AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 23, 2012
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.  

II. Call to Order: Roll Call.  

III. Nelson Hagnauer Excellence in Service Award.  

IV. Consideration of the Minutes of the January 26, 2012 Regular Meeting for inclusion in the official records of the District.  

V. Public Comments.  

VI. Financial:  
A. Payments and Claims: Consideration of the January 2012 claims for payment.  

VII. Transit Service:  
A. Managing Director's Report: Jerry J. Kane.  
B. Motion to Allow all Madison County Students in Grades 7-12 to Ride the MCT Fixed Route System Free of Charge with the 2012 MCT Summer Youth Pass: S.J. Morrison  
C. Proposed May 2012 Service Changes: Joe Domer  
D. Resolution 12-20 Authorizing the Filing of Application with the Illinois Department of Transportation, Division of Public and Intermodal Transportation for Section 5316 Job Access Reverse Commute Grant Funds for the Procurement of Transit Buses.  
E. Resolution 12-21 Authorizing the Award of Contract for Cost/Price Analysis Consulting Services.  
F. Resolution 12-22 Authorizing Execution of an Agreement for Design Engineering Services.  
G. Resolution 12-23 Authorizing Disadvantaged Business Enterprise Program Updates Pursuant to Federal Requirements.  
H. Resolution 12-24 Authorizing the Closure of an Account held with TheBANK of Edwardsville.  

VIII. Other Business:  
IX. Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).  

X. Adjournment.
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 9:30 a.m.

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

**MEMBERS ABSENT:** Rose Marie Chadwick

**OTHERS PRESENT:** Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Mark Steyer, ACT

III. **Consideration of the Minutes of December 29, 2011**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE DECEMBER 29, 2011, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

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.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

A. **Payments and Claims:** Consideration of the December 2011 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR DECEMBER 2011, 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 REPORT TO GRANITE CITY TOWNSHIP FOR DECEMBER 2011.

A ROLL CALL VOTE FOLLOWED:

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

AYE
ABSENT
AYE
ABSTAIN
AYE

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


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

A ROLL CALL VOTE FOLLOWED:

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

AYE
ABSENT
AYE
AYE
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Services

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

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

12-18 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF 15-PASSENGER VEHICLES FOR SERVICE IN THE RIDEFINDERS REGIONAL VANPOOL PROGRAM;

12-19 AUTHORIZING THE EXECUTION OF AN ANTENNA LICENSE AGREEMENT WITH U.S. STEEL CORPORATION.

A ROLL CALL VOTE FOLLOWED:

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

AYE
ABSENT
AYE
AYE
AYE

ALL AYES. NO NAYS. MOTION CARRIED.
VII. **Other Business**

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

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

VIII. **EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT.**

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

A ROLL CALL VOTE FOLLOWED:

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

Meeting was adjourned at 10:55 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 12-20

AUTHORIZING THE FILING OF APPLICATION WITH THE
ILLINOIS DEPARTMENT OF TRANSPORTATION,
DIVISION OF PUBLIC AND INTERMODAL TRANSPORTATION
FOR SECTION 5316 JOB ACCESS REVERSE COMMUTE GRANT FUNDS
FOR THE PROCUREMENT OF TRANSIT BUSES

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

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

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain eligible capital or operating expenses; and,

WHEREAS, grants for said Section 5316 Job Access Reverse Commute (JARC) funds will impose certain obligations upon the recipient, including the provision by it of the twenty percent (20%) local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311); and,

WHEREAS, it is necessary and beneficial for the Madison County Mass Transit District to submit an application to the State of Illinois, Department of Transportation, Division of Public and Intermodal Transportation, in order to obtain nine hundred ninety-six thousand dollars ($996,000) of Section 5316 JARC grant assistance for the procurement of heavy-duty transit buses to provide reverse commute job access to employment opportunities in the Collinsville, Edwardsville and Glen Carbon.

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 State of Illinois, Department of Transportation, Division of Public and Intermodal Transportation, in order to obtain nine hundred ninety-six thousand dollars ($996,000) of Section 5316 JARC grant assistance for the procurement of heavy-duty transit buses.

2. Upon approval of its application, the Madison County Mass Transit District increase its Assigned Fund Balance by two hundred forty-nine thousand dollars ($249,000), or an amount equivalent to twenty percent (20%) of the approved project cost.

3. Upon approval of its application, the Madison County Mass Transit District Capital Budget line item be increased by one million, two hundred forty-five thousand dollars ($1,245,000), or an amount equivalent to the approved project costs.

4. Daniel L. Corbett, Chairman, J. Terry Allen, 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 and 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-third day of February, 2012.

Daniel L. Corbett, Chairman

J. Terry Allain
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, February 23, 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 State of Illinois, Department of Transportation, Division of Public and Intermodal Transportation, in order to obtain nine hundred ninety-six thousand dollars ($996,000) of Section 5316 JARC grant assistance for the procurement of heavy-duty transit buses.

2. Upon approval of its application, the Madison County Mass Transit District increase its Assigned Fund Balance by two hundred forty-nine thousand dollars ($249,000), or an amount equivalent to twenty percent (20%) of the approved project cost.

3. Upon approval of its application, the Madison County Mass Transit District Capital Budget line item be increased by one million, two hundred forty-five thousand dollars ($1,245,000), or an amount equivalent to the approved project costs.

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 take all action necessary to execute, complete, and perform all obligations associated with the filing of said application and 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-third day of February, 2012.

[Signature]

Erin Werner
RESOLUTION 12-21

AUTHORIZING THE AWARD OF A CONTRACT
FOR COST/PRICE ANALYSIS CONSULTING SERVICES

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

WHEREAS, the District recently issued a Request for Proposals (RFP) for the procurement of light-duty coach-on-chassis biodiesel ultra-capacitor hybrid powered buses, and the result of the RFP produced one proposal; and,

WHEREAS, a single proposal lacks price competition, and therefore, the proposed prices must be evaluated and determined to be fair and reasonable before the District can award a contract for buses; and,

WHEREAS, FY 2010 Clean Fuels grant funds are available to cover the entire cost of a contract award to a firm to provide cost/price analysis consulting services, therefore, requiring no local match by the District; and,

WHEREAS, the District initiated a competitive procurement process in order to select a firm capable of providing cost/price analysis consulting services and as-needed negotiation services to evaluate the single proposal received for the proposed 14-passenger and 17-passenger light-duty coach-on-chassis biodiesel ultra-capacitor hybrid powered buses, spare parts and components contained in the RFP; and,

WHEREAS, the District, having successfully completed said procurement, has identified Norm Ketola & Associates, of Marblehead, Massachusetts, with a quote in an amount not-to-exceed eight thousand, five hundred dollars ($8,500) to be fair and reasonable to provide cost/price analysis consulting services and as needed negotiation services.

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

1. Madison County Mass Transit District award a contract to Norm Ketola & Associates, of Marblehead, Massachusetts, in an amount not-to-exceed eight thousand, five hundred dollars ($8,500) to provide cost/price analysis consulting services and as needed negotiation services.

2. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget.

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 contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-third day of February, 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, February 23, 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. Madison County Mass Transit District award a contract to Norm Ketola & Associates, of Marblehead, Massachusetts, in an amount not-to-exceed eight thousand, five hundred dollars ($8,500) to provide cost/price analysis consulting services and as needed negotiation services.

2. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget.

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 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-third day of February, 2012.

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

WHEREAS, the Madison County Mass Transit District is a recipient of grant funds from the United States Department of Transportation, Federal Transit Administration (FTA), and the Illinois Department of Transportation, Division of Public and Intermodal Transportation, to make certain improvements to its Operations Center in Pontoon Beach, Illinois; and,

WHEREAS, the District requires the services of a qualified firm to provide design engineering services to assist with the implementation of the aforesaid project necessary to support transit services for the residents of Madison County; and,

WHEREAS, the State of Illinois adopted a qualifications-based procedure cited as the Local Government Professional Services Selection Act (50 ILCS 510). This statute allows the District to negotiate with firms it has a satisfactory relationship with, thereby waiving the requirements of public notice, evaluation, and selection procedures. In consideration of the District's satisfactory relationship with Korte Design, Inc. involving multiple projects such as the Alton Transit Center, Collinsville Transit Center, Wood River Transit Center, and the administrative building roof replacement and HVAC improvements, the State's qualifications-based procedures permits the District to proceed directly to contract negotiations with Korte Design, Inc.; and,

WHEREAS, on September 13, 2010, the District executed a master contract agreement with Korte Design, Inc. for on-call A&E services which includes program management, construction management, feasibility studies, preliminary engineering, design, architectural, surveying, mapping, and other related services, and said master agreement sets forth the rights and obligations of the District and Korte Design, Inc. in connection with all subsequently negotiated project task orders; and,

WHEREAS, it has been determined to be in the best interest of the District and the residents of Madison County, Illinois, to execute and agreement with Korte Design, Inc., to provide design engineering services for improvements to the District's Operations Center in Pontoon Beach, Illinois.

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 authorizes the award of contract to Korte Design, Inc., in the amount of four hundred forty-three thousand, six hundred sixty-one dollars ($443,661) to provide design engineering services for certain facility improvements to the District's Operations Center located in Pontoon Beach, Illinois.

2. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget.

3. The Madison County Mass Transit District increase the Assigned Fund Balance by the percent required of the negotiated contract award necessary to meet the grant requirements.
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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders and 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-third day of February, 2012.

[Signatures]

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagmann

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, February 23, 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 authorizes the award of contract to Korte Design, Inc., in the amount of four hundred forty-three thousand, six hundred sixty-one dollars ($443,661) to provide design engineering services for certain facility improvements to the District's Operations Center located in Pontoon Beach, Illinois.

2. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project budget.

3. The Madison County Mass Transit District increase the Assigned Fund Balance by the percent required of the negotiated contract award necessary to meet the grant requirements.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders and 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-third day of February, 2012.

Erin Werner
RESOLUTION 12-23

AUTHORIZING DISADVANTAGED BUSINESS ENTERPRISE PROGRAM
UPDATES PURSUANT TO FEDERAL REQUIREMENTS

WHEREAS, the Madison County Mass Transit District (District) is responsible for the provision of public mass transportation services pursuant to Section 3 of the Local Mass Transit District Act, as approved on July 21, 1959, as amended (70 ILCS 3610 et. seq.); and,

WHEREAS, as a recipient of federal funds, the District is required by the United States Department of Transportation, Federal Transit Administration, to administer an ongoing Disadvantaged Business Enterprise Program pursuant to 49 CFR Part 26; and,

WHEREAS, the District is required by the United States Department of Transportation, Federal Transit Administration, to submit an updated Disadvantaged Business Enterprise Program to comply with 49 CFR Part 26, as revised February 28, 2011.

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

1. Madison County Mass Transit District approves the Madison County Mass Transit District’s Disadvantaged Business Enterprise Program, updated February 2012.

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is authorized to file the updated Madison County Mass Transit District’s Disadvantaged Business Enterprise Program to the Federal Transit Administration.

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is authorized and directed to take any and all actions as may reasonably be required to enact and administer said program, and maintain the District in full compliance with the provisions of 49 CFR Part 26.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-third day of February, 2012.

[Signatures]

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, February 23, 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:


2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is authorized to file the updated Madison County Mass Transit District's Disadvantaged Business Enterprise Program to the Federal Transit Administration.

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is authorized and directed to take any and all actions as may reasonably be required to enact and administer said program, and maintain the District in full compliance with the provisions of 49 CFR Part 26.

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-third day of February, 2012.

Erin Werner
RESOLUTION 12-24

AUTHORIZING THE CLOSURE OF AN ACCOUNT HELD WITH THE BANK OF EDWARDSVILLE

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 Madison County Mass Transit District currently holds accounts with [redacted]; and,

WHEREAS, District Account No. [redacted] is no longer needed; and,

WHEREAS, it is in the best interest of the District to close Account No. [redacted], and that all funds remaining in said account shall be deposited into Account No. [redacted] held by the District at [redacted].

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, Madison County, Illinois, close Account No. [redacted] held by the District with [redacted].

2. That all funds remaining in Account No. [redacted] be deposited into Account No. [redacted] held by the District at [redacted].

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-third day of February, 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, February 23, 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, Madison County, Illinois, close Account No. [redacted] held by the District with [redacted].

2. That all funds remaining in Account No. [redacted] be deposited into Account No. [redacted] held by the District at [redacted].

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-third day of February, 2012.

[Signature]

Erin Werner
January 25, 2012

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

Dear Jerry Kane:

I would like to take this opportunity to thank you and the MCT Board for the donation of a used, decommissioned passenger van to the City of Alton.

The City of Alton intends to use the van for the PACUP Program. This program allows males to work off their probation sentences by cleaning up Alton. Participants pickup litter, trim City-owned rights-of-way, and participate in other beautification projects within the City. Without your assistance, the City of Alton would not be able to enhance this service.

Once again, thank you for all your assistance to the City of Alton.

If you have any questions or if I can be of additional assistance to you, please contact my office at 463-3500, Extension 3.

Sincerely,

Tom Hoechst, Mayor
City of Alton, Illinois
Alton got $13.85 million rail and bus grant faster than officials expected

The (Alton) Telegraph

Alton — The recent announcement that Alton is receiving a federal $13.85 million grant for a regional train station/multi-modal transportation center came quicker than officials thought would happen, if at all.

"We didn't expect it so fast," Mayor Tom Hoechst said about the city getting notice of the grant approval Dec. 12, just six weeks after the deadline to apply.

Now, planning must begin soon for the so-called Alton Regional Multi-modal Transportation Center at Robert A. Wadlow Municipal Golf Course.

At the same time, a separate project at the course will require it to close early next year for safety reasons, but officials have not set a date.

An important factor keeping planning from beginning immediately is that the city is awaiting the Illinois Department of Transportation's approval of Alton officials' preferred site for the center, on the north end of the course.

One change is that the city owns the land. It also could derive economic benefits from the access road, paid for with grant money.

Officials' least-desired site is south of the Holiday Inn, 2800 Homer Adams Parkway, adjacent to Illinois 3, Hoechst said that site would require an estimated $500,000 land purchase that the city cannot afford with its $1 million annual deficit.

Another factor involved in the planning is the city had requested $17 million, but is getting $8.15 million less.

Hoechst and Phil Ruggio, Alton director of development and housing, said they are awaiting word from the U.S. Department of Transportation, administrators of the Transportation Investment Generating Economic Recovery (TIGER) grant, to learn specifics of what it will cover.

"Some of it is being cut out," Hoechst said.

The American Recovery and Reinvestment Act of 2009 is funding the grants.

Hoechst and Ruggio do not know that $7.4 million of the grant is for constructing the planned, roughly 8,000 square-foot station. The project also will involve constructing a road from Homer Adams Parkway on the east side of the course, by the green on hole No. 2. That road — and water lines to be installed — would serve the new station.

Amtrak, federal, state and city officials say the station is needed to accommodate the predicted increase in passengers when Amtrak's 110-mph, high-speed railway project is completed between St. Louis and Chicago.

The planned center also would accommodate Madison County Transit buses, particularly for students at Southern Illinois University Edwardsville who ride trains home.

Approximately one-third of SIUE students come from the Chicago metropolitan area, Hoechst said.

IDOT architects will design the station, but Hoechst said the city would assume ownership once it is completed and would be responsible for its maintenance.

The officials said they expect construction on the station would start in 2013 and be completed in 2014.

Union Pacific owns the old, 800-square-foot Amtrak station, 3400 College Ave., with Amtrak as lessor. IDOT surveyed the facility and its parking area and found it was inadequate, Hoechst said.

He said he hopes the modern train station would increase tourism in Alton.

"The city is bleeding (financially); it is in a better shape than when I got here (2009)," he said.

"From the tourism standpoint alone, we will target Chicago with our motels, shops and historical attractions."