<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
<td></td>
</tr>
<tr>
<td>II. Call to Order: Roll Call.</td>
<td></td>
</tr>
<tr>
<td>III. Consideration of the minutes of the March 27, 2014 regular meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
</tr>
<tr>
<td>IV. Public Comments.</td>
<td></td>
</tr>
<tr>
<td>V. Financial:</td>
<td></td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the March 2014 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td></td>
</tr>
<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>B. Resolution 14-34 Authorizing the award of contract for the purchase of a forklift.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 14-35 Authorizing the filing of application with the Federal Transit Administration for Section 5307 grant funds for the purchase of various transit related items.</td>
<td>Approval</td>
</tr>
<tr>
<td>VII. Other Business:</td>
<td></td>
</tr>
<tr>
<td>VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).</td>
<td>Approval</td>
</tr>
<tr>
<td>IX. Adjournment.</td>
<td>Approval</td>
</tr>
</tbody>
</table>
I. **Pledge of Allegiance**
Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order**
Chairman Corbett called the meeting to order at 9:30 a.m.

**MEMBERS PRESENT:** Daniel Corbett, J. Terry Allan, Edward Hagnauer, and Bruce Malone  
**MEMBERS ABSENT:** Rose Marie Chadwick  
**OTHERS PRESENT:** Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Mark Steyer, ACT

III. **Consideration of the Minutes of February 27, 2014**
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE FEBRUARY 27, 2014 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 were presented.

V. **Financial**

A. **Payments and Claims:** Consideration of the February 2014 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR FEBRUARY 2014, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER.

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 AND THE GRANITE CITY TREASURER FOR FEBRUARY 2014.

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.

B. Monthly Financial Report: Review of the monthly financial records as of February 28, 2014:
Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF FEBRUARY 28, 2014.

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 ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTIONS AND A REQUEST FROM THE CITY OF EDWARDSVILLE TO USE THE MCT EDWARDSVILLE PARK & RIDE LOT ON SATURDAY, JUNE 14, 2014.

14-29 AUTHORIZING THE SUBMITTAL OF THE FY2015 – FY2018 TRANSPORTATION IMPROVEMENT PROGRAM

14-30 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE TRI-CITY REGIONAL PORT 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
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 HAGNAUER 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 HAGNAUER 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. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

14-31 RESOLUTION TO DISPOSE OF EXCESS REAL PROPERTY

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.

X. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTION:

14-32 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF THE POWER OF EMINENT DOMAIN
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.

XI. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE
THE FOLLOWING RESOLUTION:

14-33 AUTHORIZING THE ACQUISITION OF PROPERTY INCLUDING THE USE OF
THE POWER OF EMINENT DOMAIN

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.

XII. **Adjournment**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY 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 10:34 a.m.

Respectfully submitted:

[Signature]

Erin Werner
RESOLUTION 14-34

AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF A FORKLIFT

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

WHEREAS, the District initiated a competitive procurement process in order to obtain an internal combustion cushion tire lift truck (forklift); and,

WHEREAS, MH Equipment Company, of St. Louis, Missouri, submitted the lowest responsive and responsible bid in the amount of twenty-seven thousand, eight hundred sixty dollars and fifty-five cents ($27,860.55) for the purchase of one (1) forklift; and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable; and,

WHEREAS, it has been determined that it would be in the best interest of the District to award a contract to MH Equipment Company, of St. Louis, Missouri, in the amount of twenty-seven thousand, eight hundred sixty dollars and fifty-five cents ($27,860.55) for the purchase of one (1) forklift.

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

1. The Madison County Mass Transit District award a contract to MH Equipment Company, of St. Louis, Missouri, in the amount of twenty-seven thousand, eight hundred sixty dollars and fifty-five cents ($27,860.55) for the purchase of one (1) forklift.

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

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders 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-fourth day of April 2014.

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, April 24, 2014, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. The Madison County Mass Transit District award a contract to MH Equipment Company, of St. Louis, Missouri, in the amount of twenty-seven thousand, eight hundred sixty dollars and fifty-five cents ($27,860.55) for the purchase of one (1) forklift.

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

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders 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-fourth day of April 2014.

______________________________
Erin Werner
To: Board of Trustees
From: Jerry Kane, Managing Director
Penny Brown, Procurement Specialist
Project: Forklift No. 14-1-08400
Date: April 9, 2014

On March 20, 2014 the District issued a Request for Bids (RFB) for an internal combustion cushion tire lift truck (forklift.) Four offers were received from three companies.

A price analysis concluded the low bid from MH Equipment Company is fair and reasonable and a responsibility determination concluded they have the capacity to provide the equipment as specified.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, MH Equipment Company, in the amount of $27,860.55.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>MH Equipment Company</td>
<td>$27,860.55</td>
<td>Award recommendation Yale brand</td>
</tr>
<tr>
<td>St. Louis, MO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forklifts of St. Louis, Inc.</td>
<td>$28,155.00</td>
<td>Toyota brand</td>
</tr>
<tr>
<td>St. Louis, MO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wiese USA</td>
<td>$29,975.00</td>
<td>Mitsubishi brand</td>
</tr>
<tr>
<td>St. Louis, MO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wiese USA</td>
<td>$32,022.00</td>
<td>Caterpillar brand</td>
</tr>
<tr>
<td>St. Louis, MO</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 5307 funds are available for this project at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.
RESOLUTION 14-35

AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR THE PURCHASE OF VARIOUS TRANSIT RELATED ITEMS

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, in order for the District to fulfill its mission as a provider of multimodal transportation services in a safe and secure manner, the procurement of security and surveillance video consultants, electronic bike lockers, and preventative maintenance assistance are needed; and

WHEREAS, the sum of eight hundred fifty-four thousand, three hundred forty-nine dollars ($854,349.00) of Federal Transit Administration Section 5307 formula grant funds have been allocated for use by the Madison County Mass Transit District for various transit related capital items; and,

WHEREAS, local share funding of two hundred thirteen thousand, five hundred eighty-eight dollars ($213,588.00) is required to match the Federal grant; and,

WHEREAS, it has been determined to be in the best interest of the District to submit an application to the Federal Transit Administration for Section 5307 grant funds for said various transit related items.

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 file an application with the Federal Transit Administration in order to obtain the sum of eight hundred fifty-four thousand, three hundred forty-nine dollars ($854,349.00) of Federal Transit Administration Section 5307 formula grant funds for the procurement of security and surveillance video consultants, electronic bike lockers, and preventative maintenance.

2. The Madison County Mass Transit District increase its Assigned Fund Balance by twenty percent (20%) of the project amount.

3. 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 filing of said application.

4. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, 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 Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fourth day of April 2014.

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, April 24, 2014, 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 file an application with the Federal Transit Administration in order to obtain the sum of eight hundred fifty-four thousand, three hundred forty nine dollars ($854,349.00) of Federal Transit Administration Section 5307 formula grant funds for the procurement of security and surveillance video consultants, electronic bike lockers, and preventative maintenance.

2. The Madison County Mass Transit District increase its Assigned Fund Balance by twenty percent (20%) of the project amount.

3. 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 filing of said application.

4. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, 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-fourth day of April 2014.

Erin Werner