<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>
<td></td>
</tr>
<tr>
<td>III. Consideration of the minutes of the October 30, 2014, regular</td>
<td>Approval</td>
</tr>
<tr>
<td>meeting for inclusion in the official records of the District.</td>
<td></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 October 2014 claims</td>
<td>Approval</td>
</tr>
<tr>
<td>for payment.</td>
<td></td>
</tr>
<tr>
<td>records as of October 31, 2014.</td>
<td></td>
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<tr>
<td>VI. Transit Service:</td>
<td></td>
</tr>
<tr>
<td>A. Proposed May 2015 service changes.</td>
<td>Information</td>
</tr>
<tr>
<td>B. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>C. Resolution 15-13 Appointing Directors of the Agency for</td>
<td>Approval</td>
</tr>
<tr>
<td>Community Transit, Inc.</td>
<td></td>
</tr>
<tr>
<td>VII. Other Business:</td>
<td></td>
</tr>
<tr>
<td>VIII. Executive session to discuss the acquisition, and/or sale or</td>
<td></td>
</tr>
<tr>
<td>lease of property, and/or security, and/or litigation (5ILCS</td>
<td></td>
</tr>
<tr>
<td>120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open</td>
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<tr>
<td>Meetings Act).</td>
<td></td>
</tr>
<tr>
<td>X. Adjournment.</td>
<td>Approval</td>
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</table>
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, October 30, 2014
One Transit Way, Granite City, Illinois

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: J. Terry Allan, Rose Marie Chadwick, Daniel Corbett, Edward Hagnauer, Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Mark Steyer, ACT; Scott Weber, Scheffel Boyle; and Jenny Zipprich, Scheffel Boyle

III. Consideration of the Minutes of September 25, 2014

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE SEPTEMBER 25, 2014 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR SEPTEMBER 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   AYE
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 SEPTEMBER 2014.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2014.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Presentation of the FY2014 Audit: Scott Weber, Scheffel Boyle, presented the FY2014 audit.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO ACCEPT THE FY2014 AUDIT AS PRESENTED.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
VI. Transit Service

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

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

15-12 AUTHORIZING THE AWARD OF CONTRACT FOR DESKTOP COMPUTERS AND MONITORS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No items were presented.

VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act)

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE IN TO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:43 a.m.

Respectfully submitted:

Erin Wehner
May 2015 Service Change Proposal

MCT Board of Trustees

November 20, 2014

Madison County Transit
May 2015 Service Change

Staff proposes the following service changes for May 2015 and requests Board approval to solicit public comment on the proposal.

1). Extend #13 Troy – Glen Carbon to Highland

2). Transition #14 Highland EZ-Ride to a fixed route #14 Highland Shuttle

3). Extend weekday hours on the #9 Washington Shuttle and #10 State & Elm Shuttle

4). Implement Sunday service on the #2 Granite City Shuttle, #9 Washington Shuttle and #10 State & Elm Shuttle

5). Implement Saturday service on the #12 Bethalto Shuttle

6). Implement 5:00 am weekday trip start times on the #5 Tri-City Regional at Gateway Commerce Center

7). Adjust fares to $3.00 on the #13X and Express trips to St. Louis on the #5
1). Extend #13 Troy-Glen Carbon

- Current: Local Troy service between 8:30am and 4:00pm
- Rename route #13 Glen Carbon – Highland
- Proposed: Extend #13 to Highland on weekdays between 7:07am-7:14pm
- Preserve current #14 Highland-SIUE trips as #13X Highland – SIUE Express
- Hourly service to Cambridge House in Maryville
- Expand route coverage to Highland Walmart
- Serve retail stores on IL 143 between US40 and Highland Walmart

- Annual Cost Increase: $348,458  FTE Increase: 1.86
2). #14 Highland Shuttle

- Replace #14EZ Ride with a weekday fixed route service, 6:44am – 6:11pm

- Coordinate transfers with the improved #13 Glen Carbon – Highland, meeting at the Highland Walmart

- Routing configured by EZ Ride boarding trends

- In-town Highland service include:
  - St. Joseph’s Hospital
  - Korte Rec Center
  - Highland Middle and High Schools
  - Food Pantry
  - The Square
  - Broadway shopping
  - Faith Countryside Home

- **Annual Cost Increase: $299,115**  
  **FTE Increase: 1.6**
#13 Glen Carbon–Highland / #14 Highland Shuttle (North)
3). Extend Weekday Service Hours

- Annual Cost Increase: $177,480
  FTE Increase: .95

<table>
<thead>
<tr>
<th>ROUTE</th>
<th>CURRENT END TIME</th>
<th>PROPOSED END TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>#9 WASHINGTON SHUTTLE</td>
<td>7:07pm</td>
<td>10:07pm</td>
</tr>
<tr>
<td>#10 STATE &amp; ELM SHUTTLE</td>
<td>7:13pm</td>
<td>10:13pm</td>
</tr>
</tbody>
</table>

#10 State & Elm Shuttle

#9 Washington Shuttle
4). Implement Sunday Service

- Annual Cost Increase: $253,266
- FTE Increase: 1.35
5). Implement Saturday Service

- **Annual Cost Increase**: $53,898
- **FTE Increase**: .29
## Proposed May 2015 Service Changes Summary

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Vehicle Service Hours + or -</th>
<th>Full Time Equivalent + or -</th>
<th>Annual Cost + or -</th>
</tr>
</thead>
<tbody>
<tr>
<td>#13 Glen Carbon - Highland</td>
<td>3,871.75</td>
<td>1.86</td>
<td>$348,458</td>
</tr>
<tr>
<td>#14 Highland Shuttle</td>
<td>3,323.50</td>
<td>1.6</td>
<td>$299,115</td>
</tr>
<tr>
<td>Weekday Service Expansion</td>
<td>1,972.0</td>
<td>.95</td>
<td>$177,480</td>
</tr>
<tr>
<td>Sunday Service Implementation</td>
<td>2,814.07</td>
<td>1.35</td>
<td>$253,266</td>
</tr>
<tr>
<td>Saturday Service Implementation</td>
<td>598.87</td>
<td>.29</td>
<td>$53,898</td>
</tr>
<tr>
<td>Early #5 Tri-City Regional trip</td>
<td>403.75</td>
<td>.19</td>
<td>$36,338</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>12,983.93</td>
<td>6.24</td>
<td><strong>$1,168,554</strong></td>
</tr>
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</table>
May 2015 Service Change Proposal
MCT Board of Trustees
November 20, 2014
RESOLUTION 15-13

APPOINTING DIRECTORS OF THE
AGENCY FOR COMMUNITY TRANSIT, INC.

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

WHEREAS, the District is lawfully empowered to operate as a municipal corporation providing mass transit services for the residents of the District and members of the general public; and,

WHEREAS, the Agency for Community Transit, Inc., (Agency) was organized as a 501(c)(3) not-for-profit charitable corporation under the laws of the State of Illinois in 1984 for the purpose of operating public transit services under contract to the District; and,

WHEREAS, the Agency for Community Transit Board of Directors serve without compensation; and,

WHEREAS, Sally S. Ferguson, currently the President of the Agency’s Board, term expires on December 31, 2014; and,

WHEREAS, given the history of its success, the District has determined that the Agency has provided exemplary service to the District and that its relationship with the Agency remains in the best interests of the residents of Madison County, Illinois; and,

WHEREAS, the by-laws of the Agency require the appointment of the Agency’s Directors by the Board of Trustees of the District.

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

1. The Board of Directors and staff of the Agency for Community Transit, Inc., are recognized and commended by the District for their excellent service to the residents of Madison County, Illinois.

2. Sally S. Ferguson, currently the President of the Agency’s Board, is hereby reappointed for a three-year term, beginning on January 1, 2015 and continuing through December 31, 2017.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twentieth day of November 2014.

________________________________________________________________________
Daniel L. Corbett, Chairman

J. Terry Allan
Rose Marie Chadwick
Edward A. Hargauer
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, November 20, 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 Board of Directors and staff of the Agency for Community Transit, Inc., are recognized and commended by the District for their excellent service to the residents of Madison County, Illinois.

2. Sally S. Ferguson, currently the President of the Agency's Board, is hereby reappointed for a three-year term, beginning on January 1, 2015 and continuing through December 31, 2017.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twentieth day of November 2014.

[Signature]

Erin Werner
We are all fellow travelers toward the same destination.
We can be miserable or cheer each other and give encouragement
ment to each other.

you, all of you, driving the ACT are very kind & encouraging
to all your riders.

Thank you.
Ana