### AGENDA

**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, August 27, 2015  
One Transit Way, Granite City, Illinois

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<th>Item</th>
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<td>I. Pledge of Allegiance.</td>
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<td>II. Call to Order: Roll Call.</td>
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<td>III. Consideration of the minutes of the July 30, 2015 regular meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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<td>IV. Public Comments.</td>
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<td>V. Financial:</td>
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<td>A. Payments and Claims: Consideration of the July 2015 claims for payment.</td>
<td>Approval</td>
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<td>VI. Transit Service:</td>
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<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
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<td>B. Resolution 16-04. Authorizing the execution of an Agreement with the Illinois Department of Transportation for Safe Routes to School Grant Funds.</td>
<td>Approval</td>
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<td>VII. Other Business:</td>
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<td>VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).</td>
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<td>IX. Adjournment.</td>
<td>Approval</td>
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MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 30, 2015
One Transit Way, Granite City, Illinois

I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

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

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; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Joseph Bustos, Belleville News-Democrat

III. **Consideration of the Minutes of June 25, 2015**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE JUNE 25, 2015 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 June 2015 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 JUNE 2015, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR JUNE 2015.

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.


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JUNE 30, 2015.

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

16-01 AUTHORIZING NEW FARE PRODUCTS, ADOPTING FARE ZONES, ELIMINATING TRANSFERS, AND APPROVING A SERVICE ADJUSTMENT

16-02 AUTHORIZING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR FFY 2016-2018 PURSUANT TO FEDERAL REQUIREMENTS
16-03  AUTHORIZING THE EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION.

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 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  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 REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX.  Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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 10:40 a.m.

Respectfully submitted:

[Signature]

[First Name] [Last Name]
RESOLUTION 16-04

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL GRANT FUNDS

WHEREAS, the Madison County Mass Transit District, Madison County, Illinois (hereinafter referred to as "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 (70ILCS 3610/1 et. seq.); and,

WHEREAS, the District was awarded a Safe Routes to School (SRTS) grant, federal funds which flow through the State of Illinois Department of Transportation (IDOT), intended to make bicycling and walking to school a safer mode of transportation; and,

WHEREAS, the District SRTS project would further extend the MCT Nature Trail Extension from the existing terminus of the trail at Wabash Avenue north to Johnson Road, and also make certain sidewalk improvements along St. Clair Avenue, in Granite City, Illinois; and

WHEREAS, the total length of the SRTS improvements is approximately 1,760 feet, and is designated by IDOT as MFT Section Number 11-00017-00-BT and State Job Number C-40-101-09; and,

WHEREAS, the current construction cost estimate of the project is two-hundred, twenty-five thousand dollars ($225,000) and the District will be required to cover all project costs that exceed the two-hundred thousand dollars ($200,000) SRTS grant; and,

WHEREAS, the use of federal grant funds requires the District to execute a joint funding agreement with IDOT.

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

1. Madison County Mass Transit District enter into a joint funding agreement with the State of Illinois, Department of Transportation, in order to obtain two-hundred thousand dollars ($200,000) of Safe Routes to School grant funds to improve the MCT Nature Trail Extension from the existing terminus of the trail at Wabash Avenue to Johnson Road and sidewalk improvements along St. Clair Avenue, in Granite City, Illinois, known to the Illinois Department of Transportation as MFT Section Number 11-00017-00-BT and State Job Number C-40-101-09.

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

3. Madison County Mass Transit District increase the Assigned Fund Balance by the amount needed, in excess of the two-hundred thousand dollar ($200,000) SRTS grant, to complete the project.

4. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments, 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-seventh day of August 2015.

Daniel L. Corbett, Chairman

J. Tern Allain

Rose Marie Chadwick

Edward A. Bagnauer

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, August 27, 2015, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Madison County Mass Transit District enter into a joint funding agreement with the State of Illinois, Department of Transportation, in order to obtain two-hundred thousand dollars ($200,000) of Safe Routes to School grant funds to improve the MCT Nature Trail Extension from the existing terminus of the trail at Wabash Avenue to Johnson Road and sidewalk improvements along St. Clair Avenue, in Granite City, Illinois, known to the Illinois Department of Transportation as MFT Section Number 11-00017-00-BT and State Job Number C-40-101-09.

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

3. Madison County Mass Transit District increase the Assigned Fund Balance by the amount needed, in excess of the two-hundred thousand dollar ($200,000) SRTS grant, to complete the project.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-seventh day of August 2015.

__________________________
Erin Werner