<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Pledge of Allegiance</td>
<td></td>
</tr>
<tr>
<td>II. Call to Order: Roll Call</td>
<td></td>
</tr>
<tr>
<td>III. Consideration of the Minutes of the November 29, 2012 Regular Meeting for inclusion in the official records of the District</td>
<td>Approval</td>
</tr>
<tr>
<td>IV. Public Comments</td>
<td></td>
</tr>
<tr>
<td>V. Financial:</td>
<td></td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the November 2012 claims for payment</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 13-09 Authorizing the Execution of a Wire Transfer Procedure Agreement with TheBANK of Edwardsville</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td>Information</td>
</tr>
<tr>
<td>A. Managing Director's Report: Jerry J. Kane</td>
<td>Approval</td>
</tr>
<tr>
<td>B. Resolution 13-10 Authorizing the fares and fees for the District's Regional Vanpool Program</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 13-11 Authorizing an amendment to the Guaranteed Ride Home Program</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Resolution 13-12 Authorizing Equal Employment Opportunity Program revisions pursuant to Federal requirements</td>
<td>Approval</td>
</tr>
<tr>
<td>E. Proposed August Service Change</td>
<td>Approval</td>
</tr>
<tr>
<td>VII. Other Business:</td>
<td></td>
</tr>
<tr>
<td>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)</td>
<td>Approval</td>
</tr>
<tr>
<td>IX. Motion to initiate negotiations for the acquisition of property for Troy Park &amp; Ride Lot, parcel numbers 09-2-22-09-19-401-007, 09-2-22-09-19-401-029, 09-2-22-09-19-401-030, and 09-2-22-09-19-401-028</td>
<td>Approval</td>
</tr>
<tr>
<td>X. Adjournment</td>
<td>Approval</td>
</tr>
</tbody>
</table>
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 29, 2012
One Transit Way, Granite City, Illinois

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 Mark Steyer, ACT

III. Consideration of the Minutes of October 25, 2012
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE OCTOBER 25, 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
No public comments were presented.

V. Financial
A. Payments and Claims: Consideration of the October 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 OCTOBER 2012, EXCLUDING THE PAYMENT AND CLAIM TO 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 ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENT AND CLAIM TO GRANITE CITY CITY TREASURER FOR OCTOBER 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.


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.

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

13-06 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES

13-07 AUTHORIZING THE FILING OF APPLICATION FOR FUNDING THROUGH THE ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION ON PUBLIC AND INTERMODAL TRANSPORTATION, FY 2013 DOWNSTATE CAPITAL INITIATIVE FOR IMPROVEMENTS TO THE MCT TRANSIT OPERATIONS CENTER

13-08 AUTHORIZING THE AWARD OF CONTRACTS FOR BUS MAINTENANCE TOOLS, DIAGNOSTIC EQUIPMENT, SPARE PARTS, AND COMPUTERS

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

No items were presented.

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 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.

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. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, DIRECTING THE ATTORNEY TO FILE ALL NECESSARY DOCUMENTS TO PRESERVE AND PROSECUTE AN APPEAL FROM THE ADVERSE RULINGS IN THE POLETTI FAMILY LIMITED PARTNERSHIP AND STEVEN J. POLETTI CONDEMNATION CASES 10-ED-19 AND 10-ED-20.

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.
X. **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 adjourned at 10:23 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 13-09

AUTHORIZING THE EXECUTION OF A WIRE TRANSFER PROCEDURE AGREEMENT 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 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, and affordably; and,

WHEREAS, the ability to provide such services is dependent upon the fiscal integrity of the District including maintaining availability of funds through wire transfers.

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

1. Daniel L. Corbett, Chairman of Madison County Mass Transit District, is hereby authorized to execute the Wire Transfer Procedure Agreement with TheBANK of Edwardsville.

2. Daniel L. Corbett is hereby authorized to designate to TheBANK of Edwardsville the Customer Representative(s) to act on behalf of Madison County Mass Transit District.

3. Customer Representatives, as designated, have full and unrestricted authority to initiate wire transfers and act on behalf of the entity in all manner and respects in connection with the wire transfer activity pursuant to the said Wire Transfer Procedures Agreement.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twentieth day of December 2012.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rosé 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, December 20, 2012, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Daniel L. Corbett, Chairman of Madison County Mass Transit District, is hereby authorized to execute the Wire Transfer Procedure Agreement with TheBANK of Edwardsville.

2. Daniel L. Corbett is hereby authorized to designate to TheBANK of Edwardsville the Customer Representative(s) to act on behalf of Madison County Mass Transit District.

3. Customer Representatives, as designated, have full and unrestricted authority to initiate wire transfers and act on behalf of the entity in all manner and respects in connection with the wire transfer activity pursuant to the said Wire Transfer Procedures Agreement.

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 twentieth day of December 2012.

Erin Werner
RESOLUTION 13-10

AUTHORIZING THE FARES AND FEES FOR THE DISTRICT'S REGIONAL VANPOOL PROGRAM

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

WHEREAS, the District operates the St. Louis regional rideshare program, known as RideFinders; and,

WHEREAS, one of the services offered to the region’s residents by RideFinders is the provision of a van for groups of commuters who have similar work times and work destinations; and,

WHEREAS, the District has utilized Congestion Mitigation and Air Quality (CMAQ) funds to offset the capital cost of the vans used in its regional vanpool program; and,

WHEREAS, among the responsibilities of the District is the establishment and periodic adjustment of fares and fees for the regional vanpool program operated by the District to insure the vanpoolers pay for the operation and administration of the vanpool program; and,

WHEREAS, an extensive fare revenue and fee analysis was completed by the staff, the results of which were recently completed; and,

WHEREAS, the staff recommends that a new schedule of fares and fees be adopted by the District to insure the sustainability of the St. Louis regional vanpool program.

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

1. The Fares and Fees as set forth in Attachment A are hereby adopted, to be made effective March 1, 2013.

2. Jerry J. Kane, Managing Director, is hereby authorized to take all actions necessary and appropriate in order to implement the Fare and Fee schedule in the District’s vanpool program.

3. Jerry J. Kane, Managing Director, is hereby authorized to execute new Vanpool Participant agreements with participating vanpoolers, setting forth the Fares and Fees, terms and conditions, for said program.
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twentieth day of December 2012.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Magnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
## Schedule of RideFinders Vanpool Fares and Fees

### Fares

<table>
<thead>
<tr>
<th>Monthly Contracted Mileage:</th>
<th>Current Monthly Lease Cost:</th>
<th>Monthly Lease Cost as of 3/1/2013:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 - 2,500</td>
<td>$700</td>
<td>$750</td>
</tr>
<tr>
<td>2,501 or more</td>
<td>$850</td>
<td>$800</td>
</tr>
</tbody>
</table>

### Fees

<table>
<thead>
<tr>
<th>Current Fee:</th>
<th>Fee as of 7/1/2011:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monthly Fuel Charge</td>
<td>varies with commute</td>
</tr>
<tr>
<td>Background Checks</td>
<td>varies</td>
</tr>
<tr>
<td>Late Payment (any outstanding balance after 4:00pm on last day of the month)</td>
<td>$25</td>
</tr>
<tr>
<td>Excessive Vouchers (any single month payment with more than 40 vouchers)</td>
<td>$25</td>
</tr>
<tr>
<td>Returned Check</td>
<td>$25</td>
</tr>
<tr>
<td>Late Monthly Mileage Report</td>
<td>$25</td>
</tr>
<tr>
<td>Late *Daily Trip Sheet (*randomly requested by RF)</td>
<td>$25</td>
</tr>
<tr>
<td>Late Performance of Van Maintenance</td>
<td>$25, plus cost for any repairs resulting from tardy maintenance</td>
</tr>
<tr>
<td>Lack of Cooperation/Insufficient Fuel/Vehicle Unavailable for RF Inspections</td>
<td>$25</td>
</tr>
<tr>
<td>Any Failure in Accident/Incident/Damage Reporting</td>
<td>$100</td>
</tr>
<tr>
<td>Replacement of Lost/Damaged Wright Express Cards</td>
<td>Cost of card, plus any associated costs (S&amp;H, etc.)</td>
</tr>
</tbody>
</table>

### Other Potential Charges

| Not using the Wright Express card | NOT refundable |
| Unauthorized maintenance/fuel/etc. | NOT refundable |
| Damage to Vehicle | $0 up to the full deductible, if deemed preventable |
| Van Washes in Excess of $30/mo. | NOT refundable |
| Damaged/Missing accessories/equipment originally issued by RF with the Van | Actual replacement cost of damaged/missing items |

*Adopted December 20, 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, December 20, 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 Fares and Fees as set forth in Attachment A are hereby adopted, to be made effective March 1, 2013.

2. Jerry J. Kane, Managing Director, is hereby authorized to take all actions necessary and appropriate in order to implement the Fare and Fee schedule in the District's vanpool program.

3. Jerry J. Kane, Managing Director, is hereby authorized to execute new Vanpool Participant agreements with participating vanpoolers, setting forth the Fares and Fees, terms and conditions, for said program.

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 twentieth day of December 2012.

[Signature]

Erin Werner
RESOLUTION 13-11

AUTHORIZING AN AMENDMENT TO THE GUARANTEED RIDE HOME PROGRAM

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

WHEREAS, the District was chosen by the St. Louis region's Metropolitan Planning Organization, the East-West Gateway Coordinating Council, to administer the area's regional rideshare program that is now known as RideFinders; and,

WHEREAS, the District has maintained a Guaranteed Ride Home Program for registered fixed route passengers and RideFinders' carpooling and vanpooling participants; and,

WHEREAS, the District has funded this program with Congestion Mitigation and Air Quality (CMAQ) Grant Funds; and,

WHEREAS, the District is committed to ensure the funds are used in a manner most beneficial to the public it serves; and,

WHEREAS, staff recommends changes to the Guaranteed Ride Home Program as attached to become effective January 1, 2013.

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

1. The amendment to the Guaranteed Ride Home Program be approved as presented.

2. The Managing Director is authorized to take all actions necessary to implement the changes to the District's Guaranteed Ride Home Program effective January 1, 2013.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twentieth day of December 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
ATTACHMENT

MADISON COUNTY MASS TRANSIT DISTRICT
RIDEFINDERS
CORPORATE GUARANTEED RIDE HOME (GRH) PROGRAM

Summary of Benefits: Guaranteed Ride Home (GRH) transportation benefits are available exclusively to the ridesharing employees of participating employers of RideFinders. Use is subject to the conditions, limitations, and restrictions established by the District.

Employer Participation: In order to establish and maintain worksite eligibility for the RideFinders GRH benefits, the employer must take the following actions:

1. Appoint an Employee Transportation Coordinator (ETC) located at the worksite to coordinate GRH and other rideshare promotions with RideFinders. The duties of the ETC typically require only a few hours per month to perform.
2. Assure that the ETC administers GRH vouchers to eligible employees in a manner described by RideFinders, including verification of the employee's identification prior to issuance, distribution of vouchers to the employee with a copy to RideFinders, and arrangement of the employee's GRH transportation service.
3. At its option, RideFinders may request the employer to assist with an employee transportation survey. In such event, the ETC shall distribute survey forms and instructions to employees and encourage completion of the survey and its return. Survey forms and data processing will be provided by RideFinders at no cost to the employer.
4. The employer agrees to actively participate in planned Rideshare Week activities, and similar worksite-based promotions and events developed by RideFinders. Alternatively, the employer may sponsor similar events of its own.
5. The employer agrees to assist RideFinders from time to time in communicating the benefits of ridesharing to other employers in the region. Such assistance will generally be limited to describing actual participation taken by the employer in cooperation with RideFinders.
6. The employer agrees to allow RideFinders to name the employer as a participating client in printed information, interviews, and press releases.

Eligibility: The recipient of GRH transportation benefits must be:
1. a full-time or part-time employee of a participating employer;
2. registered in a carpool or vanpool with RideFinders;
3. commuting to work in the carpool or vanpool an average of three or more days per week.

Description of Benefit: RideFinders will pay the taxi fare shown on the taxi meter up to a maximum fare of $125.00 (one hundred twenty-five dollars). The eligible employee is responsible for all fare charges above $125.00 (one hundred twenty-five dollars) and optional gratuity. The GRH is limited to a maximum of four (4) one-way taxi trips per year, per participant. Travel must originate at the workplace and terminate either at the eligible employee's residence, a day care facility, hospital or health care provider, or a limited number of other destinations appropriate to the eligible trip purpose.

Effective January 1, 2013
Eligible Trip Purposes: These include one-way trips from the worksite caused by unscheduled overtime (same day notification by employer); sudden personal or family illness; day care early release or child health emergency; unanticipated absence of carpool driver or vehicle. Weather related trips are not eligible for GRH.

Eligible Destinations: These include, residence of registered employee; hospital or emergency medical facility; day care facility; or related destination approved by ETC and RideFinders' Commuter Representative.

Use of GRH Voucher: Eligible employee signs and dates the voucher, and gives white copy to driver in lieu of fare. Picture identification card must be shown to driver. Use is subject to the conditions, limitations, and restrictions established by RideFinders.

All service complaints should be reported to the company ETC and the service provider.

Voucher Distribution and Handling:
1. Eligible employee contacts company ETC to obtain a voucher. (Picture identification required; company identification accepted);
2. ETC checks picture identification, issues the white copy of the voucher to the employee, and calls an approved service provider;
3. Yellow copy is forwarded to RideFinders within five (5) days of issuance and pink copy is retained by ETC.

Disclaimer: All attributes of the actual transportation service provided, including timeliness of pick-ups and drop-offs, driver or vehicle quality, service, safety and reliability are the sole responsibility of the transportation service provider. RideFinders makes reasonable efforts to assure that providers are fully qualified, insured, and licensed to operate a taxicab service. RideFinders and the participating employer agree to hold each other harmless from liability for any claims of injury or damages related to any aspect of the service provided.

Cancellation: Either RideFinders or the participating employer may cancel its participation in the GRH program for any reason within ten (10) days of written notice. RideFinders may terminate this agreement immediately in the event the employer knowingly or intentionally abuses GRH benefits.

Effective January 1, 2013
MADISON COUNTY MASS TRANSIT DISTRICT
EXPRESS BUS PASSENGER
CORPORATE GUARANTEED RIDE HOME (GRH) PROGRAM

Summary of Eligibility: The Madison County Transit District (MCT) Guaranteed Ride Home Program (GRH) is available for registered Madison County Mass Transit District (MCT) Express bus riders, who purchase a MCT Monthly System Pass or a Metro Monthly Pass and whose employers have an on-site Employee Transportation Coordinator (ETC) with the District's regional rideshare program, RideFinders.

Description of Benefit: MCT will pay the taxi fare shown on the taxi meter up to a maximum fare of $125.00 (one hundred twenty-five dollars). The eligible employee is responsible for all fare charges above $125.00 (one hundred twenty-five dollars) and optional gratuity. The GRH is limited to a maximum of four (4) one-way taxi trips per year, per participant. Travel must originate at the workplace and terminate either at the eligible employee's residence, a day care facility, hospital or health care provider, or a limited number of other destinations appropriate to the eligible trip purpose.

Eligible Trip Purposes: These include one-way trips from the worksite caused by unscheduled overtime (same day notification by employer); sudden personal or family illness; day care early release or child health emergency; unanticipated absence of carpool driver or vehicle.

The GRH program cannot be used for weather or traffic related bus delays or service interruptions.

To Register for the GRH Program:
1. Complete the GRH registration form on-line at www.mct.org or pick up an application from your ETC and mail to: MCT GRH Program, One Transit Way, P.O. Box 7500, Granite City, IL 62040.
2. Purchase a MCT Monthly System Pass or Metro Monthly Pass and show it to your ETC.

To Use your Guaranteed Ride Home:
1. Let your ETC know that you will need to leave early or late due to overtime or emergency.
2. Show ETC your current MCT Monthly System Pass or Metro Monthly Pass.
3. The ETC will provide you with a GRH Voucher.
4. Complete the "Employee" section of the voucher.
5. The ETC will telephone the cab company.
6. When the cab arrives, give the voucher to the driver.

Effective January 1, 2013
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, December 20, 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 amendment to the Guaranteed Ride Home Program be approved as presented.

2. The Managing Director is authorized to take all actions necessary to implement the changes to the District’s Guaranteed Ride Home Program effective January 1, 2013.

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 twentieth day of December 2012.

[Signature]

Erin Werner
RESOLUTION 13-12
AUTHORIZING EQUAL EMPLOYMENT OPPORTUNITY PROGRAM
REVISIONS 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 July 21, 1959, as amended (70 ILCS 3610/1 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 Equal Employment Opportunity Program; and,

WHEREAS, the District is required by the United States Department of Transportation, Federal Transit Administration to submit triennial program updates pursuant to guidelines as described in Federal Transit Administration Circular 4704.1.

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 prepare and file with the United States Department of Transportation, Federal Transit Administration a revised Equal Employment Opportunity Program that complies with the provisions of Federal Transit Administration Circular 4704.1.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized 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 Federal Transit Administration Circular 4704.1.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twentieth day of December 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, December 20, 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 prepare and file with the United States Department of Transportation, Federal Transit Administration a revised Equal Employment Opportunity Program that complies with the provisions of Federal Transit Administration Circular 4704.1.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized 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 Federal Transit Administration Circular 4704.1.

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 twentieth day of December 2012.

Erin Werner
To: Board of Trustees

From: Jerry Kane, Managing Director
    SJ Morrison, Director of Marketing & Planning
    Joe Domer, Manager of Planning & Scheduling

Date: December 17, 2012

BACKGROUND:
The #1X Riverbend Express and the #12X Bethalto Express, operate on parallel corridors (IL-3 and IL-111) approximately 1 to 2 miles apart, duplicating Express service from the Riverbend area to Downtown St. Louis.

The #1X Riverbend Express currently provides:
- 7 morning trips to St. Louis
  -- 4 from Godfrey and Alton Sq
  -- 1 from Alton Station
  -- 3 from Hartford
  -- All 7 from Eastgate

- 8 afternoon return trips
  -- 4 to Godfrey and Alton Sq
  -- 1 to Alton Station
  -- 3 to Hartford
  -- All 8 to Eastgate

The #12X Bethalto Express currently provides:
- 2 morning trips to St. Louis
  -- All trips serve Bethalto, Wood River Station, IL-111 in Roxana and Pontoon Beach

- 3 afternoon return trips
  -- All trips serve Bethalto, Wood River Station, IL-111 in Roxana and Pontoon Beach
**MCT EXPRESS RIDERSHIP:**
Over the last three years, (since October 2009) ridership has increased on three of MCT's four Express routes to Downtown St. Louis (#1X Riverbend Express, #14X Highland Express, #16X Edwardsville Express) and decreased on the #12X Bethalto Express.

Express ridership has grown where service has been consolidated on a single corridor and where frequency has been increased.

**MCT #1X / #12X RIDERSHIP:**
Ridership on the #1X Riverbend Express has increased by 26% since March 2011. The #1X has experienced year over year increases every month for the last 21 months (since March 2011).

In that same period, ridership has decreased on the #12X by 17%. The #12X has experienced ridership losses year over year during 15 of the last 21 months.
OBJECTIVES:
- Reverse the trend of declining ridership on the #12X.
- Increase Express ridership from the Riverbend by providing greater flexibility in trip options.
- Allocate resources where there is increasing ridership and growing demand on the IL-3 corridor.
- Create high frequency Express service at Eastgate Plaza.
- Mirror successful #14X on IL-40 and #16X on IL-159 corridors.

PROPOSED RECOMMENDATION:
- Consolidate the #12X and #1X into one route, the #1X Riverbend Express, with Bethalto becoming a new branch from which direct trips will feed into Eastgate Plaza as a common timepoint.
- Preserve direct service from Bethalto and Airline Drive to Downtown St. Louis via IL-3.
- Create additional trips and greater frequency at Eastgate and Hartford for greater flexibility.
- There is no FTE increase or peak vehicle increase.
- Seek Board approval to host public meetings and solicit public comment on draft proposal.

SUMMARY OF PROPOSED SCHEDULE:
Morning #1X Service:
- Maintain current number of morning trips (2) from Bethalto
- Add 2 morning trips from Eastgate, for a total of 9 trips
- Add 3 morning trips to Hartford, for a total of 6 trips

Afternoon #1X Service:
- Eliminate 1 afternoon trip to Bethalto, leaving 2 trips
- Add 3 afternoon trips to Eastgate, for a total of 11 trips
- Add 3 afternoon trips to Hartford for a total of 6 trips

#12X BOARDING STUDY:
There are an average of 25 individuals riding the #12X Bethalto Express. They ride one of two trips in the morning and 1 of three trips back in the afternoon. See table below for the details about where they board and how many would be affected by the proposed consolidation.

<table>
<thead>
<tr>
<th>Boarding Locations</th>
<th>Average Boardings</th>
<th>Percent of Total</th>
<th>36% of riders would have a direct trip from their current boarding location.</th>
<th>64% of riders would have to drive to Berkshire, Eastgate or Hartford to board.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bethalto</td>
<td>6</td>
<td>24%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airline Drive</td>
<td>2</td>
<td>8%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Berkshire Shopping Ctr. P &amp; R</td>
<td>1</td>
<td>4%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wood River Avenue</td>
<td>2</td>
<td>8%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wood River Station/Ferguson</td>
<td>8</td>
<td>32%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roxana Nazarene Center P &amp; R</td>
<td>5</td>
<td>20%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pontoon Beach</td>
<td>1</td>
<td>4%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>25</strong></td>
<td><strong>100%</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

POTENTIAL ISSUES:

- No direct service on Wood River Avenue or at Wood River Station, affecting 10 riders or 40%.
  - Service remains at Berkshire Shopping Center, and greater frequency will be created at Eastgate Plaza (less than 2 miles away) and Hartford Village Hall (2.5 miles away).

- No direct service at the Community Center on 111 in Roxana, affecting 5 riders or 20%.
  - Passengers in Roxana are already driving and parking at the Nazarene Community Center on IL-111. Just 2.5 miles away there is a parking lot at Hartford where 6 trips in each direction would be available.

- No direct service at “Smokey Joe’s” in Pontoon Beach, affecting 1 passenger or 4%.
  - The #5 Tri-City Regional which serves Pontoon Road has 6 morning and 5 afternoon trips to St. Louis from Pontoon Beach.

- Service level at Hartford Village Hall doubles in draft schedule.
  - Hartford Village officials will need to be consulted about the increase from 3 trips to 6 in both the morning and afternoon.

- Some of the trips on the #1X and #12X were adjusted for consistent frequencies.
Dear Reader—

The enclosed check is a donation for use on the MCT Trails Denison-Mason Loop, linking the many trails in Madison County and connecting to others far and wide.

Sincerely—

John & Virginia McCall
TO: Officers and Directors of Madison County Transit

FROM: Roger W. Wallach, President, Wallach & Associates, PC

.............12299 Natural Bridge Rd., Bridgeton, MO 63044

RE: Additional or Alternate Bus Route to Consider

DATE: December 12, 2012

To Whom It May Concern:

Ever since Bi-State completed the two existing MetroLink Lines, the public bus transportation of St. Louis has been re-routed and now effectively revolves around MetroLink as its core.

Someone who works for me now travels from Alton, IL to Bridgeton, MO. While she drives at the moment, she may not always have an automobile available, which prompted me to look at the public transportation schedules to see if she could possibly get to here by public transportation.

Right now, the only possible route takes her first to downtown St. Louis, MO, and then onto the MetroLink from there. I think the entire ride would take over 2 hours one way.

I understand not every possible address combination of origin and destination can be accommodated. I was surprised however, so many years after the two existing MetroLink routes were completed, that there was not at least one bus that traveled from Alton over the Clark Bridge to connect up with MetroLink at the other end – at Lambert/St.Louis International Airport. Considering how many businesses and other significant venues there are St. Louis County, such a bus route would put a person at the point in the MetroLink system which would very often be closer and more convenient to where they ultimately had to go.

Please accept this as my suggestion that a route from Alton Market and/or Alton Station to Lambert/St.Louis International Airport MetroLink Station be considered as soon as practicable as a new or alternate bus route.

Thank you,

Roger Wallach

(314) 308-2900

--

Sent by: Wallach & Associates, P.C. 12299 Natural Bridge Rd., Bridgeton, MO 63044; (314) 308-2900