AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, May 31, 2012
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.

II. Call to Order: Roll Call.

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

IV. Public Comments.

V. Financial:
   A. Payments and Claims: Consideration of the April 2012 claims for payment.
   C. Presentation of the Draft FY 2013 Operating Budget: Mary Ruth Kettenbach.
   D. Resolution 12-37 Authorizing an Additional Individual to Transfer Funds for the Madison County Mass Transit District.

VI. Transit Service:
   A. Managing Director's Report: Jerry J. Kane.
   B. Resolution 12-38 Authorizing the Award of Contract for Bus Inspection Services for Light-Duty Buses.
   C. Resolution 12-39 Authorizing the Award of Contract for a Storage Area Network Datapac.
   F. Resolution 12-42 Authorizing the Execution of an Agreement with Governmental Consulting Solutions.
   G. Resolution 12-43 Authorizing the Execution of an Agreement with Steve Davis Consulting, Inc.

VII. Other Business:

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

IX. 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, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone.

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Kent Scheibel, citizen.

III. Consideration of the Minutes of March 29, 2012

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE MARCH 29, 2012 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. Public Comments

Kent Scheibel addressed the Board of Trustees with a proposal that the Trustees consider placing art sculptures along MCT Trails. He referenced Laumeier Sculpture Park in St. Louis, and Storm King in New York, as examples of what he envisioned. He said if the District decided to pursue his proposal, the District could have a competition to solicit artwork or artists could donate their sculptures to the District and a selection committee could decide which sculptures would be placed along the trails. He stated the District could charge a fee for artists to enter the sculpture competitions and a portion of the entrance fee could be used to help cover the cost of installing the artwork along the trails. He noted the District could apply for grants from the National Endowment of the Arts and the Illinois Arts Council to help offset the costs associated with the proposed trail art sculpture program. Sculptures could also be supported by local communities, personal donations, or benefactors. Mr. Scheibel recommended changing out the sculptures periodically to keep people coming back to see the newest pieces placed along the trails. He believed the sculptures would be an additional attraction to MCT Trails and the county, which could also help local businesses.
V. Financial

A. Payments and Claims: Consideration of the March 2012 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE
CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR
MARCH 2012, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY
TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

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

B. Monthly Financial Report: Review of the monthly financial records as of March 31,
2012: Managing Director Jerry Kane submitted the report.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE
MALONE, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF
MARCH 31, 2012.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Managing Director's Report: Jerry Kane submitted the report.
B. TRUSTEE MALONE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE RESOLUTIONS:

12-31 AUTHORIZING AN ADDITIONAL INDIVIDUAL TO TRANSFER FUNDS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT;

12-32 AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HAUSER GROUP, INC.;

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;

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;

12-35 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR TRANSIT FACILITY IMPROVEMENTS;

12-36 AUTHORIZING THE PROCUREMENT OF A WIRELESS LINK BETWEEN GRANITE CITY STATION AND THE BASE OF OPERATIONS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

A. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, 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:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE 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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:27 a.m.

Respectfully submitted:

[Signature]

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RESOLUTION 12-37

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 via
telephone wire transfer between Account No. 7139122738 at The Illinois Funds,
Springfield, Illinois, and Account No. 0112864301 at TheBank of Edwardsville, in
Edwardsville, Illinois, 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 thirty-first day of May, 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, May 31, 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 via telephone wire transfer between Account No. 7139122738 at The Illinois Funds, Springfield, Illinois, and Account No. 0112864301 at TheBank of Edwardsville, in Edwardsville, Illinois, 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 thirty-first day of May, 2012.

[Signature]

Erin Werner
RESOLUTION 12-38

AUTHORIZING THE AWARD OF CONTRACT
FOR BUS INSPECTION SERVICES
FOR LIGHT-DUTY BUSES

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 executed a contract with Southern Bus and Mobility, Inc., for the production of forty-two (42) light-duty coach-on-chassis hybrid diesel transit buses to be manufactured at Turtle Top in New Paris, Indiana; and,

WHEREAS, the Federal Transit Administration (FTA) requires that an inspector be present at the bus manufacturing facility throughout the manufacturing process when more than ten buses are being acquired; and,

WHEREAS, FY 2010 Clean Fuels grant funds are available to cover the entire cost of a contract award to a firm to provide bus inspection 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 bus inspection services, quality assurance, and FTA compliant post-delivery audit services; and,

WHEREAS, the District, having successfully completed said procurement, has identified the quote submitted by Transit Resource Center, of Winter Springs, Florida, in the amount of five thousand, two hundred ninety-two dollars ($5,292.00), as the lowest priced technically acceptable quote to provide bus inspection services, quality assurance, and FTA compliant post-delivery audit services throughout the manufacturing of the District's forty-two (42) light-duty coach-on-chassis hybrid diesel transit buses to be manufactured at Turtle Top in New Paris, Indiana.

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 Transit Resource Center, of Winter Springs, Florida, in the amount of five thousand, two hundred ninety-two dollars ($5,292.00) to provide bus inspection services, quality assurance, and FTA compliant post-delivery audit services throughout the manufacturing of the District’s forty-two (42) light-duty coach-on-chassis hybrid diesel transit buses to be manufactured at Turtle Top in New Paris, Indiana.

2. The 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 thirty-first day of May, 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, May 31, 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 Transit Resource Center, of Winter Springs, Florida, in the amount of five thousand, two hundred ninety-two dollars ($5,292.00) to provide bus inspection services, quality assurance, and FTA compliant post-delivery audit services throughout the manufacturing of the District's forty-two (42) light-duty coach-on-chassis hybrid diesel transit buses to be manufactured at Turtle Top in New Paris, Indiana.

2. The 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 thirty-first day of May, 2012.

Erin Werner
To: Board of Trustees  
From: Jerry Kane, Managing Director  
Penny Sarandis, Procurement Consultant  
Subject: Light-Duty Bus Line Inspections No. 12-1-06600  
Date: May 15, 2012

A Request for Quotations was issued on April 23, 2012 for the services of a contractor to provide bus line inspections, quality assurance, and FTA compliant post-delivery audit services for 42 light-duty hybrid diesel transit buses to be manufactured at Turtle Top in New Paris, Indiana.

Three responses were received and evaluated using the Lowest Price Technically Acceptable method. This method is appropriate when the best value is expected to result from selection of the technically acceptable offer with the lowest evaluated price. All three responses were deemed technically acceptable.

Transit Resource Center submitted the lowest firm fixed price of $5,292.00. Because this price is considerably lower than the other two bids, the evaluation team sought clarification from Transit Resource Center in order to gain an understanding of whether or not the proposed price is realistic for the work to be performed and to determine if it is reflective of a clear understanding of the contract requirements. After speaking on the phone with the president of Transit Resource Center, the evaluation team concluded the requirements of the contract can be met for the proposed price. The price of $5,292.00 has therefore been deemed fair and reasonable.

Recommendation is being made for a contract award to the lowest priced technically acceptable offer submitted by Transit Resource Center in the amount of $5,292.00.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Price</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transit Resource Center</td>
<td>$5,292.00</td>
<td>Award Recommendation</td>
</tr>
<tr>
<td>Winter Springs, Florida</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EF Enterprises</td>
<td>$16,380.00</td>
<td></td>
</tr>
<tr>
<td>Banning, California</td>
<td></td>
<td></td>
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<tr>
<td>First Transit, Inc.</td>
<td>$17,850.00</td>
<td></td>
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<tr>
<td>Cincinnati, Ohio</td>
<td></td>
<td></td>
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</tbody>
</table>
RESOLUTION 12-39

AUTHORIZING THE AWARD OF CONTRACT FOR A STORAGE AREA NETWORK DATAPAC

WHEREAS, Madison County Mass Transit District is a recipient of grant funds from the United States Department of Transportation, Federal Transit Administration for various capital projects necessary to support and sustain transit services for the residents of Madison County, Illinois; and,

WHEREAS, Federal Transit Administration Section 5307 formula grant funds have been appropriated for use by the Madison County Mass Transit District for a storage area network (SAN) datapac; and,

WHEREAS, the District is in need of expanding the storage space on its SAN device, but is on a limited timeline due to the discontinuation of the Seagate 4.8T datapac; and,

WHEREAS, in order for the District to maximize its current investment in the SAN chassis, the District must purchase a 4.8T datapac before the product is no longer available; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a procurement process for a SAN (storage area network) datapac, server connections, and licenses needed to expand the District’s current SAN chassis; and,

WHEREAS, the District, having successfully completed said procurement, has identified the quote submitted by X-IO Technologies, of Colorado Springs, Colorado, in the amount of twenty thousand, one hundred forty-nine dollars and twenty cents ($20,149.20), to be fair and reasonable to provide a SAN datapac, server connections, and the required licenses.

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 award a contract to X-IO Technologies, of Colorado Springs, Colorado, in the amount of twenty thousand, one hundred forty-nine dollars and twenty cents ($20,149.20) to provide a storage area network datapac, server connections, and licenses needed to expand the District’s current SAN chassis.

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 twenty percent (20%) of the negotiated contract award.

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 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 thirty-first day of May, 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, May 31, 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 award a contract to X-IO Technologies, of Colorado Springs, Colorado, in the amount of twenty thousand, one hundred forty-nine dollars and twenty cents ($20,149.20) to provide a storage area network datapac, server connections, and licenses needed to expand the District's current SAN chassis.

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 twenty percent (20%) of the negotiated contract award.

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

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirty-first day of May, 2012.

[Signature]

Erin Werner
To: Board of Trustees
From: Jerry Kane, Managing Director
       Penny Sarandis, Procurement Consultant
Subject: SAN Datapac No. 12-1-06700
Date: May 16, 2012

The following quotes were received for a SAN (storage area network) datapac, server connections, and licenses needed to expand the District’s current SAN chassis.

<table>
<thead>
<tr>
<th>Company</th>
<th>Quoted Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>X-IO Technologies</td>
<td>$20,149.20</td>
</tr>
<tr>
<td>Colorado Springs, CO</td>
<td></td>
</tr>
<tr>
<td>World Wide Technology</td>
<td>$20,313.16</td>
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<tr>
<td>Maryland Heights, MO</td>
<td></td>
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<tr>
<td>Provision Data Solutions</td>
<td>$24,484.80</td>
</tr>
<tr>
<td>Chesterfield, MO</td>
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</tbody>
</table>

A price analysis concluded that the quoted price of $20,149.20 from X-IO Technologies is fair and reasonable and a responsibility determination concluded they have the capacity to provide the items as specified.

Recommendation is being made for a contract award to X-IO Technologies in the amount of $20,149.20.
RESOLUTION 12-40

AUTHORIZING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL
FOR FFY2013, FFY2014, AND FFY2015 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 Plan; and,

WHEREAS, the District is required by the United States Department of Transportation, Federal Transit Administration, to submit a Disadvantaged Business Enterprise goal once every three years as described in 49 CFR Part 26: and,

WHEREAS, the District has developed the three-year Disadvantaged Business Enterprise goal following the methodologies described in 49 CFR Part 26.

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 three-year goal of nine percent (9%).

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is authorized to file the Disadvantaged Business Enterprise three-year goal with 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 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 thirty-first day of May, 2012.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hognauer

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, May 31, 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 approves the Madison County Mass Transit District's Disadvantaged Business Enterprise three-year goal of nine percent (9%).

2. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is authorized to file the Disadvantaged Business Enterprise three-year goal with 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 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 thirty-first day of May, 2012.

[Signature]

Erin Werner
RESOLUTION 12-41

AUTHORIZING THE DEVELOPMENT OF A DRAFT PLAN AND POLICY FOR AN "ARTS IN TRANSIT" PROGRAM

WHEREAS, in 1993, the District received statutory authority from the State of Illinois, "to use its established funds, personnel, and other resources to acquire, construct, operate, and maintain bikeways and trails.; and,

WHEREAS, consistent with its transit mission, the District believed it could preserve transportation corridors for possible future light rail use by acquiring rail corridors that would otherwise be abandoned, and in the interim, could put these corridors to use as trails; and,

WHEREAS, in the ensuing years, the District acquired over 100 miles of railbanked corridors, under the National Trails Act, 16 USC 1247 (d), in three major acquisitions; and,

WHEREAS, the District, by utilizing the assistance of federal, state and local funding sources has developed, and continues to maintain, over 100 miles of scenic trails in Madison County known as the MCT Trails System; and,

WHEREAS, the District is perhaps the only transit operator in the nation that has integrated its own trail system with its transit system; and,

WHEREAS, the MCT Trail System has gained national recognition as witnessed by numerous magazine, television and newspaper articles, and by the many trail users that come from all over the country to use the Trail system; and,

WHEREAS, given the popularity of the MCT Trail System, the District has been asked to consider allowing sculptures to be placed in some areas for the enjoyment of the trail users; and,

WHEREAS, the District believe it would be in the public's best interest to explore the possibility of a more comprehensive approach, an "Arts in Transit" program that would enhance the transit system and, in part, include public art at certain designated points at its MCT Transit Stations and MCT Trail heads.

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

1. The Managing Director is authorized and directed to explore the possibility of an "Arts in Transit" program for the Madison County Mass Transit District, and develop a draft program and/or policy for the Board's consideration, taking into account the possible funding sources for such undertaking, the safety of the District's patrons, the possible inclusion of certain MCT Trail locations, and a time frame for implementation consistent with the District's current projects, programs, and funding sources.

2. The Agency for Community Transit, Inc., (ACT) the operating entity providing administrative and managerial services for the District is hereby authorized to expend such reasonable amounts necessary to accomplish the above, and to be reimbursed by the District in the same manner as set forth in the Agreement between the District and ACT.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of May, 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, May 31, 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 is authorized and directed to explore the possibility of an “Arts in Transit” program for the Madison County Mass Transit District, and develop a draft program and/or policy for the Board’s consideration, taking into account the possible funding sources for such undertaking, the safety of the District’s patrons, the possible inclusion of certain MCT Trail locations, and a time frame for implementation consistent with the District’s current projects, programs, and funding sources.

2. The Agency for Community Transit, Inc., (ACT) the operating entity providing administrative and managerial services for the District is hereby authorized to expend such reasonable amounts necessary to accomplish the above, and to be reimbursed by the District in the same manner as set forth in the Agreement between the District and ACT.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirty-first day of May, 2012.

Erin Werner
RESOLUTION 12-42

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, 2013.

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, 2013.

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 thirty-first day of May, 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, May 31, 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. 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, 2013.

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 thirty-first day of May, 2012.

[Signature]

Erin Werner
RESOLUTION 12-43

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, 2013.

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, 2013.

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 thirty-first day of May, 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, May 31, 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 Board authorizes the Managing Director of the District to execute an agreement with Steve Davis Consulting, Inc., through June 30, 2013.

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 thirty-first day of May, 2012.

[Signature]

Erin Werner
We want to thank you for sponsoring our 2nd Annual First Clover Leaf Bank / Junior Service Club 5K and Family Fun Walk. We had over 190 participants and the weather was better than we could have hoped for. It was such a wonderful turnout and demonstrated how our community comes together in time of need.

With your help we exceeded our goal of raising $10,000 of the Boundless Playground Project. This more than doubled last year's donation of $5,000! Your generous support will make the Boundless Playground possible. It will be the only public playground of its kind in the St. Louis metro region that allows children with disabilities to play with other children with "no boundaries."

This year we moved the annual Health Fair to join with the 5K. This allowed the sponsors more exposure. We have already started planning for next year and are striving to make it even better so mark your calendars now. Save the date for the 3rd Annual First Clover Leaf Bank / Junior Service Club Boundless Playground 5K and Family Fun Walk on Saturday, May 4th 2013. See you at the park!

On behalf of the First Clover Leaf Bank Green Team and the Junior Service Club, we thank you again for your generosity, commitment to the community and look forward to working with you next year.
May 15, 2012

Erin Werner
Madison County Transit
1 Transit Way
PO Box 3500
Granite City, IL 62040-7500

Dear Erin,

On behalf of the Village of Godfrey and the Parks and Recreation Department, we would like to thank you for once again participating in our “Big Truck Day.” The MCT bus is always a hit with the children and the staff from MCT is wonderful with the children. The give-a-ways are an added bonus that the children enjoy.

Thank you again for participating and we hope that we can count you in for this event again next year.

Sincerely,

Mike McCormick
Mayor
Village of Godfrey

Jessica Wiedman
Recreation Supervisor
Godfrey Parks & Recreation
May 18, 2012

Dear Transit Benefit Program participant,

As I wrote in my letter last month, Metro has been considering an increase in fares. Special thanks to those who sent your comments to either our Fare Increase mailbox or to me. Your input is very much appreciated.

The Metro Board of Commissioners today unanimously approved the fare increase proposal that was most well-received by the public. As such, effective July 1, 2012, the price of a monthly pass will rise from $68 to $72.

This important step, Metro’s first fare increase in four years, is necessary to both offset rising costs and preserve plans for system enhancements. This increased funding also better ensures our ability to maintain popular customer services, such as our Transit Benefit Program.

We appreciate your continued business and look forward to supporting your employees’ public transit needs.

Sincerely,

[Signature]

www.metrostlouis.org
Cyclist files lawsuit against trail owner

Man injures back after falling 10 feet

By STEVE HORRELL
stevehorrell@hotmail.com

A Missouri bicyclist who fractured his back during a spill last summer in Madison County is suing the agency that owns the local bike trails.

The suit was filed by Belleville attorney Samantha Unsell on behalf of Ian Hester.

According to the suit, on July 24 Hester was riding on the Madison County Transit Confluence Trail, an 18-mile-long asphalt trail that runs from Russell Commons Park in Alton to Granite City.

It alleges that Hester approached the junction of Route 3 and Rock Road in Granite City "when he attempted to enter the bicycle trail... and fell approximately 10 feet."

He allegedly suffered a "calcaneal fracture" and several compression fractures in his back and has suffered "permanent pain, mental anguish and disfigurement" as well as incurred medical bills and lost wages.

Hester is seeking more than $75,000 in damages.

Unsell filed the suit against the Agency for Community Transit, a not-for-profit agency that owns more than 100 miles of bike trails in Madison County, including several that run through Edwardsville and Glen Carbon.

She claims the agency is guilty of "willful and wanton misconduct" for allegedly:

* failing to warn Hester of "unsafe condition created by the abrupt end of the road;"
* failing to warn Hester of "unsafe condition created by the appearance that the bike path continues where the road ends;"
* failing to provide a barrier to prevent bicyclists "from riding off the end of the road onto the bike path which is 10 feet below."