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

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<td><strong>II.</strong> Pledge of Allegiance.</td>
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<td><strong>II.</strong></td>
<td><strong>III.</strong> Call to Order: Roll Call. Consideration of the Minutes of the July 26, 2012 Regular Meeting for inclusion in the official records of the District.</td>
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<td><strong>IV.</strong></td>
<td>Public Comments.</td>
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<td><strong>V.</strong></td>
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<td><strong>A.</strong></td>
<td>Payments and Claims: Consideration of the July 2012 claims for payment. Approval</td>
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<td><strong>VI.</strong></td>
<td>Transit Service: Approval</td>
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<td><strong>A.</strong></td>
<td>Managing Director's Report: Jerry J. Kane. Information</td>
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<td><strong>B.</strong></td>
<td>Resolution 13-01 Authorizing the Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation. Approval</td>
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<td><strong>C.</strong></td>
<td>Resolution 13-02 Authorizing the Award of Contract for Facility Improvements at the District's Base of Operations. Approval</td>
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<td><strong>D.</strong></td>
<td>Resolution 13-03 Authorizing the Award and Execution of a Contract to Alexander Open Systems to Provide a Unified Communications Upgrade to the District's Voice/Data Communications System. Approval</td>
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<td><strong>VII.</strong></td>
<td>Other Business: Approval</td>
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<td><strong>VIII.</strong></td>
<td>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). Approval</td>
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<td><strong>IX.</strong></td>
<td>Adjournment. 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 9:30 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; Mark Steyer, ACT; Bill Baudendistel, Juneau Associates, Inc.; John Sedlacek, citizen

III. **Consideration of the Minutes of June 28, 2012**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE JUNE 28, 2012 REGULAR MEETING FOR INCLUSION 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**

John Sedlacek approached the Board of Trustees inquiring as to why the District will not allow public utilities to run along railbanked right-of-ways.

V. **Financial**

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR JUNE 2012, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND GRANITE CITY CITY TREASURER.
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 AND GRANITE CITY CITY TREASURER FOR JUNE 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 June 30, 2012:
Managing Director Jerry Kane submitted the report.


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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


C. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO DISPOSE OF A VEHICLE TO ST. JOSEPH’S HOSPITAL, HIGHLAND, ILLINOIS.

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.

2
VII. Other Business

TRUSTEE CHADWICK 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 (51LCS 120/2 ETSEQ., 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 (51LCS 120/2 ETSEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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 11:41 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 13-01

AUTHORIZING THE EXECUTION OF
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

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 to foster an improved coordinated transportation system; 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 Madison County, Illinois; and,

WHEREAS, the General Assembly of the State of Illinois requires that mass transit, as a public service, be operated and maintained for the use of the citizens of the District efficiently, reliably, equitably, affordably, and as a least-cost service; and,

WHEREAS, the public mass transit services in Madison County, Illinois, are supported, in part, through a District imposed 0.25 percent transit sales tax and State assistance made available to "participants" pursuant to the provisions of the Local Mass Transit District Act approved August 9, 1974, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District is eligible to receive funding under the Downstate Public Transportation Act, approved August 9, 1974, as amended (30 ILCS 740/2-1 et. seq.).

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

1. Madison County Mass Transit District ("Grantee") enter into a Downstate Public Transportation Operating Assistance Agreement, Contract No. 4337, Grant No. OP-13-16-IL ("Agreement") with the State of Illinois and amend such Agreement, if necessary, in order to obtain the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/1, et. seq.).

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute the Agreement or any subsequent amendment(s) to the Agreement on behalf of the Madison County Mass Transit District for such assistance.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, or Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement or any subsequent amendment(s) and to request and receive the grant funding.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirtieth day of August 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
I, the undersigned, am an attorney licensed by and duly admitted to practice law in the State of Illinois, and am counsel and attorney for the Madison County Mass Transit District ("Grantee"). In this capacity, my opinion has been requested regarding the eligibility of the Grantee for grant assistance under the provisions of the Illinois Downstate Public Transportation Act, 30 ILCS 740/2-1 et. seq. ("Act"). I have also reviewed the Downstate Operating Assistance Grant Agreement, Contract No. 4337, Grant No. OP-13-16-IL ("Agreement") tendered by the State of Illinois ("State") to the Grantee. You are hereby advised as follows:

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

2. There are no provisions in the Grantee's charter or by-laws, or in the laws or rules of the State of Illinois, United States of America, or any units of local government that preclude or prohibit the Grantee from entering into such Agreement.

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

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

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

Signature: 

John T. Papa
Attorney for Madison County Mass Transit District

Date: 8-30-2012
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, August 30, 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 ("Grantee") enter into a Downstate Public Transportation Operating Assistance Agreement, Contract No. 4337, Grant No. OP-13-16-IL ("Agreement") with the State of Illinois and amend such Agreement, if necessary, in order to obtain the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/1, et seq.).

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute the Agreement or any subsequent amendment(s) to the Agreement on behalf of the Madison County Mass Transit District for such assistance.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, or Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement or any subsequent amendment(s) and to request and receive the grant funding.

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 thirtieth day of August 2012.

Erin Werner
RESOLUTION 13-02

AUTHORIZING THE AWARD OF CONTRACT FOR
FACILITY IMPROVEMENTS AT THE DISTRICT'S BASE OF OPERATIONS

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 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 is the recipient of a State of Illinois Jobs Now grant for the Building One parking lot renovation project and Federal Transit Administration Section 5307 formula grant funds for various transit related capital expenditures; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a formal competitive procurement process in order to select a firm capable of making needed improvements to the parking lot and surrounding area at the District's base of operations; and,

WHEREAS, the District having successfully completed said procurement, has identified the bid submitted by Keller Construction, Inc., of Glen Carbon, Illinois, in the amount of two million, eight hundred sixty-four thousand, three hundred thirty-seven dollars ($2,864,337.00) to be fair and reasonable for making improvements to the parking lot and surrounding area at the District's base of operations; and,

WHEREAS, the award of contract to Keller Construction, Inc. is conditional upon the District receiving pre-award concurrence from the Illinois Department of Transportation.

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 Keller Construction, Inc., of Glen Carbon, Illinois, in the amount of two million, eight hundred sixty-four thousand, three hundred thirty-seven dollars ($2,864,337.00) for making improvements to the parking lot and surrounding area at the District's base of operations, conditional upon the District receiving pre-award concurrence from the Illinois Department of Transportation.

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 Madison County Mass Transit District, Madison County, Illinois, on this thirtieth day of August 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, August 30, 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 Keller Construction, Inc., of Glen Carbon, Illinois, in the amount of two million, eight hundred sixty-four thousand, three hundred thirty-seven dollars ($2,864,337.00) for making improvements to the parking lot and surrounding area at the District’s base of operations, conditional upon the District receiving pre-award concurrence from the Illinois Department of Transportation.

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 thirtieth day of August 2012.

[Signature]

Erin Werner
To: Board of Trustees  
From: Jerry Kane, Managing Director  
Penny Sarandis, Procurement Consultant  
Project: MCT Base Facility Improvements No. 12-1-06000  
Date: August 8, 2012

Formal competitive procurement procedures were initiated on July 2, 2012 for the District’s Base Facility Improvement project. Bids were received from two firms.

Keller Construction, Inc. was identified as the apparent low bidder. They certified intent and proper documentation to meet the District’s DBE goal of 10%. Based on a price analysis, the bid submitted by Keller Construction, Inc. has been determined to be fair and reasonable. A responsibility determination review concluded they exhibit adequate organization and other qualifications necessary to carry out the project as described in the Invitation for Bids.

Funding assistance for this project is provided by an Illinois Jobs Now grant and Federal Transit Administration 5307 funds.

Recommendation is being made for a contract award to the low bidder, Keller Construction, Inc., in the amount of $2,864,337 for the above referenced project, conditional upon IDOT concurrence.

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<th>Bidder</th>
<th>Bid</th>
<th>Notes:</th>
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<tr>
<td>Keller Construction, Inc.</td>
<td>$2,864,337.00</td>
<td>Award Recommendation</td>
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<tr>
<td>Glen Carbon, Illinois</td>
<td></td>
<td></td>
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<tr>
<td>Bruce Concrete Construction Inc.</td>
<td>$3,616,613.00</td>
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<tr>
<td>Granite City, Illinois</td>
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RESOLUTION 13-03

AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT TO ALEXANDER OPEN SYSTEMS TO PROVIDE A UNIFIED COMMUNICATIONS UPGRADE TO THE DISTRICT'S VOICE/DATA COMMUNICATIONS SYSTEM

WHEREAS, the 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 has installed a Paratransit scheduling system, Adept, developed by StrataGen, which resulted in more efficient scheduling and reduced operating cost; and,

WHEREAS, Adept has the capability of utilizing interactive voice response (IVR) which would improve the quality of the delivery of the Paratransit service by improving the timing of communication between the Paratransit scheduling system and the elderly and disabled riders who depend upon its service; and,

WHEREAS, the District's current phone system, which was purchased in 2004, is no longer supported by the manufacturer and is not capable of integrating with the scheduling software to provide IVR functionality; and,

WHEREAS, District staff explored a variety of manufactures in order to select a communications manufacturer that could provide a phone system capable of providing IVR capabilities, while also expanding and maintaining the current functionality of the Districts' existing system; and,

WHEREAS, it was determined by staff that it would be in the best interest of the District to upgrade its existing phone system; and,

WHEREAS, the Madison County Mass Transit District has identified Alexander Open Systems (AOS) as the most qualified among a field of proposing firms to provide the upgrade.

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 Alexander Open Systems (AOS) at a cost of ninety-four thousand, one hundred ninety-eight dollars and fourteen cents ($94,198.14) to provide a Unified Communications upgrade to the District's existing voice/data communications systems as set forth in the AOS proposal dated August 9, 2012.

2. Madison County Mass Transit District Capital Budget line item be increased by seventy-five thousand, thirty-four dollars and seventy-four cents ($75,034.74).

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 thirtieth day of August 2012.

Daniel L. Corbett, Chairman

J. Terry Allan

Ed Hagnauer

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

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, August 30, 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 Alexander Open Systems (AOS) at a cost of ninety-four thousand, one hundred ninety-eight dollars and fourteen cents ($94,198.14) to provide a Unified Communications upgrade to the District’s existing voice/data communications systems as set forth in the AOS proposal dated August 9, 2012.

2. Madison County Mass Transit District Capital Budget line item be increased by seventy-five thousand, thirty-four dollars and seventy-four cents ($75,034.74).

3. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 thirtieth day of August 2012.

Erin Werner
To: Board of Trustees

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

Subject: Phone system upgrade

Date: August 29, 2012

The District is in need of a phone system solution which, among other reasons, will allow for simplified communication and functionality of the interactive voice recognition (IVR) feature of the paratransit scheduling software. The implementation of the IVR feature is expected to improve dispatching efficiencies by automating the process of receiving and making phone calls to passengers. In addition, the new phone system will also benefit the District for the following reasons:

- Maintenance on our current system is no longer available.
- The current phone system has exceeded its expected life.
- The proposed new system will have stronger support for Session Initiation Protocol (SIP) which is now the standard in the industry. Integration of IVR will be greatly simplified due to strong SIP support. Basically it will allow for 3rd party products to be easily added to the phone system.
- Less power usage and heat generation in server room. Server footprint cut by 2/3rds.
- Users will see very little change – desk phones remain the same.

Recommendation is being made for a contract award to Alexander Open Systems, also known as AOS, for the above referenced project.

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1 Session Initiation Protocol (SIP) works in concert with several other protocols and is only involved in the signaling portion of a communication session. It is primarily used in setting up and tearing down voice or video calls. It also allows modification of existing calls. The modification can involve changing addresses or ports, inviting more participants, and adding or deleting media streams.
To all ACT drivers, dispatchers, office managers:

When I was hired in 1993, my plan was to work 2 years and retire for good.

Well, I found out all plans do not work out.

I also enjoyed the work we do and the friends I worked with for 15 years.

I know I will miss all those things but on Aug 32nd I will end those two years I came to do in 1997.

(remember) You are the best at what we do.

And I wish the best for all of you.

Ed Smith
MCT bus hit by truck, eight hurt in Granite City
Transit vehicle was returning to Alton area, agency official says

By STEVEN WHITWORTH
The Telegraph

GRANITE CITY — A tractor-trailer crashed Tuesday evening into the rear end of a Madison County Transit bus heading toward the River Bend, sending a total of eight people to hospitals.

The bus involved in the crash was MCT's No. 1X Riverbend Express, serving Godfrey, Alton, East Alton and Hartford.

The crash occurred about 6:52 p.m. Tuesday while the bus was stopped at a red light at the intersection of Illinois Route 3 and West Chain of Rocks Road, just south of Interstate 270. Maj. Jeff Connor, assistant chief of the Granite City Police Department, said the bus was stopped behind a pickup truck at the traffic signal.

MCT Managing Director Jerry Kane said the bus was stopped in the northbound lanes of Route 3 as it was headed back from St. Louis en route to the River Bend when it was struck from behind by the tractor-trailer.

"Our bus had seven passengers and the driver on board," Kane said. "Six passengers and the driver all went to Gateway Regional Medical Center in Granite City. We have no report of any fatalities."

However, Connor said the bus was occupied by only five passengers and the driver, and that all of them were taken to Gateway Regional. He said all six were in stable condition.

Connor said that after the tractor-trailer struck the bus, it pushed the bus into the rear of the pickup truck, which was occupied only by a driver. He said the tractor-trailer then veered to the right, striking the overhead traffic lights. The cab of the truck overturned onto its right side in a ditch, while the trailer remained upright.

The Granite City Fire Department had to extricate the tractor-trailer driver from the cab of his rig. Connor said the driver then was flown by an ARCH Air Medical Services helicopter to Saint Louis University Hospital. Connor said he had no information about the driver's condition.

The driver of the pickup truck was taken to Alton Memorial Hospital in stable condition, Connor said.

The No. 1X Riverbend Express evening route runs from Downtown St. Louis to Hartford, Eastgate Plaza in East Alton, Alton Square, Godfrey and Downtown Alton.

"The passengers were probably River Bend residents," Kane said.

He said the bus was being towed back to MCT's base in Pontoon Beach.

Kane said an MCT work supervisor was at the hospital, but he had no further information about the conditions of the injured driver or passengers.

Connor said that multiple agencies assisted the Granite City Police and Fire departments at the scene, including the Madison County Sheriff's Department, Illinois State Police, Alton Memorial Ambulance, Edwardsville Ambulance, Collinsville Ambulance and Abbott Ambulance.
Several People Injured in Bus Accident

WBGZ Radio 8/8/2012
By Mark Ellebracht

Nearly a dozen people were injured when a semi slammed into a bus and a pick up on Route 3 last evening. Granite City police say the Madison County Transit bus and the truck had stopped for a red light at Route 3 and Chain of Rocks Road yesterday in the northbound lanes when the tractor-trailer failed to slow down and hit both vehicles. Eight people were taken to area hospitals, including five passengers and the driver of the bus.

According to officials with MCT, the bus was the number 1x Riverbend Express that serves Hartford, East Alton, Alton and Godfrey and was returning from St. Louis when the crash occurred just before 7:00pm. Police say all those on the bus were taken by ambulance to Gateway Regional Medical Center in Granite City and all were in stable condition at last check. The driver of the pickup was taken to Alton Memorial, and was also in stable condition. The driver of the tractor trailer was airlifted by ARCH to St. Louis University Hospital, but his condition is unknown. The names of those involved have not been released.

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GRANITE CITY, IL (KMOV.com) – Emergency crews responded Tuesday evening to a collision involving a tractor trailer and a Madison County Transit bus on Route 3 in Granite City.

The wreck occurred near West Chain of Rocks Road just south of 270.

Madison County Transit reports the bus was stopped at a light going northbound on Route 3 at the intersection with Chain of Rocks Rd.

The semi reportedly rear-ended the bus, sending it into a pickup truck in front of it. The bus ended up skidding over 75 yards into a ditch.

The tractor trailer then veered to the right striking the overhead traffic lights and ended up with the cab of the truck on its right side in a ditch, while the trailer remained upright.

Emergency crews from multiple agencies assisted the Granite City Police and Fire Department, including Madison County Sheriff, Illinois State Police, Alton ambulance, Edwardsville ambulance, Collinsville ambulance and Abbott ambulance along with ARCH rescue helicopters.

The driver of the semi was airlifted to an area hospital after he was extricated from the cab. He was taken to St. Louis University Hospital.
Eight hurt in crash involving semi,
bus in Granite City

Members of the Illinois State Patrol on scene of a wreck that involved a tractor-trailer and a Madison County Transit bus at Illinois Route 3 and Chain of Rocks Road near Granite City on Tuesday, Aug. 7, 2012. Photo by Christian Gooden, cgooden@post-dispatch.com

16 hours ago • BY LEAH THORSEN • lthorsen@post-dispatch.com > 636-937-6249

UPDATED at 9:19 p.m. to reflect change in number of people hurt.

GRANITE CITY • Eight people were injured tonight when a tractor-trailer rammed into a Madison County Transit bus and a pickup truck stopped at a traffic light, said Granite City Major Jeff Connor.

It happened about 7 p.m. at the intersection of Route 3 and West Chain of Rocks Road, near the Hardees. All were northbound.
8 hurt in chain reaction as tractor-trailer hits bus

ACCIDENT HAPPENS ON A ‘NOTORIOUS’ STRETCH OF ROUTE 3 IN GRANITE CITY.

8 hours ago • BY VALERIE SCHREMP HAHN • vsah@post-dispatch.com > 314-340-8228 AND
LEAH THORSEN • lthorsen@post-dispatch.com > 636-937-6249

GRANITE CITY •
Eight people were hurt Tuesday night when a tractor-trailer rammed into a Madison County Transit bus at a traffic light and the bus hit a pickup, said Granite City police Maj. Jeff Connor.

The accident happened about 7 p.m. at the intersection of Route 3 and West Chain of Rocks Road, near a Hardee’s restaurant. All of the vehicles were headed north on Route 3.

Witnesses said the tractor-trailer did not stop as it approached the light, Connor said. It hit the bus, which in turn hit the pickup.

The tractor-trailer also hit a traffic light pole, causing it to fall across West Chain of Rocks.

The driver of the tractor-trailer was trapped for about 20 minutes and was the most seriously injured.

He was taken by medical helicopter from the scene, although his injuries were not believed to be life-threatening, Connor said.

The tractor-trailer was marked from Richard Greer Trucking of St. Louis. The driver was conscious and complaining of chest pain after his body hit the steering wheel, said Nelson Hagnauer, a shift commander with the Granite City Fire Department.

The drivers of all three vehicles and five passengers on the bus were taken to hospitals for treatment. They had suffered minor to moderate injuries, said Hagnauer.

Hagnauer said his department responds to many crashes along the stretch of Route 3, especially at intersections where there are no overpasses and lots of traffic coming in and out of stores and restaurants.

The speed limit along the stretch in question is 55 mph.

“This roadway is a notorious roadway,” he said. “If you’re driving out here with your families, watch out.”
18-wheeler collides with transit bus in Granite City
9:18 PM, Aug 7, 2012
Written by Kevin Held

**Granite City, IL (KSDK) -** A Madison County Transit bus collided with a semi-truck Tuesday evening. Eight people were transported to area hospitals.

According to Major Jeff Connor, a spokesman for the Granite City Police Department, the accident occurred shortly after 6:52 p.m. at the intersection of Route 3 and West Chain of Rocks Road.

Both vehicles were northbound on route 3. It appears the semi-truck ran into the back of the bus, which had been stopped at a red light. The collision caused a chain reaction crash, pushing the bus into the rear of a pickup truck stopped in front of it.

The tractor trailer then veered off, striking the overhead traffic lights before running into a ditch. The truck driver, who had to be extricated from his vehicle, was air-lifted to St. Louis University Hospital. His condition remains unknown.

The driver and five bus riders, six people in all, were sent to Gateway Regional Medical Center for minor to moderate injuries.

The pick-up truck driver was taken to Alton Hospital in stable condition.

Businesses at the intersection lost power at about 8:15 p.m., when utility company officials cut power to remove a utility pole that was leaning against power lines.

A Hardee's and a Waffle House restaurant are located at the intersection.

KSDK
Accident On Route 3 Leaves Eight Injured
August 7, 2012 8:36 PM

GRANITE CITY, Ill. (KMOX) - Eight people were taken to hospitals Tuesday evening, after a semi tractor-trailer caused a chain-reaction crash on northbound Route 3 at Chain of Rocks Road.

Granite City police say the big rig rear-ended a Madison County Transit Bus stopped at a red traffic signal. The bus then hit the back end of a pickup truck also stopped at the red light.

Officers say the bus driver and five passengers suffered minor injuries and were taken to Gateway Regional Medical Center in Granite City.

The driver of the semi was airlifted to St. Louis University Hospital.

The driver of the pickup truck was also injured and taken to Alton Memorial Hospital. Police say he's in stable condition.

The cab of the semi and the MCT bus both wound up in ravines. Rescuers had to extricate the driver of the semi-tractor trailer.
Ask the Padre

Question: How do you like Edwardsville so far?
Answer: Just when I thought it couldn’t get better it does! In addition to the stellar parishioners and lively parish I have found the bike trails! So not only do I get a good work out at the many parish activities but I can escape to the best bike trails in the Midwest! Even in the heat of the past weeks they are still COOLISH? The cooperative spirit and kindness visited up me and also my family during their visit earlier this month has endeared me to my new found home and parish family! Thank You for the WARM WELCOME and KIND HOSPITALITY!