AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, January 31, 2013
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
<td>Approval</td>
</tr>
<tr>
<td>II. Call to Order: Roll Call.</td>
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<tr>
<td>III. Consideration of the Minutes of the December 20, 2012 Regular Meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
</tr>
<tr>
<td>IV. Public Comments.</td>
<td></td>
</tr>
<tr>
<td>V. Financial:</td>
<td>Approval</td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the December 2012 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td>Approval</td>
</tr>
<tr>
<td>A. Managing Director’s Report: Jerry J. Kane.</td>
<td>Information</td>
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<tr>
<td>B. Resolution 13-13 Authorizing Execution of an agreement with the Missouri Highways and Transportation Commission for CMAQ grant funds for the RideFinders Regional Rideshare Program.</td>
<td>Approval</td>
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<tr>
<td>C. Resolution 13-14 Authorizing the award of contracts for items associated with the District’s Accounting Software System.</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Resolution 13-15 Authorizing the execution of a lease agreement with Tri-City Regional Port District for property for a Park &amp; Ride Lot.</td>
<td>Approval</td>
</tr>
<tr>
<td>E. Resolution 13-16 Authorizing the execution of a lease agreement with Eastgate Plaza Limited Partnership for property for a Park &amp; Ride Lot.</td>
<td>Approval</td>
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<td>VII. Other Business:</td>
<td></td>
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<td>VIII. Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (51ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).</td>
<td>Approval</td>
</tr>
<tr>
<td>IX. Adjournment.</td>
<td>Approval</td>
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I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

Chairman Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: Daniel Corbett (left at 9:35 a.m.), J. Terry Allan (arrived at 9:31 a.m.), Rose Marie Chadwick and Edward Hagnauer

MEMBERS ABSENT: Bruce Malone

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

III. **Consideration of the Minutes of November 29, 2012**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE NOVEMBER 29, 2012 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

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

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS FOR NOVEMBER 2012, EXCLUDING THE PAYMENT AND CLAIM TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENT AND CLAIM TO GRANITE CITY TOWNSHIP FOR NOVEMBER 2012.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF NOVEMBER 30, 2012.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE RESOLUTION:

13-09 AUTHORIZING THE EXECUTION OF A WIRE TRANSFER PROCEDURE AGREEMENT WITH THE BANK OF EDWARDSVILLE

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service:

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

B. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PROPOSED AUGUST 2013 SERVICE CHANGES AND THE FOLLOWING RESOLUTIONS:

13-10 AUTHORIZING THE FARES AND FEES FOR THE DISTRICT'S REGIONAL VANPOOL PROGRAM
13-11  AUTHORIZING AN AMENDMENT TO THE GUARANTEED RIDE HOME PROGRAM

13-12  AUTHORIZING EQUAL EMPLOYMENT OPPORTUNITY PROGRAM REVISIONS PURSUANT TO FEDERAL REQUIREMENTS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII.  Other Business

No items were presented.

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

TRUSTEE CHADWICK made the motion, seconded by Trustee Hagnauer, to move into executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(C)5, 2(C)6, 2(C)8, and 2(C)11 of the Open Meetings Act).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE HAGNAUER made the motion, seconded by Trustee Chadwick, to return to open session.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

X. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

Meeting adjourned at 10:04 a.m.

Respectfully submitted:

[Signature]
To: Board of Trustees  
Fr: Jerry Kane  
Re: Award of contracts related to Resolution 13-08, November 29, 2012.  
For your Information. No action needed

Contracts Awarded for Bus Maintenance Tools, Diagnostic Equipment, Spare Parts and Computers

Vehicle Repair Tools No. 13-1-07200PB2

<table>
<thead>
<tr>
<th>Company</th>
<th>Contract Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hands on Tools, Fort Collins, CO</td>
<td>$12,077.45</td>
</tr>
</tbody>
</table>

Spare Parts No. 13-1-07100

<table>
<thead>
<tr>
<th>Company</th>
<th>Contract Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southern Bus &amp; Mobility, Inc., Breese, IL</td>
<td>$8,984.00</td>
</tr>
</tbody>
</table>

Spare Parts No. 13-1-07100PB2

<table>
<thead>
<tr>
<th>Company</th>
<th>Contract Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colonial Equipment, Monrovia, MD</td>
<td>$1,175.00</td>
</tr>
<tr>
<td>Southern Bus &amp; Mobility, Inc., Breese, IL</td>
<td>$43,887.06</td>
</tr>
<tr>
<td>Total</td>
<td>$45,062.06</td>
</tr>
</tbody>
</table>

Laptops (2) for Light-Duty Hybrid Bus Repairs

<table>
<thead>
<tr>
<th>Company</th>
<th>Contract Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDS Office Technologies</td>
<td>$3,898.00</td>
</tr>
</tbody>
</table>

Total Contracts Awarded: $70,021.51

Amount covered by FY2010 Clean Fuels Grant: $70,021.51
RESOLUTION 13-08

AUTHORIZING THE AWARD CONTRACTS FOR
BUS MAINTENANCE TOOLS, DIAGNOSTIC EQUIPMENT,
SPARE PARTS AND COMPUTERS

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

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

WHEREAS, specialized bus maintenance tools, diagnostic equipment, spare parts, and two laptop computers will be necessary to allow the District to repair and maintain the new fleet of Turtle Top buses; and,

WHEREAS, FY 2010 Clean Fuels grant funds are available to cover the entire cost of any resulting contract awards for the items needed, therefore, requiring no local match by the District; and,

WHEREAS, the District, in accordance with its procurement policy, FTA guidelines and regulations set forth, will initiate a procurement process to obtain bus maintenance tools, diagnostic equipment, and spare parts needed to repair and maintain the new buses; and,

WHEREAS, bids for the bus maintenance tools, diagnostic equipment, and spare parts are not due until early December 2012; and,

WHEREAS, in order for the maintenance staff to receive proper training on the equipment as soon as buses arrive, District Board authorization to award contracts is needed prior to the District’s next regular meeting.

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

1. The Madison County Mass Transit District’s Chairman, Daniel L. Corbett, Vice Chairman, J. Terry Allan, and/or Managing Director, Jerry J. Kane, is authorized to award a contract(s) for the purchase and delivery of bus maintenance tools, diagnostic equipment, and spare parts, and two laptop computers.

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

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contracts, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of November 2012.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Ed Hagnauer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
RESOLUTION 13-13

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONGESTION MITIGATION AND AIR QUALITY FUNDS FOR THE RIDEFINDERS REGIONAL RIDESHARE PROGRAM

WHEREAS, 23 U.S.C. § 149 authorizes the funding of projects providing for congestion mitigation and air quality (CMAQ); and,

WHEREAS, the State of Missouri Highways and Transportation Commission is an agency designated to receive and dispense such funds; and,

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

WHEREAS, the District has been awarded eight hundred thousand dollars ($800,000.00) of CMAQ grant funds to maintain and expand the RideFinders Regional Rideshare Program; and,

WHEREAS, it has been determined to be in the best interest of the District and the public it serves to execute an agreement with the Missouri Highways and Transportation Commission for said project.

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

1. The Madison County Mass Transit District enter into an intergovernmental agreement with the Missouri Highways and Transportation Commission in order to obtain eight hundred thousand dollars ($800,000.00) of Congestion Mitigation and Air Quality grant funds to maintain and expand the RideFinders Regional Rideshare Program.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all change orders and amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of January 2013.

Daniel L. Cobett, Chairman

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, January 31, 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. The Madison County Mass Transit District enter into an intergovernmental agreement with the Missouri Highways and Transportation Commission in order to obtain eight hundred thousand dollars ($800,000.00) of Congestion Mitigation and Air Quality grant funds to maintain and expand the RideFinders Regional Rideshare Program.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all change orders and amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

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

Erin Werner
RESOLUTION 13-14

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

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

WHEREAS, Federal Transit Administration Section 5307 formula grant funds in the amount of forty-two thousand, three hundred eleven dollars ($42,311.00) is available to the District for the purchase and installation of an integrated financial management information system; and,

WHEREAS, the District has determined the need for a multifunctional copier/printer, remote storage backup system, an interactive collaborative display system, and other items associated with the District’s accounting software system; and,

WHEREAS, the District is a registered member of the State of Illinois Joint Purchasing Program; and,

WHEREAS, a multifunctional copier/printer and remote storage backup system, configured according to the District’s specifications, are available for purchase through the State of Illinois Joint Purchasing Program; and,

WHEREAS, the District, in accordance with its procurement policy, FTA guidelines and regulations set forth, will initiate a procurement process to obtain an interactive collaborative display system and other items associated with the District’s accounting software system; and,

WHEREAS, the staff recommends the District award contracts for purchase and delivery of a multifunctional copier/printer, remote storage backup system, utilizing the State of Illinois Joint Purchasing Program, and to the lowest responsive and responsible bidder for the purchase and installation of an interactive collaborative display system and other items associated with the District’s accounting software system.

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

1. The Madison County Mass Transit District’s Chairman, Daniel L. Corbett, Vice Chairman, J. Terry Allan, and/or Managing Director, Jerry J. Kane, is authorized to award contracts for a multifunctional copier/printer, remote storage backup system, an interactive collaborative display system, and other items associated with the District’s accounting software system.

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

3. The Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contracts, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of January 2013.

[Signatures of Daniel L. Corbett, Chairman, J. Terry Allan, Rose Marie Chadwick, Edward A. Hagrauer, Bruce A. Malone, 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, January 31, 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. The Madison County Mass Transit District's Chairman, Daniel L. Corbett, Vice Chairman, J. Terry Allan, and/or Managing Director, Jerry J. Kane, is authorized to award contracts for a multifunctional copier/printer, remote storage backup system, an interactive collaborative display system, and other items associated with the District's accounting software system.

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

3. The Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contracts, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

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

[Signature]

Erin Werner
RESOLUTION 13-15

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

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

WHEREAS, the District has identified the need for safe off-street transit
passenger parking in the vicinity of IL-Route 3 in Granite City, Illinois; and,

WHEREAS, a Park and Ride Lot in this vicinity would also serve as trailhead
parking for the MCT Confluence Trail, thereby encouraging multi-modal
transportation; and,

WHEREAS, the regional Transportation Improvement Program awarded the
District Congestion Mitigation and Air Quality (CMAQ) grant funds in the amount
of one million three hundred ninety-two thousand dollars ($1,392,000) to be used
for Illinois 3 Transit Corridor Access Improvements; and,

WHEREAS, the District is authorized to lease such facilities, real property, and
equipment so as to efficiently operate the District (70 ILCS 3610/5(b)); and,

WHEREAS, the District, as Lessee, and the Tri-City Regional Port District, as
Lessor, have negotiated a lease agreement for the purpose of allowing the
District to construct a Park and Ride Lot on Port District property near the
intersection of 20th Street and 18th Street in Granite City, Illinois; and,

WHEREAS, it has been determined to be in the best interest of the District to
execute a lease agreement with Tri-City Regional Port District for the lease of a
portion of property within the Port District to construct a Park and Ride Lot.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit
District, is hereby authorized to execute an agreement with Tri-City
Regional Port District for the lease of a portion of property within the Port
District to construct a Park and Ride Lot.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit
District, is hereby authorized to take all action necessary to execute,
complete, and perform all obligations associated with the agreement,
including any and all amendments and change orders on behalf of and in
a manner most beneficial to the Madison County Mass Transit District,
and to take any such further actions as are necessary and appropriate.
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of January 2013.

Daniel L. Corbett, Chairman

Rose Marie Chadwick
Bruce A. Malone

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, January 31, 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. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement with Tri-City Regional Port District for the lease of a portion of property within the Port District to construct a Park and Ride Lot.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments and change orders on behalf of and in a manner most beneficial to the Madison County Mass Transit District, and to take any such further actions as are necessary and appropriate.

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

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

Erin Werner
RESOLUTION 13-16

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

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

WHEREAS, the District is authorized to lease such facilities, real property, and equipment so as to efficiently operate the District (70 ILCS 3610/5(b)); and,

WHEREAS, since June 1992 the District has leased a portion of property located at Eastgate Shopping Center, East Alton, Illinois, from Eastgate Plaza Limited Partnership, for the purpose of a Park and Ride Lot; and,

WHEREAS, the lease agreement has expired and the parties are mutually agreeable to continuing this relationship through June 30, 2022.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement with Eastgate Plaza Limited Partnership through June 30, 2022, for the lease of a portion of property at Eastgate Shopping Center for the purpose of a Park and Ride Lot.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments and change orders on behalf of and in a manner most beneficial to the Madison County Mass Transit District, and to take any such further actions as are necessary and appropriate.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of January 2013.

Daniel L. Corbett, Chairman

J. Terry Allen

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, January 31, 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. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement with Eastgate Plaza Limited Partnership through June 30, 2022, for the lease of a portion of property at Eastgate Shopping Center for the purpose of a Park and Ride Lot.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments and change orders on behalf of and in a manner most beneficial to the Madison County Mass Transit District, and to take any such further actions as are necessary and appropriate.

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

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

Erin Werner
FOR IMMEDIATE RELEASE
For more information, contact:

SJ Morrison
Madison County Transit
(618) 797-4600

MCT PROPOSES CHANGES IN THE RIVERBEND FOR MAY 2013
Open House Meetings to Solicit Public Comments Will Be Held February 5, 6 & 7

GRANITE CITY, ILL., JANUARY 22, 2013... In an effort to improve Express service and increase access to employment for the Riverbend area, Madison County Transit (MCT) is proposing route changes to the #1X Riverbend Express, the #12X Bethalto Express and the #6 Roxana-South Roxana Shuttle for the May 2013 Fixed Route Service Change. If approved, the changes would take effect May 5, 2013. The proposed changes are summarized below, but details can be found by visiting www.mct.org and clicking the “Proposed May 2013 Service Changes” button.

#1X / #12X Consolidation: MCT is proposing to consolidate the #1X and #12X 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. The proposed change would create additional trips and greater frequency at Eastgate and Hartford for increased flexibility.

#6 Extension to Gateway Commerce Center: MCT is proposing to extend the route of the #6 with hourly service on weekdays and Saturdays to and from the Gateway Commerce Center (GCC) on IL-111 and the Liberty Transfer Point on Chain of Rocks Road. The proposed extension would create direct service from Wood River, Roxana and South Roxana to employment opportunities at the GCC as well as transfers at Liberty & Chain of Rocks from the #6 to the #4 Madison - Edwardsville and the #5 Tri-City Regional.

To answer questions and solicit public comments, MCT will host three “open house” style meetings in the Riverbend area, where attendees may make written comments regarding the proposed changes. Dates, times and locations are listed below:

- Tues., Feb. 5, 2013 (5:00 – 6:30 pm): MCT Wood River Station, 60 W. Ferguson, Wood River
- Wed., Feb. 6, 2013 (5:30 – 7:00 pm): Bethalto Village Hall, 213 North Prairie Street, Bethalto
- Thurs., Feb. 7, 2013 (6:00 – 7:30 pm): Julia’s Banquet Ctr Eastgate, 101 Eastgate, East Alton

mct.org 618-931-RIDE (7433)
Individuals who cannot attend the meetings but would like to comment can e-mail info@mct.org or send a letter to: Madison County Transit, Attn: MCT Planning, One Transit Way, P.O. Box 7500, Granite City, IL 62040. To be considered, all comments must be received by February 21, 2013 at 5:00 p.m. For those individuals who cannot read or write, a staff member can transcribe their comments either at the public meeting or by calling 618-797-4600.

For details about MCT services, call (618) 797-INFO (4636) or e-mail info@mct.org.

Madison County Transit (MCT) provides multi-modal transportation services for Madison County, Illinois. MCT operates a fixed-route bus service, connecting to MetroLink; express weekday commuter service directly to and from downtown St. Louis; and seasonal express service to the Rams games and the Muny. For elderly and disabled residents who are unable to use the fixed-route buses, MCT provides complementary door to door service. MCT is also responsible for the construction and maintenance of more than 100 miles of bikeways that comprise the MCT Trails system, as well as overseeing RideFinders, the St. Louis region's FREE carpooling and vanpooling program.

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