reconstruction of the Ronald J. Foster Heritage Trail from Silver Creek west to its terminus.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all change orders and amendments on behalf of, and in a manner most beneficial to the Madison County Mass Transit District.

3. Jerry J. Kane, Managing Director is authorized to apply for supplemental funding for the project 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-sixth day of April, 2012.

Daniel L. Corbett, Chairman

J. Terry Allan
Rose Marie Chadwick
Bruce A. Malone

Edward A. Hagnauer

APPROVED as to Form:

John T. Papa, 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, April 26, 2012, 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 L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an intergovernmental agreement with the Village of Glen Carbon for the reconstruction of the Ronald J. Foster Heritage Trail from Silver Creek west to its terminus.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all change orders and amendments on behalf of, and in a manner most beneficial to the Madison County Mass Transit District.

3. Jerry J. Kane, Managing Director is authorized to apply for supplemental funding for the project 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-sixth day of April, 2012.

[Signature]
RESOLUTION 12-34

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH LEWIS AND CLARK COMMUNITY COLLEGE FOR USE OF THE LECLAIRE JUNCTION PARK AND RIDE LOT

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

WHEREAS, the District planned a combination bikeway-transit-park and ride lot project in Edwardsville, Illinois on District property, adjacent to the Lewis and Clark Community College N. O. Nelson campus; and,

WHEREAS, the District was petitioned by Lewis and Clark Community College to construct a Park and Ride Lot on the east side of Buchanan Street, as a part of the District’s planned LeClaire Junction Park and Ride Facility, that could be jointly used by District patrons as well as the faculty, staff and students of the College, making efficient use of taxpayer dollars; and,

WHEREAS, in response to the College’s request, the District constructed a 71-space parking lot with site lighting on the east side of Buchanan Street and reconstructed the access street, LeClaire Street; and,

WHEREAS, the project is now complete and ready to be used by both parties; and,

WHEREAS, in the interest of the public and to further improve efficiency of the LeClaire Junction Park and Ride Facility, the District and Lewis and Clark Community College wish to enter into an intergovernmental agreement for use of the to the District’s LeClaire Junction Park and Ride Facility.

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

1. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an intergovernmental agreement with Lewis and Clark Community College for use of the District’s LeClaire Junction Park and Ride Facility.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, 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-sixth day of April, 2012.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
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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.

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

1. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute an intergovernmental agreement with Lewis and Clark Community College for use of the District's LeClaire Junction Park and Ride Facility.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, 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-sixth day of April, 2012.

[Signature]
Erin Werner
RESOLUTION 12-35

AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR TRANSIT FACILITY IMPROVEMENTS

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

WHEREAS, the District's base of operations at One Transit Way, Granite City, Illinois, which opened in March of 1987, was constructed entirely with local funds and is in need of improvements to the parking lot and surrounding area; and,

WHEREAS, the District secured a State of Illinois Jobs Now grant in the amount of one million, eight hundred seventy-one thousand dollars ($1,871,000.00) to assist in the funding of the Building One parking lot renovation project; and,

WHEREAS, the Building One parking lot renovation is estimated to cost four million, two hundred thousand dollars ($4,200,000.00); and,

WHEREAS, the sum of one million, five hundred thousand dollars ($1,500,000.00) of Federal Transit Administration Section 5307 formula grant funds have been allocated for use by the Madison County Mass Transit District for various transit related capital expenditures; and,

WHEREAS, local share funding of three hundred seventy-five thousand dollars ($375,000.00) 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 Transit Administration for Section 5307 grant funds for improvements to the transit facility.

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 the sum of one million, five hundred thousand dollars ($1,500,000.00) of Section 5307 formula grant funds for various transit facility improvements.

2. The Madison County Mass Transit District increase its Assigned Fund Balance by three hundred seventy-five thousand dollars ($375,000.00).

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District are 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-six day of April, 2012.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, 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, April 26, 2012, 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 the sum of one million, five hundred thousand dollars ($1,500,000.00) of Section 5307 formula grant funds for various transit facility improvements.

2. The Madison County Mass Transit District increase its Assigned Fund Balance by three hundred seventy-five thousand dollars ($375,000.00).

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District are 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-sixth day of April, 2012.

______________________________
Erin Werner
RESOLUTION 12-36

AUTHORIZING THE PROCUREMENT OF A WIRELESS LINK BETWEEN GRANITE CITY STATION AND THE BASE OF OPERATIONS

WHEREAS, the Madison County Mass Transit District (District) executed a License Agreement with United States Steel Corporation effective January 1, 2012, for use of a portion of the Corporation's General Office Building located in downtown Granite City, Illinois; and,

WHEREAS, the District intends to install a rooftop antenna structure on this site to allow data communication between the District's Granite City Station located at 19th and Edison streets in Granite City, Illinois, and its base of operations located at One Transit Way, Granite City, Illinois, via three wireless links; and,

WHEREAS, according to the terms of the License Agreement the District has until June 30, 2012, to install the antenna structure on the roof of United State Steel Corporation's General Office Building located in downtown Granite City, Illinois, or the License will terminate; and,

WHEREAS, the District intends to meet the time requirement so that the License Agreement will remain in full force and effect, and the data communication link can be constructed.

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

1. The Managing Director, Jerry J. Kane is authorized to solicit proposal(s) to install the antenna in a manner consistent with the terms of the License Agreement in effect between United States Steel Corporation and the Madison County Mass Transit District.

2. The scope of work for the proposal shall include all necessary communication equipment, labor, and material to construct the data communication link between the District's Granite City Station, located at 19th and Edison streets in Granite City, Illinois, and its base of operations, located at One Transit Way, Granite City, Illinois, utilizing its radio communications tower located on Sunset Hill in Edwardsville, Illinois.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, 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-sixth day of April, 2012.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hegnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, 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, April 26, 2012, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. The Managing Director, Jerry J. Kane is authorized to solicit proposal(s) to install the antenna in a manner consistent with the terms of the License Agreement in effect between United States Steel Corporation and the Madison County Mass Transit District.

2. The scope of work for the proposal shall include all necessary communication equipment, labor, and material to construct the data communication link between the District’s Granite City Station, located at 19th and Edison streets in Granite City, Illinois, and its base of operations, located at One Transit Way, Granite City, Illinois, utilizing its radio communications tower located on Sunset Hill in Edwardsville, Illinois.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the agreement, 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-sixth day of April, 2012.

Erin Werner
Looking for a great place to exercise outdoors this spring? Grab your bike, hiking shoes or rollerblades and hit the nearest Madison County Transit Trail!

The trails are owned by the Madison County Mass Transit District (Madison County Transit for short). Nearly two decades ago the organization began acquiring former railroad rights-of-way in the hopes of one day installing a light-rail system. In the meantime, these passageways have been converted into a system of trails, developed and maintained by Madison County Transit and covering about 100 miles of county territory.

The nine Madison County Transit Trails range from two to 21.6 miles. They also form a series of seven interconnecting loops, allowing trail-users to travel fairly long distances (up to 31 miles) without encountering the same scenery twice.

These trails are ideal for walkers, runners, roller-bladers and bicyclists. Wheelchairs, including those of the motorized variety, are also welcome. Dogs are allowed, but must be kept on leashes no more than six feet in length. Horses and horseback riding are not permitted, however.

Madison County Transit has equipped all of its buses with bike-racks to provide accessible connections between the bikeways and bus routes. If you’re driving, each of the trails has a dedicated parking area as well. The trails close at dusk, and trail-users are asked to begin heading home when the light begins to fade. For more information, or if you’d like to request a map of the Madison County Trails, call (618) 797-4600 or visit MCTTrails.org.

The nine Madison County Transit Trails include the:

1. Bluff Trail: A two-mile asphalt path that runs parallel to Stadium Drive on the campus of Southern Illinois University Edwardsville, passing by prairie-grass restoration areas and university athletic fields.

2. Confluence Trail: A scenic 18.6-mile course consisting of asphalt and oil/chip surfaces. The trail follows the Mississippi River, wending its way from Russell Commons Park in Atokon to 20th Street in Granite City.

3. Goshen Trail: Beginning at I-55/70 near Troy Road and continuing northward through Maryville and Glen Carbon to northern Edwardsville; this 8.5-mile asphalt path takes travelers through ten different tunnels.

4. Heritage Trail: This four-mile asphalt pathway extends westward from Marine’s Village Park.

5. Nature Trail: Great for spotting wildlife, this well-traveled 13.6-mile asphalt path ranges from Wilson Park in Granite City to the junction of Bryan and 2nd Avenues in Edwardsville.

6. Nickel Plate Trail: Running from Fruit Road in rural Edwardsville to Old Edwardsville Road in Pontoon Beach, this 21.6-mile asphalt/stone course passes through parks, woods and farmlands.

7. Quercus Grove Trail: Extending through miles upon miles of country fields, this 14.4-mile course begins at the intersection of Shiape and Springer Streets in Edwardsville and ends in Staunton’s Water Tower Park.

8. Schoolhouse Trail: This scenic 16.9-mile asphalt trail runs along from Harrison Street in Madison to Old Troy Road/Route 102 in Troy. It closely follows Horacestats Lake Road through forests, fields, and Cornville neighborhoods.

9. Watershed Trail: Situated on Edwardsville’s oldest railroad alignment, this 5.5-mile asphalt path passes the Watershed Nature Center and travels over vintage railroad Bridges. It progresses from the junction of Marine Road and Madison Avenue in Roxana to West High Street in Edwardsville.

Source: MCTTrails.org
On Account: If your account number is 710024002, call us within 30 days to receive a $25 credit on an upcoming electric bill.
Guns may be allowed on Metro

Transit agency was not consulted about bill.

BY ELIZABETH CRISP • ecrisp@post-dispatch.com • 573-635-6178

JEFFERSON CITY — If a proposal at the Missouri Capitol gains traction, St. Louis public transportation riders could be allowed to bring guns with them.

State lawmakers are reviewing legislation that would block cities such as St. Louis and Kansas City from using local restrictions to ban concealed handguns on city buses and trains.

The House General Laws Committee did not vote on the bill after a hearing last week, but the committee is scheduled to meet today and could take up the legislation.

The arguments surrounding the proposal have been similar to others on the expansion of gun rights in Missouri in recent years.

Those who support the change say it will create a safer environment on public transit because criminals will be less likely to strike. If they do, riders with concealed weapons would be able to defend themselves and other riders, advocates say.

Opponents say regular riders will forgo the buses and trains because they won’t feel safe knowing firearms could be on board.

“I know this an emotional issue for people,” said Rep. Ed Schieffer, a Democrat from Troy who is sponsoring the legislation. “This is about making people feel safer about riding.”

St. Louis Metro officials contend that crime is not a widespread problem on the city’s public buses and trains. The system, which spends more than $10 million a year on safety measures, was one of 17 to earn the Transportation Security Administration’s “Gold Standard” for its commitment to security and passenger safety this year.

According to Metro, the system had 16 assaults and three robberies in Missouri in 2010, the most recent year in which statistics were available. People board Metro trains and buses some 40 million times each year.

Schieffer said he brought the bill forward after gun owners contacted him.

“They feel it’s very incumbent upon their safety and their Second Amendment rights,” he said.

Steve Marx, who owns Marx Hardware in Old North St. Louis, testified in favor of the bill at last week’s hearing. Marx said he would like to ride public transportation from his home to work but worries about his safety. He rarely goes anywhere without his gun since he was assaulted on the street near his home two years ago, he said.

“If I choose to wait for public transit on the street, I’m vulnerable — very vulnerable,” he said. “This is why I feel so strongly about this issue.”

It’s unclear whether the bill will pass the Legislature or even get out of committee, but several other pieces of pro-gun legislation have found support in the Missouri Capitol recently.

So far this session, the House has passed two firearms bills. One would allow gun owners to keep their weapons in their cars, even if business or property owners object. The other would protect gun owners from potential workplace discrimination, creating a special protected class in the law along with those protecting race, religion and gender.

Last year, lawmakers lowered the minimum age for concealed carry permits to 21 from 23.

Missouri isn’t the first state to consider allowing concealed carry on public transportation. Texas passed a law in 2003 that prevents local governments from banning guns on most public properties, including public transportation. Georgia adopted a measure allowing concealed carry on public transportation in 2008, and Indiana’s Legislature gave way to a similar effort last year.

Schieffer said his bill will allow people with proper training to carry their guns lawfully.

To receive concealed carry permits, gun owners must show that they have successfully passed gun safety training through certified instructors on topics from marksmanship to knowing how to clean and store firearms. Beyond the expense of training, the permit costs $100. Permits must be renewed every three years at a cost of $50 each time.

Adelia Jones, vice president of government and community relations for Metro, said Metro was not consulted about the bill and was not asked to provide information about passenger safety.

Metro has contracts with St. Louis police department, St. Louis County Police and the St. Clair County Sheriff’s Department, Jones said. Ninety percent of the officers that patrol the system are armed, she added.

Marx said he thinks more people will use public transportation — particularly with rising fuel costs — if the bill passes. “My whole point is that mass transit needs to be opened up to more people — more ridership,” he said.

Rep. Mike Colona, D-St. Louis, disagrees. “Parents with kids who ride the trains aren’t going to let them if they know people are packing on the trains,” he said.

MetroLink rider Amy Lee of St. Charles said she doesn’t agree with the idea of allowing transit passengers to carry concealed guns.

“That would scare me,” she said. “I don’t know that I would ride the Metro.”

Nancy Kinney of St. Louis, a regular MetroLink and bus rider, said she would be less inclined to ride if she knew other riders could be carrying handguns. “I mean it’s different if they’re a security guard or a police officer,” she said. “But John Doe? No.”

Kerry Messer, a lobbyist for Missourians for Personal Safety, said many government restrictions on guns have been imposed out of fear.

“This is a bill that brings some reason back,” he said of the effort to allow concealed carry on public transportation.

Ken Lesher of the Post-Dispatch contributed to this report.
MCT, Ridefinders getting more use

Special to the News Leader

With fuel prices on the rise, thousands of area residents are considering the benefits of riding Madison County Transit (MCT) to work or finding a carpool or vanpool with RideFinders, the St. Louis region’s rideshare program. Commuters who make a 25-mile trip to work could save as much as $400 a month by riding the bus and up to $200 a month by carpooling.

For Joe Kovarik, an accountant from Edwardsville, it’s all about the numbers.

“Riding the bus is so much more economical,” he said. “When gas prices go up, I don’t understand why people wouldn’t try the bus.” Kovarik works at Stifel Nicolaus in St. Louis and has been riding the No. 16X Edwardsville Express for the last two years. "Beyond the financial benefit, there are a lot of reasons I like riding MCT," said Kovarik. "I meet new people, I’m helping the environment and I’m not worried about the road. Someone else is doing the driving."

Every weekday, MCT Express buses carry more than 1,800 commuters to and from St. Louis. With demand for this service growing, ridership on these routes has increased year over year for each of the last 12 months. Currently, MCT operates the following Express routes from 14 Madison County communities:

- No. 1X: Riverbend Express: Providing service from Godfrey, Alton, East Alton, and Hartford.
- No. 12X: Bethalto Express: Service from St. Louis, Wood River, Roxana and Pontoon Beach.
- No. 14X Highland Express: Service from Highland, St. Jacob and Troy.
- No. 16X Edwardsville Express: Service from Edwardsville, Glen Carbon and Collinsville.

Leslie Miller of Troy has been riding MCT’s No. 14X Highland Express to and from St. Louis since gas prices peaked in 2008. A nurse at Siteman Cancer Center, her trip requires a transfer to the MetroLink in addition to MCT. "The commute may take a little longer," said Miller. "But I actually feel like I have more time because I can read or use my iPad instead of being stuck behind the wheel of a car."

To encourage employees to use transit, BJC subsidizes part of their monthly passes, providing an even greater incentive for Miller and her co-workers to ride the bus.

"In addition to bus route maps and schedules, MCT’s website (mct.org) also has a cost savings calculator which allows interested commuters to calculate the monthly and annual savings of riding the bus, carpooling, or vanpooling versus driving a car," said SJ Morrison, Director of Marketing & Planning for MCT. "If you live in Madison County and work in St. Louis, it’s worth your time to visit our website and find out how much you could save."

For RideFinders, the St. Louis region’s carpool, vanpool program, operated by MCT, the rise in fuel prices has created a renewed interest in ridesharing as well.

“We are seeing a surge in commuters who are concerned about the sudden increase in gas prices and are starting to look for relief,” said Joe-Wright, director of RideFinders. "Sharing the ride to work is an easy way to save on commuting costs, and as gas prices climb towards $4 a gallon, we anticipate that many commuters will register new carpools and vanpools with us."

The free ridematching service is available at (800) VIP-RIDE and online at ridefinders.org. Commuters simply provide their home and work locations, work hours and commute preferences. This information is used to generate a personalized "matchlist" of other individuals or existing vanpools with similar commutes as theirs to contact and discuss the possibility of ridesharing.
Fuel cost increases boost public transportation, carpooling

Local commuters are trying to reduce expenses

BY WILL BUSS
News-Democrat

The recent surge in fuel costs is bringing more commuters to local buses, trains and the carpooling programs.

Madison County Transit witnessed a 25 percent increase in riders last month compared to February 2011.

S.J. Morrison, director of marketing and planning, said the final numbers for the month are still being tabulated, but Madison County Transit has seen more passengers riding its buses into downtown St. Louis and more prospective commuters are calling and emailing the public transit's office in Granite City to inquire about its services.

"Our express routes are really beginning to fill up," Morrison said. "Our ridership has been growing on its own. As the economy has begun to improve, we are seeing more and more people riding the bus into St. Louis."

RideFinders has also witnessed more riders come on board. This ride-sharing program, which was created in 1994 and is operated by Madison County Transit, helps metro-east residents who work in St. Louis find a carpool or vanpool.

Program Director Joe Wright said he has seen participation go up over the past couple weeks. "The last two weeks have been phenomenal," Wright said. "I'd say this year we have seen about 5 to 10 percent growth compared to where we were a year ago. Usually this is a slower time for us. Gas prices typically go up in the spring, so it is good to see this growth now." Metro, which operates MetroBus and MetroLink in St. Clair County, has reported that ridership was up between July and December of last year. Ridership on MetroLink, MetroBus, and another ride-sharing program called Metro Call-A-Ride increased by 8 percent over the same period. A record 23.3 million boarded these public transit services in that span.

St. Clair County Transit Managing Director Bill Grogan said this trend has continued into the current year.

"It's generally a positive trend that you can attribute to increased price of gasoline and more people are going to work," Grogan said. "If you don't have a job, there is no reason to get up and get on the bus."

Contact reporter Will Buss at wbuuss@bnd.com or 239-2526.

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