<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 August 28, 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 August 2014 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td></td>
</tr>
<tr>
<td>A. Proposed January 2015 service changes.</td>
<td>Approval</td>
</tr>
<tr>
<td>B. Managing Director’s Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>C. Resolution 15-08 Authorizing the award of contract for the purchase and delivery of Road Supervisor support vehicles and related vehicular equipment.</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Presentation: MCT Ronald J. Foster Heritage Trail and MCT 20th Street Park &amp; Ride Lot: Mark Steyer, Director of Engineering.</td>
<td>Information</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></td>
</tr>
<tr>
<td>IX. Resolution 15-09 Authorizing the acquisition of property, including the use of the power of eminent domain.</td>
<td>Approval</td>
</tr>
<tr>
<td>X. Resolution 15-10 Authorizing the acquisition of property, including the use of the power of eminent domain.</td>
<td>Approval</td>
</tr>
<tr>
<td>XI. Resolution 15-11 Authorizing the acquisition of property, including the use of the power of eminent domain.</td>
<td>Approval</td>
</tr>
<tr>
<td>XII. Adjournment.</td>
<td>Approval</td>
</tr>
</tbody>
</table>
MINUTES  
Board of Trustees Meeting  
Madison County Mass Transit District  
9:30 a.m., Thursday, August 28, 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, and Bruce Malone

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

III. Consideration of the Minutes of July 31, 2014

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE JULY 31, 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 July 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 JULY 2014, EXCLUDING THE PAYMENTS AND CLAIMS TO 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 ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO THE GRANITE CITY TREASURER FOR JULY 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.


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. Proposed January 2015 Service Changes: Jerry Kane presented the proposed January 2015 service changes.

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

15-05 AUTHORIZING THE AWARD OF CONTRACT TO REPLACE FUEL DISPENSERS

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, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(C)5, 2(C)6, 2(C)8, 2(C)11, and 2(C)21 of the Open Meetings Act).

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE IN TO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 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 REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

15-06 AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE TRANSFER AND EXCHANGE OF REAL ESTATE

15-07 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

X. Adjournment

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

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:20 a.m.

Respectfully submitted:

[Signature]
January 2015 Service Change Proposal

MCT Board of Trustees

September 25, 2014
January 2015 Service Change

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

1). Create two new park & ride locations on the #1X Riverbend Express

2). Add weekday, Saturday and Sunday trips to GCC on #5 Tri-City Regional

3). Extend Weekday service on the following MCT routes:
   • #1 Riverbend, #4 Madison – Edwardsville, #6 Roxana – South Roxana Shuttle, #7 Alton – Edwardsville

4). Implement Sunday service on the following MCT routes:
   • #4 Madison – Edwardsville, #7 Alton – Edwardsville, #18 Collinsville Regional, #19 Edwardsville - Collinsville

5). Adjust Central County Weekday and Saturday service
   • #15 Collinsville Shuttle, #16 Edwardsville Shuttle, #18 Collinsville Regional, #19 Edwardsville - Collinsville
Public Comment Process

As part of any major service or fare change, MCT is required to solicit public comment and present these comments to the Board of Trustees for consideration. A schedule of the proposed public meetings is listed below:

- Collinsville Station  Wed., September 17  10:00 a.m. - 12:00 p.m.
- Alton Station       Wed., September 17  3:00 p.m. - 5:00 p.m.
- Granite City Station Thurs., September 18 10:00 a.m. – 12:00 p.m.
- Edwardsville Station Thurs., September 18  4:00 p.m. - 6:00 p.m.

To inform the public of the proposed changes and the opportunity to comment, notices will be placed in the Alton Telegraph, Edwardsville Intelligencer and Madison County Journal. A press release, and an E-news will be sent and information will be posted on our website and Facebook.
Summary of all Public Comments

MCT received **58 public comments** during the public comment process.

Of those 58 comments, **37 were about the proposed service change**.

Of the comments regarding the changes, **36 were positive, 1 was negative**.

Of the 58 comments, **23 individuals requested additional service** beyond the proposal, those included the following:

- Later weekend service on the #1 Riverbend
- Sunday service on the #6 Roxana – South Roxana Shuttle
- Fixed-route service in Highland
- Later service on the Alton Shuttle routes
- Later service on the #2 Granite City Shuttle
- Earlier weekday service on the #5 Tri-City Regional to the GCC
- Later service on the #7 Alton – Edwardsville
- Saturday service on the #12 Bethalto Shuttle
Recommended Revisions to Proposal

After considering all public comments, staff recommends adding the following to the draft January 2015 Service Change proposal:

- Extend the #1 Riverbend on Saturdays until 9:14 pm and until 9:16 pm on Sundays.

- Add Sunday service to the #6 Roxana – South Roxana Shuttle (8:48 a.m. – 7:44 p.m.)

Staff also recommends taking other comments received at public meetings into consideration for future service changes.
REVISED January 2015 Service Change

Based on public comments, staff proposes the following changes for January 2015:

1). Create two new park & ride locations on the #1X Riverbend Express

2). Add weekday, Saturday and Sunday trips to GCC on #5 Tri-City Regional

3). Extend Weekday service on the following MCT routes:
   • #1 Riverbend, #4 Madison – Edwardsville, #6 Roxana – South Roxana Shuttle, #7 Alton – Edwardsville

4). Implement Sunday service on the following MCT routes:
   • #4 Madison – Edwardsville, #6 Roxana – South Roxana Shuttle, #7 Alton – Edwardsville, #18 Collinsville Regional, #19 Edwardsville - Collinsville

5). Adjust Central County Weekday and Saturday service
   • #15 Collinsville Shuttle, #16 Edwardsville Shuttle, #18 Collinsville Regional, #19 Edwardsville – Collinsville

6). Implement later Saturday and Sunday service on the #1 Riverbend.
# Proposed January 2015 Service Change Summary

<table>
<thead>
<tr>
<th>Item</th>
<th>Vehicle Service Hours + or -</th>
<th>Full Time Equivalent + or -</th>
<th>Annual Cost + or -</th>
</tr>
</thead>
<tbody>
<tr>
<td>1). #1X Park &amp; Ride Lots</td>
<td>-102</td>
<td>-0.05</td>
<td>-8,160</td>
</tr>
<tr>
<td>2). #5 Tri-City GCC Trips</td>
<td>123.3</td>
<td>0.06</td>
<td>$9,864</td>
</tr>
<tr>
<td>3). Weekday Service Expansion</td>
<td>5,669.5</td>
<td>2.7</td>
<td>$453,560</td>
</tr>
<tr>
<td>4). Sunday Service Implementation</td>
<td>6,636.9</td>
<td>3.2</td>
<td>$531,163</td>
</tr>
<tr>
<td>5). Central County Service Adjustment</td>
<td>2,191.9</td>
<td>1.0</td>
<td>$175,351</td>
</tr>
<tr>
<td>6). Later #1 Weekend Service</td>
<td>662.1</td>
<td>0.3</td>
<td>$52,971</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>15,181.7</strong></td>
<td><strong>7.30</strong></td>
<td><strong>$1,214,749</strong></td>
</tr>
</tbody>
</table>
January 2015 Service Change Proposal

MCT Board of Trustees

September 25, 2014

Madison County Transit
SUMMARY OF PUBLIC COMMENTS:

Madison County Transit (MCT) staff brought the proposed January 2015 service change proposal to the public through four open-house style meetings and through a published draft on the website. Comments were received via e-mail, US Mail, handwritten at the meetings and via Facebook. The public meetings were held at the following locations:

- MCT Collinsville Station Wed., September 17, 2014  10:00 a.m. – 12:00 p.m.
- MCT Alton Station  Wed., September 17, 2014  3:00 p.m. – 5:00 p.m.
- MCT Granite City Station Thurs., September 18, 2014  10:00 a.m. – 12:00 p.m.
- MCT Edwardsville Station Thurs., September 18, 2014  4:00 p.m. – 6:00 p.m.

A summary of all comments received is outlined below:

- MCT received **58 public comments** during the public comment process.
- Of those 58 comments, **37 were about the proposed service change**.
- Of the 37 comments regarding the proposed changes, **36 were positive, 1 was negative**.
- Of the 58 comments, **23 individuals requested additional service** beyond the proposal, those included the following:
  - Later weekend service on the #1 Riverbend
  - Sunday service on the #6 Roxana – South Roxana Shuttle
  - Fixed-route service in Highland
  - Later service on the Alton Shuttle routes
  - Later service on the #2 Granite City Shuttle
  - Earlier weekday service on the #5 Tri-City Regional to Gateway Commerce Center
  - Later service on the #7 Alton – Edwardsville
  - Saturday service on the #12 Bethalto Shuttle.

REVISED PROPOSAL:

After considering all public comments, staff recommends adding the following to the draft January 2015 Service Change proposal:

- Extend the #1 Riverbend on Saturdays until 9:14 p.m. and until 9:16 p.m. on Sunday.
- Add Sunday service to the #6 Roxana – South Roxana Shuttle (8:48 a.m. – 7:44 p.m.)

Staff also recommends taking other comments received at public meetings into consideration for future service changes.
Revised January 2015 Service Change Proposal

#1X Riverbend Express
- Create new timepoint at the new MCT Park & Ride lot located at IL-3 and 20th Street in Granite City. All #1X trips will serve the new park & ride lot.
- Create new timepoint at Godfrey Walmart. Begin all four Godfrey trips at Walmart.

#1 Riverbend
- Extend the #1 on Saturdays until 9:14 p.m.
- Extend the #1 on Sundays until 9:16 p.m.

#5 Tri-City Regional
- Add 3:21 a.m. southbound trip on the #5 from Gateway Commerce Center to Liberty & Chain of Rocks
- Add early Saturday trip at 5:20 a.m. from GCC to Liberty.
- Add two early Sunday trip at 6:32 a.m. and 7:32 a.m. from GCC to Liberty.

LATER WEEKDAY SERVICE:
Extend Weekday Service Spans on the following MCT Routes to 10:48 p.m.:
- #1 Riverbend
- #4 Madison – Edwardsville
- #6 Roxana- South Roxana Shuttle
- #7 Alton – Edwardsville

NEW SUNDAY SERVICE:
Implement Sunday Service on the following MCT Routes:
- #4 Madison – Edwardsville (7:46 am – 6:10 pm)
- #6 Roxana – South Roxana Shuttle (8:48 am – 7:44 pm)
- #7 Alton – Edwardsville (8:22 am – 6:14 pm)
- #18 Collinsville Regional (7:58 am – 9:19 pm)
- #19 Edwardsville – Collinsville (7:28 am – 9:16 pm)

Central County Service Adjustment
- Adjust the route and schedule of the #15 Collinsville Shuttle to serve the Olive & Ohio neighborhood and mirror weekday service on Saturdays.
- Adjust the schedule of the #16 Edwardsville – Glen Carbon Shuttle.
- Adjust the schedule of the #17 Edwardsville – SIUE Shuttle.
- Adjust the #18 Collinsville Regional schedule.
- Adjust the Saturday schedule of the #19 Edwardsville – Collinsville to mirror weekday service.

Implement Designated Bus Stops
- Implement designated stops on the following routes: #7, #8, #9, #10, #11, #13, #17
Public Comments for Proposed January 2015 Service Change

Total Comments Received:

<table>
<thead>
<tr>
<th>PUBLIC MEETING</th>
<th>PHONE</th>
<th>EMAIL</th>
<th>US MAIL</th>
<th>TOTAL COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>46</td>
<td>2</td>
<td>7</td>
<td>3</td>
<td>58</td>
</tr>
</tbody>
</table>

Public Meeting Totals

<table>
<thead>
<tr>
<th>Public Meeting Totals</th>
<th>Date</th>
<th>Attendees</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collinsville Station</td>
<td>Wed. Sept. 17</td>
<td>16</td>
<td>10</td>
</tr>
<tr>
<td>Alton Station</td>
<td>Wed. Sept. 17</td>
<td>14</td>
<td>13</td>
</tr>
<tr>
<td>Granite City Station</td>
<td>Thurs. Sept. 18</td>
<td>19</td>
<td>14</td>
</tr>
<tr>
<td>Edwardsville Station</td>
<td>Thurs. Sept. 18</td>
<td>10</td>
<td>9</td>
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Comments Regarding January 2015 Changes

<table>
<thead>
<tr>
<th>Type</th>
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<th>Phone</th>
<th>Email</th>
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<tbody>
<tr>
<td>Positive</td>
<td>32</td>
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<td>2</td>
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<tr>
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<tr>
<td>Neutral</td>
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<tr>
<td>Unrelated</td>
<td>15</td>
<td>1</td>
<td>4</td>
<td>1</td>
<td>21</td>
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<td>TOTAL</td>
<td>47</td>
<td>2</td>
<td>7</td>
<td>2</td>
<td>58</td>
</tr>
</tbody>
</table>

Public Perception of Proposed Changes

- Positive: 36%
- Negative: 62%
- Unrelated: 2%
MCT Public Meeting Comments
January 2015 Service Change

Comments Received by Phone

Godfrey:
Ginetter Sevier called on Wednesday, September 10 to say she is very supportive of the proposed January 2015 service change plans. She suggested, in addition to the current plan, to add the #2 bus on Sunday as well as run later during the week. Her son lives at Kirkpatrick Homes in Granite City and his only form of transportation is MCT, which he uses daily.

Madison:
Don Seals called on Thursday, September 18 to comment on additional service he believes he is needed: He and his wife have jobs at Gateway Commerce Center. Their shift begins at 5:00 AM and the bus gets them there 30 minutes late. They now have to take a cab to get to work which costs a lot every day. They are able to take the #5 back to their temporary home in Madison which only costs them $2.00. Don would like to see an earlier bus run to Gateway Commerce Center to accommodate the shift time that was changed to 5:00 AM from 6:00 PM. He believes it would help others working the 5 AM shift as well at GCC.

US Mail Comments

One comment to make regarding improvement: Have a direct bus service from Granite City to Collinsville. Thank you. Service is overall good!!

Granite City:
Madison County Transit:
Please forward to me the info on the "Proposal on expanded bus route service." I am hoping the change will help me to get places where I don’t have to walk ½ mile to get to where I want to get to. I do believe a person who has to use a walker is allowed to take a walker on the buses??? Thank you. Oh I have to have step rails to get up and down on the buses!!** My address is:

Troy:
Due to the fact that I do not drive I have been using your bus service for many many years and really do appreciate the MCT bus coming through our town – I can thus go to many places around here. (I live on a corner street so get on and off there.)

Sometimes ago I was told then that on one week survey sheets there were being given out by the driver on the bus to be filled out and returned. A fellow rider told me about this the following week when I saw her and didn’t know what she was talking about. I was NOT given a survey sheet and rode the bus on that week – so of course could not have any input or answer any questions, etc. that was on the sheet – I called your office – the department that is in charge of this and was told the sheets were to be given out to everyone and the survey was now over. Needless to say I was MOST disappointed!

Some of it must have had to do with the places of new bus stops signs along the route – where only you can wait for the bus to be filled out and returned. And I now see some along the route in my area. Before they went up I called that dept. several times and asked if they would please put up a BUS STOP sign at the end of Franklin St before it turns into the corner of Throp St (in Troy). Now they put the sign was down on Franklin St. about 3-4 blocks from the end of Franklin St. In all the years I have used the bus NO ONE has gotten on the bus all along Franklin St. – except myself at the end by Throp St. It will make it so much more difficult for me to have to walk down there and then back again with heavy shopping bags – I don’t know how I will be able to do this anymore. The other sign was put on Border St. by the Lutheran School. To go there to catch the 8 AM bus (which I use a lot) you would have to stand in the street as cars are parked along the curb and other cars are pulling into the school parking lot to let off
kids – And, school buses are coming and going – And in winter with Snow and Ice – would be even worse for
anyone in the street waiting with all this going on – it is very busy.

And with the 2:36 bus getting there at 3 or so – there are buses, and cars lined up from the school down Border St.
and down around Throp St. to pick-up kids. And then the MCT Bus - !

In all these years NO ONE has ever gotten on the bus on Border St. WHY they would put these signs on these 2
places I do not know – Apparently, they were NOT aware of where the bus picks-up most people. Did they consult
with the Bus Drivers to find out where most people get on/off on their route??? This would be most helpful and
considerate to the regular riders.

I would so very much appreciate it if you would place a BUS STOP at the end of Franklin St. before it turns into
Throp St. so I could continue to use your bus service. (Franklin and Throp are both “dead ends” there.)

Thank you for your kind attention and bus service. Sincerely,

I do not have a computer/internet so am not aware of any other changes – if you would want to mail them to me I
would appreciate it.

Comments via Email

Good morning,

My name is Nathan D Kerpan and I am a Managing Partner of Benchmark Mortgage. The reason I am writing you
today is in regards to the proposed changes to the 2015 MCT Services and Routes. As a resident of Madison
County for nearly 25 years, and now resident of Edwardsville for 3 of those years I have always been pleased with
both the MCT Transportation, whether that be the bus system or the trails that are beautifully maintained.

I am further pleased with finding your desire to receive public commentary about upcoming changes as my family
frequently uses the bus system as a means of transportation, whether it be my aging mother whom wishes to
maintain her own traveling independence, my teens whom wish not to rely on Dad and Mom to get around, or my
wife and I merely educating our younger children of the importance and simplicity in using public transportation. So
from my family to yours we thank you for all that you do.

That being said there are a few items I would like to address and pray will find some form of opportunity to be
implemented. Please see this message as my invitation to open dialog and within reasonable time bring resolution.

1) Proposal for minor diversion of the #7

- From my recollection the #7 Bus from Alton to Edwardsville Currently travels on Highway 143 through Wood
River and into Edwardsville. My proposal would be to have the #7 or a possible alternative divert north bound at the
intersection of 143 and 159 onto highway 159 for 2 miles to Fox Creek Golf Course. This 2 mile corridor includes
more than 226 Homes that represent more 904+/- residents and more than $1.1 Million Dollars in Annual Property
Tax Revenue. While this isn't as dense of a population as some of the currently served corridors, I find it vitally
important to the growth of the area and provision of safe travel for the residents. As of now the residents of this
area have no means to safely travel the 2 miles to the nearest bus top located near the MotoMart located at the
intersection of Highway 159 and 143. We have often expressed that if there were at least a safe bike trail or bike
lane going southbound from this area one could at least get themselves there, but the narrow shoulder doesn't
safely accommodate for this with motorists traveling at speeds north of 50 mph. (An alternative would be the
consideration of a route from Bethalto on 140 Eastbound that would then travel Southbound on 159 into
Edwardsville. This would most certainly serve the betterment of several communities and 1,000's of citizens on two
major corridors of Madison County, however this is a much larger proposal than simply adding 2 miles each
direction to the #7 with a few stops along the way.)

2) Secondary Proposal for a Bike Lane to be added from Fox Creek Golf Course and connect with MCT Watershed
Trail and/or Main Street Edwardsville. This would allow the same families mentioned above safe access to both
public transportation, and the MCT Trail System and could be a win win for both forms of transportation, both bus
and bike. I have often seen bicyclers riding the narrow shoulder of 159 causing safety issues for all that travel these
roadways. It appears to me that with more than 20 feet on average between the roadway and the utility lines that
there is plenty of unusable land for any other purpose.
Please let me know the procedures for assisting in making these proposals a reality and I will do what I can to assist towards such. This not only is for the betterment of public transit, but that of safety, and health of Madison County IL citizens.

Troy:
As I am unable to attend the scheduled public meetings next week, please review the following concerns regarding the MCT proposed enhancements for 2015:

1. There does not appear to be any consideration of adding bus service from Troy to the Shiloh Metro Station. With the number of people driving to Scott AFB and the SWIC campus every day, it would seem reasonable to have some direct bus connection to this station to alleviate some of the traffic on the Troy-O’Fallon Road. It would also be a convenient alternative for some people to access St Clair Square and Lambert airport. Although one can access the airport by taking the bus to St Louis, access to the mall is very difficult. There are people in Troy who might be able to get jobs in O’Fallon or Fairview Heights if there were transportation available. Many of these people cannot afford to maintain personal vehicles.

2. There are occasional situations, affecting a much smaller number of people, where transportation to and from Highland would be very convenient. Is there any possible way that passengers could be picked up (even if it requires prior contact) by the “out of service” buses running their return routes in the morning and evening? The stops could be limited to the park and ride lots, or at least to a connection with the Highland Shuttle. (Currently this affects my niece, who happens to work at the Highland Walmart, but I have known others in the past with potential jobs or other business in Highland who had no way to get there.)

Sincerely,
Troy IL Resident

hello--the new service hours i just saw online are commendable however--we are still not getting the services we need to get around alton. we need sundays and evenings on washington central brown an state/elm routes. we are all poor and depend on busses for transportation. i myself, am a disabled senior citizen that cannot drive. my friend lives in alton acres project and also cannot drive. we both work and need transportation. there are many more like us. please consider adding to the service in alton. thank you.

I recently read your post on Facebook about next year’s proposed service changes for your buses. I would prefer that they don’t get approved because five days a week in the mornings and afternoons I take the #19 Collinsville-Edwardsville to the Edwardsville Transfer Station. From there I take the #7 Alton-Edwardsville bus to Alton Square to catch the #8 Central to Challenge Unlimited, Inc in Alton. I cannot catch a bus in the mornings any earlier than 7:09am. Please don’t approve your changes. I left my email address but am not able to use it. Please just message me on Facebook. I really enjoy riding on your mct buses too. Can you please tell me what bus goes to Fairview Heights, IL and what route it takes and where it goes? Thanks very much

i think route 12 should run later like till 8 and on saturdays

I believe you should add a bus stop to route 5 in the city of Madison. It could be placed on Madison Ave (maybe 3rd or 6th street), between stop 8 (Venice) & 9 (Granite City) on the map. The current set up makes it difficult for people in Madison to get to the warehouses to work early in the morning. A person without a car would have to walk many blocks to get to stop 9. The bus should drive down Madison Ave. There is no reason it could not stop. Thanks for reading this.

Collinsville:
I welcome the Sunday #19 service; but crossing 159 is problematic for me, and being able to get off #19 on the other side near 214 E. Church would be a solution. I’m cognizant of mess on Vandalia, and the problem this would cause.

All welcomes the schedule change of #19 to have all buses to go into Edwardsville.

I started riding buses in the early 1980’s, Bi-State, and the MCT takeover is a vast improvement.
Comments Collected at Public Meetings

Collinsville Public Meeting - 9/17/14

Collinsville:
I propose to alter the no. 19 route presently makes one trip each way every hour. The other trip travels along highway 162. Every hour the only stops along this stretch occurs near the RT 162 every hour. The only stops along this stretch near RT 162 and RT 159 intersection. If the present route could both be directed up rt 162 to Anderson, then along Vadalabene to RT 159, then the medial facilities along RT 162 and Vadalabene could be served every ½ hour.

Would you also consider routing the 13 Troy bus along the full length of Vadalabene to RT 159 then north on IL 159 to RT 162. This would provide service along this stretch every hour.

Collinsville:
I would like to see buses on Sunday's in Collinsville, IL to go to St. Louis Emerson Park. To be able to go to other's place's, too on the train and back to catch a bus home. I would like to see my mom [who lives in Highland] have more way's to get to place's also. Instead of walking so far away, trying to catch a bus out of town to go to St. Louis & Emerson Park to catch other's buses too. Thank you so very much for all your help. Have a good day & year.

Centreville:
Running a Sunday service would really accommodate a lot of passengers who commute by bus daily to work. I've heard a lot of people complain that they have to find rides to work on Sunday because the buses don't run. Great idea!

Collinsville:
I am pleased with everything that the MCT Public Meeting presenters have informed me of.

Dictated to Joe Domer:
This is what Collinsville needs. Sunday service with the 18 and 19 is needed. We appreciate that you look into this that we might have the service. Thank you.

Belleville:
The #15 should run on Sat./Sun it makes it so I am not able too make it too work on Sundays and it interferes with my job.

Collinsville:
I have used MCT a lot and have come to find that I needed to travel on Sundays at times but I found nobus service available on Sunday from Collinsville, I have found at times that I needed to stay over for appointments in St. Louis but had no bus service from Collinsville to Emerson. Also applying for jobs to Edwardsville on Sunday would be of convenience to me. Also I thought I would mention that I love it how MCT will pick you up in a smaller vehicle if the bus you are on breaks down. The buses are also very clean all the time and drivers are very courteous.

Highland:
Request weekend service in Highland

Collinsville:
I commening on, if you would keep the inside the station open, a little longer, could, have heat lamp outside, in the winter month's, like metro, and I would love, if we could have, that Sunday bus, I hope it passes, that would help all your riders.
Alton Public Meeting - 9/17/14

Bethalto:
Would really like to see Bus 12 to operate on Saturday

East Alton:
I think the number 1 bus to run later as late as 10:45 wood be great for late classes in case missed buses late in the evening

GC/Alton:
It would be great if you extended the number 1 bus, also it would be nice for the number 4 bus also. I use public service a lot. Please do what you can. Thank you.

Alton:
The 7 al running latter on weekends a week buys would help me get to the store a run errands.

Lewis & Clark Community College, Godfrey:
Starting fall semester 2014, L&C has changed times of evening classes to 2 sessions:

- 4:10 – 6:45 PM
- 7:00 – 9:40 PM

The bus that leave at 6:55 is great for students in the Main Complex, but would be difficult for students further away from the bus stop.

Consider adding a later pick-up that allows transfers to your new later service starting January.

Alton:
Dictated to Amanda Viliocco-Smith:

#8 to run later during summer until 7:20. Bus stop needs to be put on Elliot & Central instead of Finney & Central. I am very much in support of Sunday service. I would also like buses to run earlier - #10 for those going to work. Also would like the #8 central to run earlier.

Alton:
All bus run late everyday and 7 day week. cover for the sec where bus go all to where the rain and where you won’t get wet all day sooner on Sunday been date all so back from to where you won’t have to no go any where and door to be under loch to where there is a place to set under bus stop seen at night. I ride the bus all the time for the day like Sunday it hard to get to go any where just have to stay lov on spal. Also the Eight to run long hour and all for it. In general been late bus 7 day a week. Bathroom where there is no bathroom and place to get water to drink. Trash can in station inside to where you don’t have to go out in cold and wind and we need place where is warm to wait on bus I not have to stand in cold. All to run late.

Would also like to see the #9 run on Sundays.

Jerseyville:

1. On East Broadway you only have one stop at Come In Place and not another stop till, Hollywood (Lenhart Tool & Die) from there you have 4 more stops till main. Why can we not have a stop by (Cheepie Tires) Huebert. There is not a stop for approx 6 city blocks but after that you have 4 in a row that I can see from standing at Lenhart Tool & Die. To many to close.

2. Been catching bus at the church by Sound Sterio (Milton Rd) for over 10 years (work in E. Alton). Now I have to walk 4 blocks opposite either way to catch bus. Why not put back by Church! If you see some of the people who ride the bus you would not want them getting off in front of the school where you’re children are.
3. #6 bus to urn later because Dial lets off at 11:00 pm and 7 AM and 9 AM. Could the bus bring you back to Wood River thru Roxanna Instead of all the way around thru Granite City. That would be great.
4. Night life in Alton. Would like some of the buses to run later hours til 10ish pm.
5. Will there ever be a bus that Runs through Delhi to Jerseyville. IL. Filled out a survey but never got a response to that.

**Alton:**
Dictated to Amanda Viliocco-Smith:

Would like the #7 to run later on Sunday, until 6:30 PM. I would also like the #7 to run later on weekends as well as the #4. I like the proposal and would love for the #19 to run on Sundays.

**Alton:**
I need the #6 to run earlier and on Sundays. Also, if the #10 could run later. Also if the #1 could run later on the weekends.

**Alton:**
I am in need of an extended schedule for Washington line #9, as that later hours are available on weekdays (10:48 PM), on Saturdays and on Sundays (by opening up another day of service). This would enable me to attend both cultural and social events in the greater Alton area, i.e. Alton Little Theatre, Alton Concert Association event at Alton Senior High School and Lewis & Clark Community College in Godfrey, and Jazz on Broadway are examples. In addition, Sunday service would enable me to attend such events as the Historic House Tour. Probably one or two Alton lines would also have to have expanded hours. And, I would also seek expanded service to areas/roads such as Humbert Road, Seminary Road as an indication of expansion into the Godfrey area, as a senior living in a senior housing example, I do not enjoy having my activities limited for these state reason.

**Alton:**
Buses runs later Monday thru Sunday.

**Alton:**
Would like to be able to go to Gateway Commerce on #6 if it could be available on Sundays.

**Granite City Public Meeting - 9/18/14**

**Alton:**
Would like to see the buses run later on Saturday and Sundays. I live in Alton and work downtown St. Louis sometimes working on the weekends with no bus to ride. I am fairly new to riding your buses, and would love to continue to ride with the extended hours.

**Granite City:**
I would like to see the bus 4, 2 to run on Sundays. I would take the bus to church and to the store.

**Madison:**
Dictated to Amanda Viliocco-Smith

Rides the #4 and would like to see it run on Sundays and later weekday service. Would also like to see air-conditioning and heat in shelters for others to warm their hands during cold months. Also you need a cooling system at shelters.

1# run later 5# run later
Pontoon Beach:
Routes 18#, 19#, 4# I think that they should have longer service of Madison County buses, because it will help a lot of people who work on the weekends try and can get back and fourth to where ever their needs of travel business to and from work and home, especially the doctors, hospital, family, and personal business, the ones that don't run on Sundays add it to Sundays will help people who ride Madison County Transit buses too, besides the people can get back and fourth the more service and business appreciation.

Granite City:
The No. 4 running on Sunday would help.

#6 to run earlier on week days and weekends and run on Sunday to get to factories on 111. #1 to run later on weekdays and weekends.

Madison:
Like to have a bus run on Sundays causes it is hard to walk to Madison Ave in the winter times. We live over on the route of 4 Madison.

I think it good the bus is running on Sunday because all I ride get where I half to go.

Granite City:
I would like the #5 run earlier on weekdays so can get to factories on 111 by 4:15 A-4:30 AM and weekends. #1 to extend hours on weekdays and weekends. #18 and #19 to run on Sundays run late on Sunday also. #6 run earlier on weekends and weekdays be at factories on 111 by 4:15 A-4:30 AM.

Dictated to Joe Domer:
#1 run later on Saturday

East St. Louis:
I think that this is a good deal. Looking forward to the new routes.

Granite City:
Saturday and Sunday changes longer hours of service for #1-4-2

Granite City:
What is the age for the Senior Citizens for a free pass? Can the time be change to get a free pass at Edwardsville Station. Four (4) pm is to late to back to Granite and catch the #2 bus to Kmart. Does the ACT buses goes out of Granite. (Fairview Heights) Maryville Rd to Collage. Could #2 bus run to 7 PM at the anchorage homes – 25th and Edwards. We have some younger citizens living at the Anchorage Homes that are still working.

Edwardsville Public Meeting - 9/18/14

Granite City:
#1 needs to run later everyday. #19 and #18 needs to run on Sundays cause people get stranded coming home from work. #4 from Edwardsville Station needs to run later going back to Granite City
Thank you

Glen Carbon:
I would like to see this happen with Sunday service and expanded weekday service.
Centreville:
Sunday MCT service in my opinion is a great idea. I believe daily passengers and the MCT organization will truly benefit from this.

Collinsville:
Yes I think Sunday service is the best idea yet most of us work weekends all the time and Sunday is often the day everyone is needed, also earlier morning service on the #15 on Saturday is needed at least 6:30 Am. Thank you for your concern. Sunday is a must.

Edwardsville:
Extending service on the 19, 4 and 16 on the weekdays and weekends would be awesome. I am a SIUE student and I know lots of my peers would agree, seeing that the MCT is our only means of transportation for jobs, shopping and ect. I would love extended weekday and just weekend MCT service.

Wood River:
I ride regularly on the transit due to my work schedule. It will be great to have additional service late hours as well as Sunday.

Alton:
Later weekday service, new Sunday service, because I work and go to school. Just make the rest of the buses listed keep up with the metro buses/trains because Madison County is just as important than any other county in the Metro-East district.

Madison:
#19 Collinsville should run late on Sundays enough time for my job transportation and I will think people will like that instead of them catching a cab from the Emerson Park MetroLink Station. I think that will help a lot of people don’t got cars and work.

Run #14 during the week.
RESOLUTION 15-08

AUTHORIZING THE AWARD OF CONTRACT
FOR THE PURCHASE AND DELIVERY OF ROAD SUPERVISOR SUPPORT VEHICLES
AND RELATED VEHICULAR EQUIPMENT

WHEREAS, the Madison County Mass Transit District (District) was created in December 1990 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 a recipient of grant funds from the Federal Transit Administration (FTA), United States Department of Transportation, for various capital projects necessary to support and sustain transit services for the residents of Madison County, Illinois; and,

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

WHEREAS, the District has determined the need to replace five (5) Road Supervisor support vehicles which have exceeded their useful life according to Federal Transit Administration guidelines; and,

WHEREAS, 2015 model year Dodge Grand Caravan 7-passenger minivans are available for purchase at a cost of nineteen thousand, nine hundred twenty-three dollars ($19,923.00) per vehicle through the State of Illinois' vehicle contract with Wright Automotive, Inc., of Hillsboro, Illinois; and,

WHEREAS, the staff recommends a contract be awarded to Wright Automotive, Inc., in the amount of ninety-nine thousand, six hundred fifteen dollars ($99,615.00) for the purchase and delivery of five (5) 2015 model year Dodge Grand Caravans; and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable and a responsibility determination concluded the firm has the capacity to provide the vehicles as requested; and,

WHEREAS, Federal Transit Administration Section 5307 funds are available for this purchase at an 80/20 Federal/local ratio through a grant administered by FTA.

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 Wright Automotive, Inc., Hillsboro, Illinois, in the amount of ninety-nine thousand, six hundred fifteen dollars ($99,615) for the purchase and delivery of five (5) 2015 model year Dodge Grand Caravans.

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

3. The Managing Director is hereby authorized to award a contract(s) to the most qualified vendor(s) selected by following District procurement policies to obtain additional vehicular components, including but not limited to emergency light bars, vehicle markings, two-way radio installations, and vehicle licensing, at an additional total cost, not to exceed ten thousand dollars ($10,000), to the amount above, in order that the Road Supervisor vehicles can be placed in service in a timely manner.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract(s), 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 Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fifth day of September 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 Wemer, 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, September 25, 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 Wright Automotive, Inc., Hillsboro, Illinois, in the amount of ninety-nine thousand, six hundred fifteen dollars ($99,615) for the purchase and delivery of five (5) 2015 model year Dodge Grand Caravans.

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

3. The Managing Director is hereby authorized to award a contract(s) to the most qualified vendor(s) selected by following District procurement policies to obtain additional vehicular components, including but not limited to emergency light bars, vehicle markings, two-way radio installations, and vehicle licensing, at an additional total cost, not to exceed ten thousand dollars ($10,000), to the amount above, in order that the Road Supervisor vehicles can be placed in service in a timely manner.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract(s), 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-fifth day of September 2014.

Erin Wemer
To: Board of Trustees  
From: Jerry Kane, Managing Director  
Penny Brown, Procurement Specialist  
Subject: Road Supervisor Support Vehicles  
Date: September 17, 2014

The District is in need of replacing five (5) support vehicles utilized by road supervisors which have exceeded their useful life.

The Federal Transit Administration encourages grantees to utilize state intergovernmental agreements for procurements of common goods and services. Model year 2015 Dodge Grand Caravan 7-passenger minivans are available for purchase through the State of Illinois Joint Purchasing Program at a cost of $19,923 each. As a registered member of the Illinois Joint Purchasing Program, the District is eligible to purchase its requirement of five (5) support vehicles through the state's contract with Wright Automotive Inc. out of Hillsboro, Illinois.

The price from Wright Automotive Inc. has been deemed fair and reasonable. A responsibility determination concluded they have the capacity to provide the vehicles as requested.

Recommendation is being made for a contract award to Wright Automotive Inc. in the amount of $99,615 for the purchase and delivery of five (5) 2015 Dodge Grand Caravans.

Section 5307 funds are available for this purchase at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.
RESOLUTION 15-09

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 CONVENE MEETING THAT:

1. Said Board determines that the property described in the legal description attached
hereunto and incorporated herein marked "Exhibit A" (which represents a portion of the
property commonly known as 742 Troy 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

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-fifth day of September 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, September 25, 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. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents a portion of the property commonly known as 742 Troy 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-fifth day of September 2014.

[Signature]
Property Description (portion to be acquired)

A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 6 IN BLOCK 4 IN THE WILSON HEIGHTS SUBDIVISION AS SHOWN IN PLAT BOOK 14 ON PAGE 60 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 6 THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 6, 154.00 FEET TO THE NORTHWEST CORNER THEREOF; THENCE NORTHEASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 6, 82.43 FEET, MORE OR LESS, TO THE NORTHERLY CORNER OF SAID LOT 6; THENCE SOUTHERLY, 200.80 FEET, MORE OR LESS, TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 6 BEING 50.00 FEET EASTERLY OF THE SAID WEST LINE OF LOT 6, AS MEASURED NORMALLY THERETO; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY LINE OF SAID LOT 6, 54.31 FEET, MORE OR LESS, TO THE POINT OF BEGINNING

SAID TRACT CONTAINING 0.20 ACRES, MORE OR LESS, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-2-21-13-02-202-007
RESOLUTION 15-10

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” and “Exhibit B” (which represents portions of the property commonly known a 805 Troy 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 and obtain any necessary temporary construction easements 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 obtain temporary construction easements, 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 easements 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-fifth day of September 2014.

Daniel E. 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, September 25, 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. Said Board determines that the property described in the legal descriptions attached hereto and incorporated herein marked "Exhibit A" and "Exhibit B" (which represents portions of the property commonly known a 605 Troy 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 and obtain any necessary temporary construction easements 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 obtain temporary construction easements, 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 easements 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-fifth day of September 2014.

[Signature]

Erin Werner
Property Description (portion to be acquired)

A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 7 IN BLOCK 5 IN THE WILSON HEIGHTS SUBDIVISION AS SHOWN IN PLAT BOOK 14 ON PAGE 60 IN THE MADISON COUNTY, ILLINOIS, RECORDER’S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 7; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF SAID LOT 7, 27.97 FEET; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID LOT 7, 42.03 FEET; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF SAID LOT 7, 35.66 FEET; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID LOT 7, 15.00 FEET; THENCE SOUTHWESTERLY PARALLEL TO SAID SOUTH LINE, 35.00 FEET, MORE OR LESS, TO THE EAST LINE OF SAID LOT 7; THENCE SOUTHERLY ALONG SAID EAST LINE, 35.00 FEET, MORE OR LESS, TO THE WEST LINE OF SAID LOT 7; THENCE SOUTHERLY ALONG SAID WEST LINE, 15.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING

SAID TRACT CONTAINING 600.00 SQUARE FEET, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-2-21-13-02-201-033

Temporary Construction Easement (10 feet wide)

A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 7 IN BLOCK 5 IN THE WILSON HEIGHTS SUBDIVISION AS SHOWN IN PLAT BOOK 14 ON PAGE 60 IN THE MADISON COUNTY, ILLINOIS, RECORDER’S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 7; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF SAID LOT 7, 42.03 FEET; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID LOT 7, 15.00 FEET; THENCE SOUTHWESTERLY PARALLEL TO SAID SOUTH LINE, 35.00 FEET, MORE OR LESS, TO THE EAST LINE OF SAID LOT 7; THENCE SOUTHERLY ALONG SAID EAST LINE, 35.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING

SAID TRACT CONTAINING 300.95 SQUARE FEET, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-2-21-13-02-201-033

Temporary Construction Easement (15 feet wide)

A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS, BEING A PART OF LOT 7 IN BLOCK 5 IN THE WILSON HEIGHTS SUBDIVISION AS SHOWN IN PLAT BOOK 14 ON PAGE 60 IN THE MADISON COUNTY, ILLINOIS, RECORDER’S OFFICE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 7; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF SAID LOT 7, 42.03 FEET; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID LOT 7, 15.00 FEET; THENCE SOUTHWESTERLY PARALLEL TO SAID SOUTH LINE, 35.00 FEET, MORE OR LESS, TO THE EAST LINE OF SAID LOT 7; THENCE SOUTHERLY ALONG SAID EAST LINE, 35.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING

SAID TRACT CONTAINING 582.64 SQUARE FEET, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-2-21-13-02-201-033

Appraisal Plat
Jesse A. and Doris Jane King
805 Troy Rd
13-2-21-13-02-201-033

Note: Information shown has been obtained from record documents. It is not warranted that this plat contains complete information regarding easements, reservations, restrictions, right-of-way, building lines, and other encumbrances.
Temporary Construction Easement
(5 feet wide)

THE SOUTHERLY 5.00 FEET OF LOT 8 IN BLOCK 5 IN THE WILSON HEIGHTS SUBDIVISION, AS SHOWN IN PLAT BOOK 14 ON PAGE 60 IN THE MADISON COUNTY, ILLINOIS, RECORDER’S OFFICE. SAID LOT 8 BEING IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS.

SAID TEMPORARY CONSTRUCTION EASEMENT CONTAINING 500.00 SQUARE FEET, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-2-21-13-02-201-032

Parcel Total Holding
25,000 Square Feet

Temporary Construction Easement
500 Square Feet
RESOLUTION 15-11

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 description attached hereto and incorporated herein marked "Exhibit A" (which represents a portion of the property commonly known a 815 Troy 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 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 obtain a temporary construction easement, as provided by law, and which may include the negotiation of the easement from the current owners, and/or the institution and prosecution of a proceeding 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 obtain said temporary construction 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-fifth day of September 2014.

[Signatures]

Daniel L. Corbett, Chairman

J. Terry Allan

[Signature]

Rose Marie Chadwick

Edward A. Hagnauer

[Signature]

Bruce A. Malone

APPROVED as to Form:

[Signature]

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, September 25, 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. Said Board determines that the property described in the legal description attached hereto and incorporated herein marked "Exhibit A" (which represents a portion of the property commonly known a 815 Troy 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 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 obtain a temporary construction easement, as provided by law, and which may include the negotiation of the easement from the current owners, and/or the institution and prosecution of a proceeding 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 obtain said temporary construction 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-fifth day of September 2014.

Erin Werner
Temporary Construction Easement
(15 feet wide)

THE SOUTHERLY 15.00 FEET OF LOTS 5 AND 6 IN BLOCK 5 IN THE WILSON HEIGHTS SUBDIVISION, AS SHOWN IN PLAT BOOK 14 ON PAGE 60 IN THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE. SAID LOTS 5 AND 6 BEING IN THE NORTHEASTERLY QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, MADISON COUNTY, ILLINOIS.

SAID TEMPORARY CONSTRUCTION EASEMENT CONTAINING 2,250.00 SQUARE FEET, BEING A PART OF PERMANENT TAX PARCEL NUMBER 13-2-21-13-02-201-034

Parcel Total Holding: 37,500 Square Feet
Temporary Construction Easement: 2,250 Square Feet