<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
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<tr>
<td>II. Call to Order: Roll Call.</td>
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<tr>
<td>III. Consideration of the Minutes of the January 31, 2013 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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<tr>
<td>IV. Public Comments.</td>
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<td>V. Financial:</td>
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<tr>
<td>A. Payments and Claims: Consideration of the January 2013 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
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<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
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<tr>
<td>B. Proposed May 2013 Service Changes.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 13-17 Allowing all Madison County students in Grades 7-12 to ride the MCT Fixed Route System free of charge with the 2013 MCT Summer Youth Pass.</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Resolution 13-18 Authorizing the filing of Illinois Bike Path Grant applications with the Illinois Department of Natural Resources.</td>
<td>Approval</td>
</tr>
<tr>
<td>E. Resolution 13-19 Authorizing the filing of applications to East-West Gateway Coordinating Council of Governments for CMAQ Improvement Funds for RideFinders Marketing and Outreach for FY 2014.</td>
<td>Approval</td>
</tr>
<tr>
<td>F. Resolution 13-26 Authorizing the filing of application to East-West Gateway Coordinating Council of Governments for CMAQ Improvement Funds for RideFinders Marketing and Outreach for FY 2015.</td>
<td>Approval</td>
</tr>
<tr>
<td>G. Resolution 13-27 Authorizing the filing of application to East-West Gateway Coordinating Council of Governments for CMAQ Improvement Funds for the expansion and development of the District's Troy Park &amp; Ride Lot.</td>
<td>Approval</td>
</tr>
<tr>
<td>H. Resolution 13-28 Authorizing the filing of application to East-West Gateway Coordinating Council of Governments for CMAQ Improvement Funds for the District's Employer Transportation Program.</td>
<td>Approval</td>
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AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 28, 2013
One Transit Way, Granite City, Illinois

I. Resolution 13-20 Authorizing the filing of application to East-West Gateway Coordinating Council of Governments for Section 5316 Job Access Reverse Commute grant funds for the IL-111 Corridor Enhancement Project.

J. Resolution 13-21 Authorizing the execution of certifications and assurances for Federal Transit Administration assistance programs.

VII. Other Business:

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

IX. Motion to direct the attorney to file all necessary documents to preserve and prosecute an appeal from the adverse rulings in the Sergion & Janet Torres condemnation case (10-ED-21) and/or the Kort & Laurie Juenger condemnation case (10-ED-18).

X. Resolution 13-22 Authorizing the acquisition of property, including the use of the power of eminent domain.

XI. Resolution 13-23 Authorizing the acquisition of property, including the use of the power of eminent domain.

XII. Resolution 13-24 Authorizing the acquisition of property, including the use of the power of eminent domain.

XIII. Resolution 13-25 Authorizing the acquisition of property, including the use of the power of eminent domain.

XIV. Adjournment.
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, January 31, 2013
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
MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer, and Bruce Malone
MEMBERS ABSENT: Rose Marie Chadwick
OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of December 20, 2012
TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE DECEMBER 20, 2012 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments
No public comments presented.

V. Financial

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

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR DECEMBER 2012.

A ROLL CALL VOTE FOLLOWED:

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

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


A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

B. TRUSTEE MALONE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS:

13-13 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONGESTION MITIGATION AND AIR QUALITY GRANT FUNDS FOR THE RIDEFINDERS REGIONAL Rideshare Program

13-14 AUTHORIZING THE AWARD OF CONTRACTS FOR ITEMS ASSOCIATED WITH THE DISTRICT’S ACCOUNTING SOFTWARE SYSTEM

13-16 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH EASTGATE PLAZA LIMITED PARTNERSHIP FOR PROPERTY FOR A PARK & RIDE LOT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
C. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE RESOLUTION:

13-15 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH TRI-CITY REGIONAL PORT DISTRICT FOR PROPERTY FOR A PARK & RIDE LOT

A ROLL CALL VOTE FOLLOWED:

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

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

VII. Other Business

No items 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 ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET.SEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO ADJOURN.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:06 a.m.

Respectfully submitted:

[Signature]
Proposal for the following service adjustments, effective May 5, 2013:

**#1X Riverbend Express / #12X Bethalto Express Consolidation**
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.

Annual Vehicle Service Hours (VSH) increase of 94.4. Annual cost increase of $7,298.

A summary of the changes is as follows:
- Preserve Express service from Bethalto and Airline Drive to Downtown St. Louis via IL-3.
- Eliminate Express service on Wood River Avenue and on IL-111.
- **Bethalto:** Maintain current number of morning trips (2) and reduce afternoon trips from 3 to 2.
- **Eastgate Plaza:** Add 2 morning trips, for a total of 9 trips, add 3 afternoon trips, for a total of 11.
- **Wood River Station:** Maintain current number of morning trips (2), reduce afternoon trips from 3 to 2.
- **Wood River Avenue & IL-111 in Roxana:** Service on the #1 and #6 to Wood River Station.

**#1 Riverbend**
Adjust select #1 trips to provide timed feeder service to #1X stops.

No increase or decrease in VSH
- Add #1 SB trip to Eastgate at 6:01 p.m.
- Add #1 NB trip into Hartford at 6:09 p.m.
- Remove #1 SB trip from Hartford at 6:19 p.m.
- Remove #1 NB trip from Eastgate at 6:31 p.m.

**#5 Tri-City Regional**
- Eliminate (2) trips on Saturday from Liberty & Chain of Rocks to GCC, as the #6 will provide this service. **Annual VSH decrease of 25.1, annual cost savings of $1,941.**
- Adjust the first trip on the #5, five minutes earlier for connectivity at MetroLink.

Annual VSH increase of 21.3. Annual cost increase of $1,647.

**#6 Roxana - South Roxana Shuttle**
Extend hourly #6 service on weekdays and Saturdays to and from the Gateway Commerce Center (GCC) on IL-111 and the Liberty & Chain of Rocks Transfer Point.

**Annual VSH increase of 4,175.9. Annual cost increase of $322,799. One additional peak bus required.**
- Provide direct service from Wood River, Roxana and South Roxana to the GCC.
- Provide transfers at Liberty & Chain of Rocks from the #6 to the #4 and the #5.
#9 Washington Shuttle
Extend (3) #9 trips to Senior Services Plus at 11:09 a.m., 11:15 a.m. and 1:41 p.m.
No increase or decrease.

Net Annual VSH Increase: 4,266.5 (2.1 FTE)
Net Annual Cost Increase: $329,803
Public Comments Regarding the Proposed May 2013 Service Changes

Summary of Public Comments:

- MCT received **19 public comments** from **17 individuals**, regarding the proposed service changes.
- Of those 19 comments, **19 were about the #1X and #12X and 0 were about the #6.**
- Of the #1X and #12X comments, **11 were opposed to the change** and **4 were in favor of the change.**
- Of the comments **4 included suggestions.** The others were statements or questions.

Total Comments Received:

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Public Meeting Totals

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<td>11</td>
<td>1</td>
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<tr>
<td>Bethalto Village Hall</td>
<td>February 6, 2013</td>
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<td>Julia's - Eastgate Plaza</td>
<td>February 7, 2013</td>
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Comments Regarding Changes to #1X & #12X

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Written Comments

Rides: 12X

I live at Wood River, Illinois. I currently walk 3 blocks to the corner of Eaton Ave and Wood River Ave. My problem is I have no car. Thus you see my problem.

Comments Taken by Phone

Rides: 12X

called on Thursday, January 31 to make two suggestions regarding the proposed May 2013 service change.

She's a #12X passenger who boards on Wood River Avenue in Wood River and does not drive at night or in the early morning. Today she lives just a half-block from the #12X bus stop on Wood River Avenue. The proposed change would make it impossible for her to get to work or even to a #1X Park & Ride Lot, so she made the following suggestions:

1). Can the #1 Riverbend that is already traveling on Wood River Avenue, make a stop at Eastgate to connect with the #1X Riverbend Express, so she would have a way to get to a park & ride lot.

2). Can the #1X serve Wood River Station? If so, she would take the #1 from her street to the Station to catch the #1X. Her only concern about this would be the buses must sync up and meet one another.

Comments via Email

Rides: 1X, occasionally 12X

Email #1

I am a regular rider of the 1X from Eastgate and an occasional rider on the 12X and have several comments re: the proposed changes:

1. I have been riding the bus for years—the number of riders has increased significantly and continues to do so—there definitely needs to be more frequent service—I am not sure that even with these changes all will
be accommodated without it being standing room only at times which is not feasible-it is very uncomfortable riding in a bus that is totally packed

2. In my opinion, there are very few riders that either catch the bus or get off in Hartford..increasing the stops at this site makes no sense..as an express rider it's usually a pain in the ass to have to go through Hartford-on the other hand, I would love for there to be some kind of direct connection between Eastgate and the Wood River station-in bad weather I often rely on the 12X vs. the 1X so it would be a hardship for me if this service were totally eliminated-I would actually ride the 12X more if it had more frequent routes and got to St. Louis as fast as the 1X does

3. I have always hoped that there would be earlier bus service leaving from St. Louis..like 1pm or 2pm...there are days commuters need to leave work early due to inclement weather or other reasons and there is no way to get home without a major hassle and it taking double or triple the normal amount of time

4. The drivers themselves need to be more consistent re: arriving on time-there are several good drivers but they need to understand most of us are trying to get to work and are on a fixed schedule..if they arrive even 2 minutes late that can throw us off and cause us to loose further connections, etc. and be late for work...some of them simply drive too slow. Additionally, there are a few that still don't understand the rules re: it being an express bus, such as stopping on the highway to let someone on.

Thank you for allowing me to express my opinion...I hope it helps/counts.

Email #2
I ride the 1x on a daily basis (work week) and the 12X in bad weather as it's closer to home..I board the 12X at the Wood River station. Just FYI-several people that ride the bus like I do have been discussing this lately and many others like me agree with the Hartford trips..that this is not a good idea to add more stops there as there are few people that board -better if the 12X had to be eliminated to St. Louis to have the Wood River people go to Eastgate but again, I would like to see the 12X and 1X hook up if possible or the 12X continued with more frequent routes. Thanks.

Rides: 12X

Who is the person that makes these changes? You can bet they do not ride the bus. This is the most asinine change yet. Why combine 2 routes into one. You are missing a lot of riders and I for one will not ride it if these changes go through. What about the riders in Wood River, Roxana and Pontoon Beach. You are catering to the richer in Godfrey and Bethalto. Discrimination is in the works maybe us poorer folks should file a lawsuit aganist you. There is no need to add all the other trips to St.Louis from Eastgate keep what we have. You already took away one of our trips into St. Louis now you want to take away all of them. You will lose more riders then you think. If I have to drive 3 miles out of my way I might as well drive 12 more and go to St. Louis myself and not have to wait on the bus. My car would just be warming up by the time I got to the pickup area and that is bad on the cars to not let them totally warm
up. We have the greatest drivers on our route they know us look for us if we are running late and greet us when we get on. The 1x drivers I know are the same but when they have so many riders they can not remember them all. Yes sometimes we only have 5 people coming home but we depend on this service to get home. There is no reason to have buses 10 minutes apart, what good is that except to have the rich not have to wait very long and they can take all the time they need to catch a bus no need to wait more then 10 minutes for a ride. Bologna!! 20 minutes or even 25 would be a long enough wait for the next bus not 10 or 15, make them get up and get going. Besides all the 1x riders are rude and want to take 2 seats because the do not want to hold their bags. They sit on the inside seat and do not want to move over to share. I have ridden that bus and know for a fact that some people have had to stand because the others that get on first do not want to move over and share a seat. Bet you if this goes through I will look into filing a discrimination suit against MCT. You are going to lose more then you gain. This is not a threat but a promise. If you make these changes you are taking away from 3 other places that you may get more riders, you have cut down stops that took some riders because they didn't want to drive to a certain location to catch a bus, built a facility in Wood River now going to eliminate it for St. Louis. I am sorry but who ever is in charge of this kind of change is an IDIOT!!! I am going to the mayor of Wood River and a few others are going to their mayors of Roxana and Poonton Beach oh but that's right we do not matter we don't have deep pockets.

Rides: 12X

There are people who ride the 12X that don't own a vehicle and they will have no way to get to work. A gentleman who catches it on Wood River avenue has no vehicle and has no way to catch the new 1X bus route. Will there be arrangements made for these people to catch the bus to St. Louis? Some that catch it on 111 in Roxana at Thomas live in the area and have no other means of transportation. How will these people get to their jobs?

Rides: 1X, use to ride 12X

While I understand the need to combine the 1X with the 12X (I have ridden the 12X a few times and know how empty it usually is), I cannot understand why the proposed changes have a bus leaving Eastgate at 7:06 and not another one until 7:36 - a 30-minute gap! The 7:06 would put me at work way too early, and the 7:36 would put me at work late.

A few years ago, when the 12X times were changed (12 minute earlier pickup at 111 and Thomas), I had to switch to the 1X and change my work schedule to accommodate the bus times. I really can't do that again, nor do I want to.

I am sure that the company has run reports and know the heaviest bus ridership times, hence the new schedules, but please consider those of us who are in the middle of that 30-minute gap. Are all of those in the 6:00 hour really necessary? Maybe one of those could be changed to a 7:20 or 7:25 bus. The
7:14 from Eastgate (which is the one I switched to) is usually very crowded, so I assume that there are many others whose schedules would also not work well with the proposed change (30-minute gap). Thank you for letting me express my opinion.

Rides: 12X

I am vehemently opposed to your proposed changes on the 12X. I know of at least 4 people who ride that who do not have access to their own transportation. To deny 3 communities (Wood River, Roxana and Pontoon Beach) access to express service to St Louis is just wrong. I doubt that this will do anything but decrease your ridership. Most people that I talk to (I promote the bus all the time) give the reason of inconvenient for not riding.

Thanks

Rides: 12X

I will be out of town and unable to attend a meeting so here are a few of my issues, I will just address the morning route since the evening routes will create the same general comments:

1. This is my biggest complaint. The public transportation system (at least in my opinion) was designed to help people without cars travel to necessary destinations. The 12X currently has multiple people who walk to the bus stop to go to work. I know one in particular who does not have a car. So in effect, this would be a major burden on someone in this situation.

2. I understand that the 1X can get crowded but deleting two buses from the 12X and adding two buses to the 1X still results in the same amount of buses going to STL. If riders are unhappy with the crowded bus, then they can drive to a stop and ride the 12X. These changes will make the 12X riders drive further. Driving further is already an option for 1X riders, but possibly going to be forced on the current 12X riders.

3. The extra times on the 1X would be nice, but honestly....is 10 minutes apart really necessary? The current times are pretty convenient, people can only blame themselves if they miss the time they want.

4. Since there will be an increase in stops in Hartford, why not make the 12X also stop in Hartford and then continue to STL via Route 3 as the 1X currently does. Then drop or adjust the times the 1X will stop in Hartford.

I honestly have one more complaint and I really do mean complaint and it is not regarding the bus schedule but is directed towards MCT. I am a cyclist and it would be nice to see more bike trails or at least better repaired trails in my area. I am specifically talking about the Confluence Trail around Hartford, it is terrible. We need more trails in the Alton, Wood River, Bethalto, and Roxana area. We are taxpayers also and we have enough trails in Edwardsville and areas close to that.
Don't get me wrong, I love the trails and what we do have but I would like to ride to a trail instead of always having to drive to one.

So, in summary, deleting the 1X will just be a burden in the people who ride it. When you add my feelings on the bus route and bike trails, I feel I get very little satisfaction towards these MCT programs with regards to the area I live in. I have said many times that I need to move to Glen Carbon since that is where the money is and the area MCT adds more and more trails (general area.)

Thanks for reading my issues and concerns.

---

Rides: 12X

When the weather is bad my husband has been dropping me off at Wood River Station on his way to work

I sit inside to wait for the bus

If the proposal would go through is there any way you would consider having one or two of the 1X routes could make a stop at Wood River Station?

---

Rides: 12X

I attended the meeting on Tuesday, February 5 at the Wood River station regarding the 12X cancellation. At this meeting we were told that the cancellation of the 12X and the addition of the two extra routes at Eastgate were to make things more flexible and, hopefully, would cause an increased ridership because people would see that now there are more buses running so, of course, I want to ride the bus. Unfortunately, to make things more flexible for MCT it makes things less flexible for the riders. Now we have to drive farther to get to a bus stop which adds more time to our schedule and more money out of our pocket for gas. We suggested that at least the 1X could stop by the Wood River station but we were told that wouldn't work. So, it's okay if we are inconvenienced and have to drive out of our way as long as MCT is not inconvenienced. After much struggling not to give the answer I wanted it was confirmed that the local buses as a whole do not run on even 50% ridership most of the time. Are we considering getting rid of some of these buses??! I see them around quite a bit and seldom see anyone on them. I have never seen even a half full local bus. Why are they allowed to run with such a low ridership and the 12X has to be cut? You are considering cancelling the 12X but adding two new buses to the 1X route? How does this make sense? There are people on the 12X route who do not have vehicles and depend upon the 12X to get them to work. We were told that the local buses routes would be scheduled so that they could pick these riders up and take them to Eastgate to catch the 1X. So, now we are adding two extra buses on the 1X to accommodate the 12X riders and we are adjusting the schedules of the local buses to bring riders to catch the 1X at Eastgate. This sounds like an awful lot of trouble to fix something that isn't broken. We were also told that this wasn't about money or numbers. I'm not sure who you are trying to kid but that is exactly what this is about. How many riders does the 12X have to have to keep it...
running? I just don't understand how you figure it is better to cancel the 12X that does have riders and leave the local buses that do not have many riders. Is anyone doing a survey on those buses to see how many riders they have and how feasible it is to keep them running?

Thank you for your time. For your convenience I have attached directions from MapQuest that should help in getting your 1X driver from Route 3 to the Wood River station. I couldn't get Route 3 on there so I had to use the motel on Ferguson as an address. Route 3 is a hop, skip and a jump from there. Once again thank you for your time.

Rides: 1X

I would like to see a earlier bus leaving East Gate at 5:30 in the mornings.

Rides: 1X

I like the idea of additional buses added for more options/frequency. I do have a problem with almost every route stopping at Hartford. As is it now, the most I've seen getting on the bus in the morning at Hartford is 4 (around 7am). After that, it's 2, 1 or zero. I find it very irritating when we go through Hartford and there's no one getting on or off the bus.

Currently, I mostly take the 7:14 am Eastgate bus. I used to get to work on time, but now due to traffic, it's been running a little late. I was happy to see that the proposed bus time changed to 7:06 am until I saw that it stops at Hartford. I don't think you need to stop at Hartford as many times that you have posted in the proposed morning schedule. The more "stops", the less "Express".

Thanks for allowing me to express my comments.

Rides: 12X

I have been riding the 12X bus all the years I have been using MCT to go to work. For over 7 years, I have seen many people come and go, due to age, health, and losses. We have made this bus ride to and from work, part of our daily routine. We are not certain that what MCT is "proposing" to do, will be to any of our benefits. We have been told that MCT wants to get out of driving the Express bus out of the city. If you pick up any passengers on any route to St Louis, you will have to drive thru a city.

This is the best means of transportation for me. I used to be picked up @ the theatre on Central. There were many more people who rode on this route. There were people who stopped using this bus because the use of the larger buses were discontinued. People were tired of sitting on other folks. You even had bus drivers who told us that they chose to get the smaller buses. We have bus drivers that let you know,
these buses are theirs and they do what they want and they will let you know if you attempt to address the issue with them. Many people who ride are discontented with the bus and the way we have been treated.

Due to health issues, I can't sit cramped. I have bad knees and I cannot sit without them hurting. I do not make enough money to have operations, which might solve the problem. But, that is not an option. Money is.

Where I live, I go to the Wood River station to get on the bus. If I choose to go to Edwardsville, I will have to backtrack to get there. I will be going farther there to get on the bus to go to work. If I choose to go to East Gate, again I will be backtracking even farther. Either way, it will be costing me more money to drive and I will not have the option of being warm and being out of the elements. In Edwardsville there is a station, but there is a little way to walk to get to the station – again in the elements.

So, in this case, I will have to pay more money to drive farther to catch a bus, plus, let's don't forget that I also pay for my monthly bus pass.

Now, let's look at the time frame. I leave about 5:30 to catch the bus @ 5:50 to get to work by 7:00 am. We arrive at my stop @ 6:45. I am on the bus right at 1 hour. Now with the new route, I will have to get up earlier and be on the bus for a longer length of time. So I work in St. Louis – yes, my choice, but there were more job opportunities there. Again, I will be getting up earlier, on the bus longer, and working my same shift (now not everyone has the same shift). I work 8 ½ hours a day. Then I will be back on the bus, again, for another hour and ten minutes. So that is more time away from my personal life because MCT wants to take the 12 Express run out of the city.

I don't like to have my time adjusted. I have people that depend on me at my home, they have meals that have to be eaten at certain times due to health issues. Now, we will be forced to adjust their eating and medicine times for this reason. Even if you spoke of the economical aspect of this, it still is going to be more expensive for us to ride the new route. So I hope that you would listen to what we have to say. You moving the routes have a lot of adjustments that would have to be made. We all are trying to live life as full as we can. If you had to change your route going to work, which added more time on the road, wouldn't you be upset? Of course you would. You would have to drive "farther out of your way" and have to hurry to gobble your breakfast, or wait in line longer @ some eating place……..ok, maybe not, but you are still on the road longer. You have to be "imposed" upon and not by your choice.

All these things are important to us who ride the 12X bus. We go to St. Louis to make our money, we will have to pay more for gas to drive farther to get to the bus stop plus, we do buy our passes. We don't earn the money to be able to drive daily, so this is our best option. Why do you want to make us have to do without, or do with less, or change our health habits because of low rider statistics?

Not all peoples' bodies work at the same pace. We have aches and pains which we don't like to have to explain to everyone. I also have problems with sinuses and migraines. My eyes hurt in the mornings, my head hurts, and the ride is quiet. By the time I get to work, I am able to work without tension. I don't know if I will have the same feeling if we have to start riding other buses.

Not even in a perfect world would you have everyone riding at the same time. People, have appointments that have to be met, vacation days to take, longer day that you have to work, or health
issues that would make you have to be out a week, 2 weeks, a month, or 6 weeks. But you are back on the bus as soon as you can. We need the bus route. This bus route.

All of the above is very concerning to me. I have worked hard and I am very unhappy that I have to change my habits, my life, and my family's life and habits for the 12 Express route to be discontinued.

Thank you for reading – I hope you read it all and think a little more before you make your decision.

---

**Rides: 12X**

**Email #1**

I now ride the 12X to work. I will not get to make it to any of the informational meetings and have a few questions.

For one thing, most of the morning riders on the last 12X bus get on after it leaves Airline Drive/Berkshire. Will there be a connecting bus to get us to either a bus stop by Shop N Save in East Alton, or to Eastgate?

Also, the 1X that would replace the last 12X coming home is going past the pick up spots before 5:00. That's when I get off work. I could take another 1X, but then I would have to get off at Eastgate. Will there be a connecting 1 that can

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**Email #2**

I did not get to attend any of the meetings, so here are my comments.

I currently walk from one street over to catch the 12X in the morning. I get on at Wood River Avenue and 1st Street. Must I walk a mile starting in May to catch the 1X at Wilshire or possibly 1.5 miles to Eastgate to catch the 1X?

Most of the 12X riders for the last morning run get on the bus after it has turned off Airline Drive/Berkshire Blvd. Will there be a shuttle or connecting bus to get us to Eastgate or Wilshire to catch the 1X?

The new 1X/12X route that comes latest in the evening passes my get on stop before I get off work. Will there be a shuttle or connecting bus to get us home from Eastgate or Wilshire?

---

**Rides: 12X**

To whom it may concern,

I was unable to attend the scheduled meetings. I pray that this e-mail makes my voice heard.
There are 5 people that get on the 12x 6:00 a.m. at the Theater stop in Roxana. It is imperative that MCT continue to serve Hwy 111. I have been a devoted rider for 9 years.

Sincerely,

Rides: 1X

Please add more 1X buses from Alton Station to downtown St. Louis and from St. Louis to Alton Station. There is one from Alton Station in the morning and one from downtown to Alton Station in the afternoon.

I am on Central Time and my hours are M-F from 7-3:45.

All of US Serving You.

Rides: 1X

Hello,
I am a daily rider of the 1X route, I think the consolidation is a good idea, currently the busses can get very crowded. With the addition of more frequent routes should help that. However I do have a concern regarding time. I typically ride either the 7:15AM or 7:33AM 1X from eastgate, I noticed on the new schedule there is a large gap from the 7:06 to the next but at 7:36. I would like to see another bus between then or shorter time. Typically the 7:15 has limited seats left.

Thanks
RESOLUTION 13-17

ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADES 7-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2013 MCT SUMMER YOUTH PASS

WHEREAS, the Madison County Mass Transit District (MCT) is the provider of multi-modal transportation services for Madison County, Illinois, including the MCT Fixed-Route bus system, the Runabout Paratransit service, the 115 miles of separated Class One bikeways known as the MCT Trails, and RideFinders, the St. Louis regional rideshare program; and,

WHEREAS, gas prices continue to increase, creating a burden on families and on students requiring access to employment opportunities, classes, commercial districts, medical centers, recreation areas and other life-sustaining trips; and,

WHEREAS, educating Madison County students about the importance of alternative transportation modes to a community and to an individual includes not only instructing students, but also providing them with an opportunity to experience public transportation firsthand; and,

WHEREAS, for the last five years, MCT has provided Madison County students in the 7th – 12th grades with unlimited boardings from Memorial Day to Labor Day on MCT Fixed Route buses through the MCT Summer Youth Pass (SYP) program; and,

WHEREAS, in 2012, MCT distributed nearly 20,000 Summer Youth Passes to students at 41 schools and organizations, accounting for more than 54,000 boardings, approximately 8% of all MCT Fixed-Route ridership during the summer months.

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


ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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:


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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

Erin Werner
RESOLUTION 13-18

AUTHORIZING THE FILING OF ILLINOIS BIKE PATH GRANT APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES

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.) to foster an improved coordinated transportation system; and,

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

WHEREAS, the Illinois Department of Natural Resources is authorized to provide grant funding assistance to acquire and develop trails for public recreational use; and,

WHEREAS, the District has determined that it is in the best interest of the District and the residents of Madison County, Illinois, to apply for funding assistance in developing two bike trails, MCT Nickel Plate Trail (Phase 4) and MCT Ronald J. Foster Heritage Bikeway.

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

1. Applications be filed with the Illinois Department of Natural Resources for project assistance grants, in amounts not to exceed two hundred thousand dollars ($200,000.00) each; for the MCT Nickel Plate Trail (Phase 4) and MCT Ronald J. Foster Heritage Bikeway.

2. The Managing Director of Madison County Mass Transit District is hereby authorized and directed to complete the applications and execute any documents necessary to file and process project assistance grant applications with the Illinois Department of Natural Resources on behalf of the Madison County Mass Transit District.

3. The Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute and file on behalf of the Madison County Mass Transit District any resulting grant agreements and amendments approved, issued and offered by the Illinois Department of Natural Resources as a result of said applications.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hachauer

Rodee Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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. Applications be filed with the Illinois Department of Natural Resources for project assistance grants, in amounts not to exceed two hundred thousand dollars ($200,000.00) each; for the MCT Nickel Plate Trail (Phase 4) and MCT Ronald J. Foster Heritage Bikeway.

2. The Managing Director of Madison County Mass Transit District is hereby authorized and directed to complete the applications and execute any documents necessary to file and process project assistance grant applications with the Illinois Department of Natural Resources on behalf of the Madison County Mass Transit District.

3. The Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute and file on behalf of the Madison County Mass Transit District any resulting grant agreements and amendments approved, issued and offered by the Illinois Department of Natural Resources as a result of said applications.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

Erin Werner
RESOLUTION 13-19

AUTHORIZING THE FILING OF APPLICATIONS TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH FOR FY 2014

WHEREAS, the United States Secretary of Transportation is authorized to make grants for rideshare programs under the Congestion Mitigation and Air Quality Improvement Program (CMAQ) as defined by Moving Ahead for Progress in the 21st Century (MAP-21); and,

WHEREAS, the State of Illinois, Department of Transportation (IDOT) and State of Missouri, Department of Transportation (MoDOT) are responsible for administering CMAQ-funded projects in the greater St. Louis region on behalf of the United States Department of Transportation; and,

WHEREAS, the Madison County Mass Transit District has successfully operated the St. Louis regional rideshare program known as RideFinders since the mid-1990s; and

WHEREAS, carpooling, vanpooling, and public transit are vital mitigation measures undertaken by the St. Louis region in order to comply with the federal mandates to reduce air pollution; and,

WHEREAS, in order to continue and maintain the benefits of the RideFinders program, it is required that the Madison County Mass Transit District submit applications to East West Gateway Council of Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis region, in order to obtain a total of one million, three hundred fifty thousand dollars ($1,350,000.00) in funding for FY 2014: one million, eighty thousand dollars ($1,080,000.00) of (MoDOT) CMAQ grant funds and two hundred seventy thousand dollars ($270,000.00) of (IDOT) CMAQ grant funds; and,

WHEREAS, as part of the application process with the EWGCG, the District is required to pay an application fee equal to one-half of one percent of the total Federal funds requested, which will be refunded if the application is not funded.

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

1. Madison County Mass Transit District submit applications with the East-West Gateway Council of Governments in order to obtain a total of one million, three hundred fifty thousand dollars ($1,350,000.00) in funding for FY 2014 for the St. Louis region's RideFinders Marketing and Outreach program: one million, eighty thousand dollars ($1,080,000.00) of (MoDOT) CMAQ grant funds and two hundred seventy thousand dollars ($270,000.00) of (IDOT) CMAQ grant funds.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said applications and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February, 2013.

Daniel L. Corbett, Chairman

J. Terry Allan                    Rose Marie Chadwick
J. Terry Allan                    Rose Marie Chadwick
Edward A. Hagnauer               Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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 submit applications with the East-West Gateway Council of Governments in order to obtain a total of one million, three hundred fifty thousand dollars ($1,350,000.00) in funding for FY 2014 for the St. Louis region's RideFinders Marketing and Outreach program: one million, eighty thousand dollars ($1,080,000.00) of (MoDOT) CMAQ grant funds and two hundred seventy thousand dollars ($270,000.00) of (IDOT) CMAQ grant funds.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said applications and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

[Signature]

Erin Werner
RESOLUTION 13-26

AUTHORIZING THE FILING OF APPLICATION
TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS
FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS
FOR RIDEFINDERS MARKETING AND OUTREACH FOR FY 2015

WHEREAS, the United States Secretary of Transportation is authorized to make grants for rideshare programs under the Congestion Mitigation and Air Quality Improvement Program (CMAQ) as defined by Moving Ahead for Progress in the 21st Century (MAP-21); and,

WHEREAS, the State of Illinois, Department of Transportation (IDOT) and State of Missouri, Department of Transportation (MoDOT) are responsible for administering CMAQ-funded projects in the greater St. Louis region on behalf of the United States Department of Transportation; and,

WHEREAS, the Madison County Mass Transit District has successfully operated the St. Louis regional rideshare program known as RideFinders since the mid-1990s; and

WHEREAS, carpooling, vanpooling, and public transit are vital mitigation measures undertaken by the St. Louis region in order to comply with the federal mandates to reduce air pollution; and,

WHEREAS, in order to continue and maintain the benefits of the RideFinders program, it is required that the Madison County Mass Transit District submit an application to East West Gateway Council of Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis region, in order to obtain one million, eighty thousand dollars ($1,080,000.00) of (MoDOT) CMAQ grant funds for FY 2015; and,

WHEREAS, as part of the application process with the EWGCG, the District is required to pay an application fee equal to one-half of one percent of the total Federal funds requested, which will be refunded if the application is not funded.

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

1. Madison County Mass Transit District submit an application with the East-West Gateway Council of Governments in order to obtain ($1,080,000.00) of (MoDOT) CMAQ grant funds for FY 2015 for the St. Louis region’s RideFinders Marketing and Outreach program.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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 submit an application with the East-West Gateway Council of Governments in order to obtain ($1,080,000.00) of (MoDOT) CMAQ grant funds for FY 2015 for the St. Louis region's RideFinders Marketing and Outreach program.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.
RESOLUTION 13-27

AUTHORIZING THE FILING OF APPLICATION
TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS
FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS
FOR THE EXPANSION AND DEVELOPMENT OF THE DISTRICT'S
TROY PARK AND RIDE LOT

WHEREAS, the United States Secretary of Transportation is authorized to make grants for
rideshare programs under the Congestion Mitigation and Air Quality Improvement Program
(CMAQ) as defined by Moving Ahead for Progress in the 21st Century (MAP-21); and,

WHEREAS, the State of Illinois, Department of Transportation (IDOT) and State of Missouri,
Department of Transportation (MoDOT) are responsible for administering CMAQ-funded projects in
the greater St. Louis region on behalf of the United States Department of Transportation; and,

WHEREAS, the Madison County Mass Transit District operates public mass transit service within
Madison County, and operates express commuter service which connects Madison County to
downtown St. Louis, thereby reducing peak hour automobile pollution and congestion; and,

WHEREAS, commuters utilize various park and ride lots along arterials served by the District's
Express bus service; and,

WHEREAS, given the continuing escalation in fuel prices, the District has determined its currently
overcrowded Park and Ride lot located in Troy, Illinois, needs to be expanded to meet growing
demand; and,

WHEREAS, the District’s Troy Park and Ride lot project is estimated to cost approximately five
million dollars ($5,000,000.00); and

WHEREAS, in order to obtain CMAQ funding assistance for the project it is required that the
Madison County Mass Transit District submit an application to East West Gateway Council of
Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis
region, in order to obtain the amount of two million dollars ($2,000,000.00) in federal (IDOT) CMAQ
funding for FY 2014; and,

WHEREAS, as part of the application process with the EWGCG, the District is required to pay an
application fee equal to one-half of one percent of the total Federal funds requested, which will be
refunded if the application is not funded.

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

1. Madison County Mass Transit District submit an application with the East-West Gateway
Council of Governments in order to obtain the amount of two million dollars ($2,000,000.00)
in federal (IDOT) CMAQ grant funding to assist with the expansion and development of the
Troy Park and Ride lot.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing
Director, of the Madison County Mass Transit District, are hereby authorized to execute,
complete, administer, and perform all obligations associated with the filing of said
application and to execute, complete and perform all obligations associated with any
resulting contracts, furnish such additional information as may reasonably be required in
connection with the aforesaid actions, and to take any and all such further actions as are
necessary and appropriate, including any and all change orders and/or amendments, on
behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan
Rose Marie Chadwick
Edward A. Hagnauer
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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 submit an application with the East-West Gateway Council of Governments in order to obtain the amount of two million dollars ($2,000,000.00) in federal (IDOT) CMAQ grant funding to assist with the expansion and development of the Troy Park and Ride lot.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

[Signature]

Erin Werner
RESOLUTION 13-28

AUTHORIZING THE FILING OF APPLICATION
TO EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS
FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS
FOR THE DISTRICT'S EMPLOYER TRANSPORTATION PROGRAM

WHEREAS, the United States Secretary of Transportation is authorized to make grants for rideshare programs under the Congestion Mitigation and Air Quality Improvement Program (CMAQ) as defined by Moving Ahead for Progress in the 21st Century (MAP-21); and,

WHEREAS, the Madison County Mass Transit District (District) is the provider of multi-modal transportation services for Madison County, Illinois, including the MCT Fixed-Route bus system, the Runabout Paratransit service, the 115 miles of separated Class One bikeways known as the MCT Trails, and RideFinders, the St. Louis regional rideshare program; and,

WHEREAS, the promotion and increased use of these alternative transportation modes will lead to reduced traffic congestion and a reduction of harmful vehicle emissions throughout Madison County and the St. Louis region, the primary goals of the CMAQ program; and,

WHEREAS, marketing, advertising and outreach efforts to promote these services through employers, both public and private, is a proven method of reaching commuters and affecting positive outcomes; and

WHEREAS, the District has successfully utilized CMAQ funds in the past to increase awareness of available programs that reduce vehicle emissions and traffic congestion; and,

WHEREAS, to utilize the benefit of the CMAQ funds for FY 2014, it is required that the Madison County Mass Transit District submit an application to the East West Gateway Council of Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis region, in order to obtain four hundred thousand dollars ($400,000.00) of (IDOT) CMAQ funding for FY 2014; and,

WHEREAS, as part of the application process with the EWGCG, the District is required to pay an application fee equal to one-half of one percent of the total Federal funds requested, which will be refunded if the application is not funded.

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

1. Madison County Mass Transit District submit an application with the East-West Gateway Council of Governments in order to obtain a total of four hundred thousand dollars ($400,000.00) of FY 2014 federal (IDOT) CMAQ funds for the District's Employer Transportation program:

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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 submit an application with the East-West Gateway Council of Governments in order to obtain a total of four hundred thousand dollars ($400,000.00) of FY 2014 federal (IDOT) CMAQ funds for the District's Employer Transportation program:

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

Erin Werner
RESOLUTION 13-20

AUTHORIZING THE FILING OF APPLICATION TO THE
EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS
FOR SECTION 5316 JOB ACCESS REVERSE COMMUTE GRANT FUNDS
FOR THE IL-111 CORRIDOR ENHANCEMENT PROJECT

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

WHEREAS, Section 5316 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), establishes the Job Access and Reverse Commute (JARC) program for improving transportation access to employment and employment related activities for low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities, made funds available to offset eligible capital or operating expenses; and,

WHEREAS, the District intends to extend fixed route transportation services beginning with its May 2013 service change, with routes from its Wood River Transit Station to the Gateway Commerce Center located along Illinois Highway 111, providing connectivity to new job opportunities at the Gateway Commerce Center; and,

WHEREAS, the new service qualifies for Federal Transit Administration (FTA) Section 5316 JARC funding assistance that could offset 50% of the operational cost; and,

WHEREAS, local share funding equaling fifty-percent (50%) of the total project cost, or three hundred twenty-two thousand, seven hundred ninety-eight dollars ($322,798) is required to match the Section 5316 Job Access Reverse Commute (JARC) grant; and,

WHEREAS, it is necessary and beneficial for the Madison County Mass Transit District to submit an application to East West Gateway Council of Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis region, in order to obtain three hundred twenty-two thousand, seven hundred ninety-eight dollars ($322,798) of FFY 2012 Section 5316 JARC grant funds for the IL-111 Corridor Enhancement project.

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

1. Madison County Mass Transit District submit an application with the East-West Gateway Council of Governments in order to obtain three hundred twenty-two thousand, seven hundred ninety-eight dollars ($322,798) of Section 5316 Job Access Reverse Commute (JARC) grant assistance for the IL-111 Corridor Enhancement project.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contract, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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 submit an application with the East-West Gateway Council of Governments in order to obtain three hundred twenty-two thousand, seven hundred ninety-eight dollars ($322,798) of Section 5316 Job Access Reverse Commute (JARC) grant assistance for the IL-111 Corridor Enhancement project.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contract, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

[Signature]

Erin Werner
RESOLUTION 13-21

AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

WHEREAS, the Federal Transportation Administration has been delegated to award Federal financial assistance for transportation projects; and,

WHEREAS, the Madison County Mass Transit District is authorized by 49 U.S.C. Chapter 53, Title 23 of the United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration, the Madison County Mass Transit District is a recipient as defined by 49 U.S.C. § 5307 (a)(2) to apply for Urbanized Area Formula Program assistance; and,

WHEREAS, the Federal Transit Administration requires the District to provide certifications and assurances for all programs for which the District intends to seek Federal Transit Administration grant assistance during Federal FY 2013.

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

1. Madison County Mass Transit District agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the certifications and assurances as applicable to each application the District makes to the Federal Transit Administration in Federal FY 2013.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, are authorized to make the certifications and assurances and bind the Madison County Mass Transit District's compliance, either separately or collectively.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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 agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the certifications and assurances as applicable to each application the District makes to the Federal Transit Administration in Federal FY 2013.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, are authorized to make the certifications and assurances and bind the Madison County Mass Transit District's compliance, either separately or collectively.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

______________________________
Erin Werner
RESOLUTION 13-22

RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY,
INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents portions of the property commonly known as 221 Willow Drive, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.

2. Said Board is authorized to acquire such property and obtain any necessary Temporary Construction Easement by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said property and obtains temporary construction easement, as provided by law, and which may include the negotiation and purchase of the property and easement from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said property and easement by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagmann

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
Property Description - (portion to be acquired)

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 8 IN THE FIRST ADDITION TO ARTH ESTATES AS SHOWN IN PLAT CABINET 49 ON PAGE 128 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 8. THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 8, 245.00 FEET TO THE NORTHWEST CORNER THEREOF; THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 8, 30.00 FEET; THENCE SOUTHERLY TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 8 BEING 40.00 FEET EASTERLY OF THE SAID WEST LINE OF LOT 8, AS MEASURED NORMALLY THERETO; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY LINE OF LOT 8, 53.44 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 0.19 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 09-2-22-18-03-301-012.

Temporary Construction Easement

A STRIP OF LAND 20 FEET EASTERLY AND ADJACENT TO A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 8 IN THE FIRST ADDITION TO ARTH ESTATES AS SHOWN IN PLAT CABINET 49 ON PAGE 128 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE, SAID ADJACENT TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 8 THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 8, 245.00 FEET TO THE NORTHWEST CORNER THEREOF; THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 8, 30.00 FEET; THENCE SOUTHERLY TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 8 BEING 40.00 FEET EASTERLY OF THE SAID WEST LINE OF LOT 8, AS MEASURED NORMALLY THERETO; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY LINE OF LOT 8, 53.44 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID TEMPORARY CONSTRUCTION EASEMENT CONTAINING 0.09 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 09-2-22-18-03-301-012.
I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents portions of the property commonly known as 221 Willow Drive, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.

2. Said Board is authorized to acquire such property and obtain any necessary Temporary Construction Easement by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said property and obtains temporary construction easement, as provided by law, and which may include the negotiation and purchase of the property and easement from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said property and easement by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

Erin Werner
RESOLUTION 13-23

RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMINION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents portions of the property commonly known as 220 Willow Drive, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.

2. Said Board is authorized to acquire such property and obtain any necessary Temporary Construction Easement by the Local Mass Transit Act, 70 ILCS 3610/1 et seq., and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said property and obtains temporary construction easement, as provided by law, and which may include the negotiation and purchase of the property and easement from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said property and easement by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Gillott, Chairman

J. Terry Allan

Edward A. Hagnauer

Approve as to Form

John T. Papa, Legal Counsel
Property Description - (portion to be acquired)

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 9 IN THE FIRST ADDITION TO ARTH ESTATES AS SHOWN IN PLAT CABINET 49 ON PAGE 128 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 9, THENCE SOUTHERLY ALONG THE West LINE OF SAID LOT 9, A DISTANCE OF 186.27 FEET TO THE SOUTHWEST CORNER OF SAID LOT 9; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT 9, A DISTANCE OF 30.00 FEET; THENCE NORTHERLY ALONG A LINE PARALLEL TO THE WEST LINE OF SAID LOT 9, A DISTANCE OF 70.00 FEET; THENCE NORTHWESTERLY, A DISTANCE OF 120.14 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 0.09 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 09-2-22-18-03-301-013

Temporary Construction Easement

A STRIP OF LAND 30 FEET EASTERLY AND ADJACENT TO A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 9 IN THE FIRST ADDITION TO ARTH ESTATES AS SHOWN IN PLAT CABINET 49 ON PAGE 128 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE, SAID ADJACENT TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 9, THENCE SOUTHERLY ALONG THE West LINE OF SAID LOT 9, A DISTANCE OF 186.27 FEET TO THE SOUTHWEST CORNER OF SAID LOT 9; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT 9, A DISTANCE OF 30.00 FEET; THENCE NORTHERLY ALONG A LINE PARALLEL TO THE WEST LINE OF SAID LOT 9, A DISTANCE OF 70.00 FEET; THENCE NORTHWESTERLY, A DISTANCE OF 120.14 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID TEMPORARY CONSTRUCTION EASEMENT CONTAINING 0.13 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 09-2-22-18-03-301-013
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents portions of the property commonly known as 220 Willow Drive, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.

2. Said Board is authorized to acquire such property and obtain any necessary Temporary Construction Easement by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said property and obtains temporary construction easement, as provided by law, and which may include the negotiation and purchase of the property and easement from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said property and easement by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

Erin Werner
RESOLUTION 13-24

RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked “Exhibit A” (which represents a portion of the property commonly described as along and near 1201 Longhi Road, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcels of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

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
Property Description
(portion to be acquired)

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS BEING A STRIP ALONG THE WEST SIDE OF A TRACT OF LAND PREVIOUSLY CONVEYED TO STEVEN J. POLETTI IN DEED BOOK 4452 AT PAGE 3367 IN THE MADISON COUNTY, ILLINOIS RECORDER'S RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID POLETTI TRACT THENCE EASTERLY ALONG THE NORTH LINE THEREOF, 147.80 FEET, MORE OR LESS, TO THE FORMER EAST RIGHT-OF-WAY OF THE ILLINOIS TERMINAL RAILROAD; THENCE SOUTHERLY ALONG SAID FORMER EAST RIGHT-OF-WAY LINE, 371.27 FEET, MORE OR LESS, TO A POINT BEING THE INTERSECTION OF SAID FORMER EAST RIGHT-OF-WAY LINE WITH THE WESTERLY PROLONGATION OF THE SOUTH LINE OF SAID POLETTI TRACT; THENCE EASTERLY ALONG SAID WESTERLY PROLONGATION, 122.56 FEET, MORE OR LESS, TO AN IRON ROD; THENCE SOUTH 5 DEGREES 33 MINUTES 25 SECONDS WEST, 164.65 FEET TO AN IRON PIPE; THENCE NORTH 89 DEGREES 43 MINUTES 11 SECONDS WEST, 106.08 FEET TO AN IRON MONUMENT; THENCE SOUTH 89 DEGREES 46 MINUTES 52 SECONDS WEST, 90.00 FEET TO AN IRON ROD IN THE CENTERLINE OF THE FORMER ILLINOIS TERMINAL RAILROAD; THENCE SOUTH 0 DEGREES 13 MINUTES 08 SECONDS EAST ALONG SAID CENTERLINE, 66.40 FEET TO AN IRON ROD; THENCE SOUTH 89 DEGREES 46 MINUTES 52 SECONDS WEST, 58.64 FEET TO AN IRON ROD IN THE WEST LINE OF SECTION 19; THENCE NORTH 0 DEGREES 5 MINUTES 27 SECONDS WEST ALONG SAID West Line, 604.38 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 2.34 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX NUMBER 09-1-22-19-00-000-001.002

Appraisal Plat
Steven Poletti
1201 Longhi Rd
09-1-22-19-00-000-001.002
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" (which represents a portion of the property commonly described as along and near 1201 Longhi Road, Collinsville, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcels of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

Erin Werner
RESOLUTION 13-25

RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY, INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT AT A REGULARLY CONVENED MEETING THAT:

1. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked “Exhibit A, Tract 1”, “Exhibit B, Tract 2”, “Exhibit C, Tract 3”, Exhibit D, Tract 4” and “Exhibit E, Tract 5” (which represent a portion of the properties commonly described as being along or near Loyet Road, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail. Also attached hereto and incorporated herein marked “Exhibit F” is an Appraisal Plat Index demonstrating the relationship of Tracts 1-5 to each other.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq., and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcels of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of February 2013.

Daniel L. Corbett, Chairman

J. Tony Allan
Edward A. Hagauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
Property Description

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SAID SECTION 18 WITH THE CENTERLINE OF LOYET ROAD THENCE EASTERLY AND PERPENDICULAR TO THE CENTERLINE OF THE FORMER ILLINOIS TERMINAL RAILROAD 97.80 FEET TO A POINT LOCATED 40 FEET EAST OF SAID RAILROAD CENTERLINE AND THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE CONTINUING EASTERLY AND PERPENDICULAR TO SAID RAILROAD CENTERLINE 10 FEET TO A POINT 50 FEET EAST OF SAID RAILROAD CENTERLINE; THENCE SOUTH AND PARALLEL TO SAID RAILROAD CENTERLINE 881.80 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID SECTION 18; THENCE WEST 107.80 FEET, MORE OR LESS, ALONG SAID SOUTH LINE OF SECTION 18 TO THE SOUTHWEST CORNER OF SAID SECTION 18; THENCE NORTH ALONG THE WEST LINE OF SAID SECTION 18, 426.40 FEET, MORE OR LESS, TO THE SOUTH LINE OF A TRACT CONVEYED BY RAYMOND AND DELORES POLETTI TO THE TOWNSHIP OF JARVIS IN DEED BOOK 3669 ON PAGE 0871 IN THE RECORDER'S OFFICE OF MADISON COUNTY, ILLINOIS; THENCE EASTERLY AND PARALLEL WITH SAID SOUTH LINE A DISTANCE OF 77.82 FEET, MORE OR LESS, TO A POINT LOCATED 20 FEET EAST OF SAID RAILROAD CENTERLINE; THENCE NORTHERLY AND PARALLEL WITH SAID RAILROAD CENTERLINE A DISTANCE OF 395.40 FEET, MORE OR LESS, TO A POINT LOCATED 60 FEET SOUTH OF THE CENTERLINE OF LOYET ROAD; THENCE EASTERLY AND PARALLEL WITH THE CENTERLINE OF LOYET ROAD A DISTANCE OF 20 FEET; THENCE NORTHERLY 60 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 1.34 ACRES, MORE OR LESS, BEING PERMANENT TAX PARCEL NUMBER 09-1-22-18-00-000-004.003
Property Description

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 7 WEST, and in the northeast quarter of section 24, TOWNSHIP 3 NORTH, RANGE 8 WEST, of the third principal meridian, Madison County, Illinois, being more particularly described as follows:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 19; THENCE EAST ALONG THE NORTH LINE OF SAID SECTION 19 a distance of 107.80 FEET, MORE OR LESS, TO THE EAST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD COMPANY AT ILLINOIS TERMINAL RAILROAD STATION 1181+21.6; THENCE SOUTHWARDLY A DISTANCE OF 456.10 FEET, MORE OR LESS, TO AN OFFSET IN SAID RIGHT-OF-WAY; THENCE EASTWARDLY ALONG SAID OFFSET A DISTANCE OF 40 FEET; THENCE SOUTHWARDLY ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF 287.05 FEET, MORE OR LESS, TO THE NORTH LINE OF PROPERTY CONVEYED TO STEVEN POLETTI IN DEED BOOK 4452 PAGE 3367 IN THE MADISON COUNTY, ILLINOIS RECORDER'S RECORDS AND IDENTIFIED BY MADISON COUNTY AS PARCEL NUMBER 09-1-22-19-00-000-001.002;

THENCE, WESTWARDLY ALONG SAID NORTH LINE A DISTANCE OF 147.80 FEET, MORE OR LESS, TO THE EAST LINE OF SAID SECTION 24; THENCE SOUTHERLY ALONG SAID EAST LINE A DISTANCE OF 604.38 FEET; THENCE WESTERLY AND PERPENDICULAR TO SAID EAST LINE A DISTANCE OF 36 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF SAID ILLINOIS TERMINAL RAILROAD COMPANY; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE OF SAID ILLINOIS TERMINAL RAILROAD COMPANY A DISTANCE OF 665.95 FEET, MORE OR LESS, TO AN OFFSET IN SAID RIGHT-OF-WAY; THENCE, EASTWARDLY ALONG SAID OFFSET A DISTANCE OF 36 FEET TO THE WEST LINE OF SAID SECTION 19; THENCE NORTHWARDLY ALONG THE WEST LINE OF SAID SECTION 19 A DISTANCE OF 678.26 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 2.64 ACRES, MORE OR LESS, BEING PERMANENT TAX PARCEL NUMBER 09-1-22-19-00-000-016.
Property Description
(portion to be acquired)

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHWESTERLY CORNER OF LOT 1 IN HICKORY LAKE ESTATES, AS SHOWN IN PLAT BOOK 41 ON PAGE 70 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S RECORDS, THENCE SOUTH 00° 05' EAST, 68.05 FEET; THENCE SOUTHWESTERLY 77.55 FEET TO A POINT ON A LINE 60.00 FEET EAST OF AND RUNNING PARALLEL WITH THE CENTERLINE OF THE FORMER ILLINOIS TERMINAL RAILROAD RIGHT-OF-WAY; THENCE SOUTHERLY ALONG SAID PARALLEL LINE, 747.07 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID SECTION 18; THENCE WESTERLY 10 FEET, MORE OR LESS, TO THE EAST RIGHT-OF-WAY LINE OF SAID FORMER RAILROAD; THENCE NORTHERLY ALONG SAID RIGHT-OF-WAY LINE, 881.80 FEET, MORE OR LESS, TO THE CENTERLINE OF LOYET ROAD; THENCE EASTERLY ALONG SAID CENTERLINE, 50.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 0.30 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL 09-1-22-18-00-000-006

Appraisal Plat
Poletti Family Limited Partnership
Tract 3
09-1-22-18-00-000-006

 DRAWN: JAC
 CHECKED: WUB
 DATE: 8-3-2012

 JUNEAU ENGINEERING & LAND SURVEYING
 3120 State Street, P.O. Box 1062
 Shorewood, Illinois 60404
 (708) 527-3260 FAX: (708) 524-0253
 www.juneausurvey.com
 Professional Design Firm License No. 19-007088

 Drawing: 1-Poletti Family3 New
Property Description

A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT AN OLD STONE ON THE WEST LINE OF THE RIGHT-OF-WAY OF THE FORMER ST. LOUIS & ILLINOIS BELT RAILWAY (NOW ILLINOIS TERMINAL RAILROAD COMPANY), 932.04 FEET SOUTH OF A STONE AT THE NORTHEAST CORNER OF SAID SECTION 24; THENCE WEST AT A RIGHT ANGLE TO SAID RIGHT OF WAY LINE, A DISTANCE OF 36.00 FEET TO THE SOUTHEAST CORNER OF A 14.00 FOOT WIDE STRIP OF LAND PREVIOUSLY CONVEYED TO ILLINOIS TERMINAL RAILROAD COMPANY IN DEED BOOK 591 ON PAGE 228 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE; THENCE NORTH, 36.00 FEET WEST OF AND PARALLEL TO SAID RIGHT-OF-WAY LINE, A DISTANCE OF 200.00 FEET; THENCE WEST, A DISTANCE OF 14.00 FEET TO THE WEST LINE OF SAID 14.00 FOOT STRIP; THENCE SOUTH ALONG SAID WEST LINE AND THE SOUTHERLY PROLONGATION THEREOF, A DISTANCE OF 204.52 FEET, MORE OR LESS, TO THE SOUTHERLY LINE OF LAND PREVIOUSLY CONVEYED TO POLETTI FAMILY LIMITED PARTNERSHIP, BEING PARCEL 10, TRACT 2 IN DOCUMENT NUMBER 2007R46656 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE; THENCE NORTH 84° 50' EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.20 FEET, MORE OR LESS, TO THE POINT OF BEGINNING

SAID TRACT CONTAINING 0.07 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-1-21-24-00-000-015
Property Description
(portion to be acquired)

A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 7 WEST
OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING MORE PARTICULARLY
DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 19;
THENCE EAST ALONG THE NORTH LINE OF SAID SECTION 19 A DISTANCE OF 107.80 FEET, MORE OR LESS,
TO THE EAST RIGHT-OF-WAY LINE OF THE FORMER ILLINOIS TERMINAL RAILROAD COMPANY AT
ILLINOIS TERMINAL RAILROAD STATION 1181+21.6; AND BEING THE POINT OF BEGINNING OF THE TRACT
OF LAND HEREIN DESCRIBED;

THENCE SOUTHWARDLY A DISTANCE OF 456.10 FEET, MORE OR LESS, TO AN OFFSET IN SAID RIGHT-OF-WAY;
THENCE EASTWARDLY ALONG SAID OFFSET A DISTANCE OF 40 FEET;
THENCE NORTHWESTERLY A DISTANCE OF 457.10 FEET, MORE OR LESS, TO THE SAID NORTH LINE OF
SECTION 19 AT A POINT 10.00 FEET EAST OF THE POINT OF BEGINNING HEREIN;

THENCE WESTWARDLY ALONG SAID NORTH LINE OF SECTION 19, A DISTANCE OF 10.00 FEET,
MORE OR LESS, TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 0.26 ACRES, MORE OR LESS, BEING PERMANENT TAX PARCEL NUMBER
09-1-22-19-00-000-001
Appraisal Plat Index
Poletti Family Limited Partnership
Property Locations
along the Scott Troy Trail
Madison County Transit District
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 28, 2013, 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. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A, Tract 1", "Exhibit B, Tract 2", "Exhibit C, Tract 3", Exhibit D, Tract 4" and "Exhibit E, Tract 5" (which represent a portion of the properties commonly described as being along or near Loyet Road, Troy, Illinois) is within the area served by the Madison County Mass Transit District, is desirable and necessary for the purposes of the District, and is needed for a legitimate public purpose - the creation and maintenance of a public bike and pedestrian trail. Also attached hereto and incorporated herein marked "Exhibit F" is an Appraisal Plat Index demonstrating the relationship of Tracts 1-5 to each other.

2. Said Board is authorized to acquire such property by the Local Mass Transit Act, 70 ILCS 3610/1 et seq. and may employ the Illinois Code of Civil Procedure, Eminent Domain Act, 735 ILCS 30/1-1-1 et seq., if necessary.

3. Said Board hereby authorizes the Managing Director and legal counsel of the District and their agents to take all actions appropriate and necessary to acquire ownership of and title to said parcels of property, as provided by law, and which may include the negotiation and purchase of the property from the current owners, and/or the institution and prosecution of a proceeding for acquisition in conformity with the Illinois Code of Civil Procedure, Eminent Domain Act.

4. Said Board determines there shall be no further action necessary on its part to acquire said parcels of property by whatever lawful means are employed by said Managing Director and legal counsel and their agents.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-eighth day of February 2013.

Erin Werner