# AGENDA

Board of Trustees Meeting  
Madison County Mass Transit District  
9:30 a.m., Thursday, March 31, 2016  
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance.</td>
</tr>
<tr>
<td>II.</td>
<td>Call to Order: Roll Call.</td>
</tr>
</tbody>
</table>
| III. | Consideration of the minutes of the February 25, 2016 regular meeting for inclusion in the official records of the District.  
      Approval |
| IV.  | Public Comments. |
| V.   | Financial:  
      A. Payments and Claims: Consideration of the February 2016 claims for payment.  
         Approval |
         Approval |
| VI.  | Transit Service:  
      A. Managing Director's Report: Jerry J. Kane.  
         Information |
|      | B. Proposed May 2016 service changes.  
         Approval |
|      | C. Resolution 16-24 Authorizing the execution of Certifications and Assurances for Federal Transit Administration Assistance Programs.  
         Approval |
|      | D. Resolution 16-25 Authorizing the submittal of the Federal Fiscal Years 2017 – FY2020 Transportation Improvement Program.  
         Approval |
|      | E. Resolution 16-26 Authorizing the dividing of one parcel of District owned property into two parcels.  
         Approval |
| VII. | Other Business: |
| 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).  
       Approval |
| IX.  | Adjournment.  
       Approval |
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 25, 2016
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 9:32 a.m.

**MEMBERS PRESENT:** Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone

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

III.  **Consideration of the Minutes of January 28, 2016**

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE JANUARY 28, 2016, 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 January 2016 claims for payment:**

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR JANUARY 2016, 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 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 CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR JANUARY 2016.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. N NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


TRUSTEE HAGNAUER MADE THE MOTION, seconded by TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JANUARY 31, 2016.

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 MALONE MADE THE MOTION, seconded by TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTIONS:

16-19 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR PROPERTY AT HORSESHOE LAKE STATE PARK
16-22 AUTHORIZING THE CONTINUATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT COOPERATIVE POLICE BICYCLE GRANT PROGRAM

16-23 AUTHORIZING THE AWARD OF CONTRACT FOR A VIRTUAL SERVER AND SOFTWARE

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

16-20 AUTHORIZING THE PURCHASE OF VEHICLES FOR AGENCIES SERVING THE ELDERLY AND DISABLED RESIDENTS OF MADISON COUNTY, ILLINOIS

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).

No items were presented.

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 10:10 a.m.

Respectfully submitted:

Erin Werner
May 2016 Service Change Briefing Paper

To: Board of Trustees

From: Jerry Kane, Managing Director
      SJ Morrison, Director of Marketing and Planning
      Joe Domer, Manager of Planning and Scheduling

Date: March 16, 2016

SUMMARY
Staff propose the following for the May 8, 2016 Service Change.

#2 Granite City Shuttle:
- Move the #5 Opportunities stop to the north side of the building, where passengers are actually boarding and alighting. Create three additional designated bus stops in America’s Central Port to serve the Granite City YMCA, and more than 400 residents and employees: 7th & Shelter, 7th & Hinkle, Granite City YMCA (Niedringhaus & W. 3rd).

#5 Tri-City Regional:
- Split the #5 into two separate routes at Granite City Station: the #5 Tri-City Regional will operate from the station to Emerson Park & Downtown St. Louis. The #20 Granite City-Pontoon Beach Shuttle will operate from the station north to the Gateway Commerce Center (GCC). Doing so will require a route change for passengers traveling through the station.

#7 Alton – Edwardsville / #17 Edwardsville – SIUE Shuttle
- Remove the “Hillsboro Loop” from the route of the #7 and place it on the #17. The #17 has more time than the #7 and arrives early enough to make the loop and return to Edwardsville Station for the pulse. Currently, the #7 misses the pulse and passengers are forced to wait 30 minutes for the next bus. However, this solution will reduce the frequency on the Hillsboro loop to hourly from 30 minute service.

#9 Washington Shuttle
- Add designated bus stops on both sides of Washington at Cedar Lodge Apartments.

#14 Highland Shuttle:
- Extend the #14 from May to August, to serve the Highland Pool hourly, on Northbound trips only. Bus will run on Lindenthal to Spruce; Spruce to Paris; Paris to Poplar. Bus stop will be at the ADA accessible drop-off at the corner of Spruce and Lindenthal. Add two designated bus stops on Faith Drive in Highland: Faith Drive & Malan Court, and Faith Drive & Korte, also change the direction that the #14 serves Faith Drive.

#15 Collinsville Shuttle:
- Split the #15 into two separate routes at Collinsville Station: the #15 East Collinsville Shuttle and #21 West Collinsville Shuttle. The #15 will operate from the Station to Olive & Ohio, the #21 will operate from the station to Collinsville Crossing on IL-157. Doing so will require a route change for passengers traveling through the station.

#16 Edwardsville – Glen Carbon Shuttle
- Re-route both directions of the #16 in Glen Carbon onto Illini Drive to serve Sam’s.
- Create single additional stop on the north side of Illini Drive at Sam’s entrance, west of Troy Road.
• Deviate every other trip on the #16 (both NB and SB directions) to serve the May Apartments off 5th Avenue in Edwardsville. Both NB and SB trips to the May Building will travel on 5th and will turn around under the canopy.

#18 Collinsville Regional:
• Add two timepoints at existing designated bus stops on the #18: St. Louis Road & Boskydells and Collinsville Road & 37th (Slo-Jo’s).

PUBLIC MEETINGS
Madison County Transit (MCT) hosted four open house-style information sessions to engage the public, gather feedback and answer questions about proposed changes to the route of the #5 Tri-City Regional and #15 Collinsville Shuttle. Dates, times and locations of the meetings were held as follows:

MCT Granite City Station Monday, March 7, 2016 10:00 a.m. – 11:30 a.m.
MCT Collinsville Station Monday, March 7, 2016 1:30 p.m. – 3:00 p.m.
MCT Collinsville Station Tuesday, March 8, 2016 10:00 a.m. – 11:30 a.m.
MCT Granite City Station Tuesday, March 8, 2016 1:30 p.m. – 3:00 p.m.

Comments submitted at the public meetings are summarized in a following attachment.

MCT also hosted a meeting at the May Apartments on Tuesday, March 15 at 2:00 p.m. to gather feedback on the additional trips proposed for this facility.
Public Comments Regarding Proposed May 2016 Service Change

Summary of Public Comments:

- MCT received 14 public comments. Of those 14 comments, only 8 comments were directly related to the proposed changes: 2 were positive and 1 was negative, 5 were neutral.

- Unrelated comments: Sunday service was requested on the #15 (and proposed #21), run the #16X on IL-159 instead of IL-157, and a request to create a new route connecting Granite City and Collinsville.

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>
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<tbody>
<tr>
<td>9</td>
<td>0</td>
<td>5</td>
<td>0</td>
<td>14</td>
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</tbody>
</table>

Public Meeting Totals

<table>
<thead>
<tr>
<th>Public Meeting Totals</th>
<th>DATE</th>
<th>PEOPLE PRESENT</th>
<th>COMMENTS MADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Granite City Station</td>
<td>March 7 &amp; 8</td>
<td>15</td>
<td>3</td>
</tr>
<tr>
<td>Collinsville Station</td>
<td>March 7 &amp; 8</td>
<td>10</td>
<td>6</td>
</tr>
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Comments Regarding Proposed Fare Increase

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<th>Type</th>
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<th>Email</th>
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<tr>
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<td>0</td>
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<td>5</td>
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<tr>
<td>Unrelated</td>
<td>5</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>6</td>
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<td>TOTAL</td>
<td>9</td>
<td>0</td>
<td>5</td>
<td>0</td>
<td>14</td>
</tr>
</tbody>
</table>
Comments Collected at Public Meetings
Collinsville Station – March 7th, 8th.

Collinsville

Passenger rides only one side of #15 to station and then transfers to the #18 or #19. He rarely if ever, rides the #15 through the station so he is not affected by the split into two separate routes.

Collinsville

Need to have the #15 bus on Sundays. Not just Monday to Saturday. Saturday bus stops running too early.

Collinsville

Proposal for your consideration: I would like to see a change in # 16X Edwardsville route. My suggestion would be to reinstate the Maryville Express which would use Beltline Rd to Collinsville Convention Center. I ride the 16X which travels IL RT 157 between Glen Carbon and Beltline Rd. This stretch of road has driving hazards which is why I quit driving it. The hazards are high speeds, numerous intersections and restrictive sight lines. Since there are no bus stops along this stretch the 16X could be diverted down 162 to interstate 55. The new Maryville Express could serve parts of Troy, Maryville and Collinsville.

E. St. Louis

Run on Sundays. [ADDITIONAL NOTES: SHE WORKS AT WALMART; ONLY RIDES #15 WEST]

Collinsville

Good idea.

Collinsville

Have the 15 and 21 run on Sundays to Shop N Save and Walmart.

Granite City Station – 3/7 & 3/8

Granite City

Need a bus from Granite City to Collinsville.

Granite City

I think splitting up (2) two buses is what they should of had and then it wouldn't be to many delays on time. Changing to 2 buses is a big difference for the working people at warehouses and people who live in other cities (pontoon) on #5 and better and time consumers. Routes #17, #21, 18# , #14 and 16#.
See no benefit

Comments via Email

Hi I'm a regular bus rider every day I'm not real happy with the bus service in the collinsville il area its ridiculous I have to walk 30 minutes to a bus stop and get no bus service on Sunday no 15 at all it would be nice to have better service

Email #1:

While the information you have shared on proposed changes to the #5 route does not explicitly say that the #5 will no longer go directly to Downtown St. Louis, it does not say that it still will either.

Can you please advise which is the case? Thank you.

[Person was contacted. Misunderstood changes and is perfectly fine with the proposed plan. See below]

Email #2

Thank you! Appreciate your quick response. After the temporary change in January, many of your downtown passengers were a bit surprised by this news and unclear on what it meant for them.

In regard to the proposed Tri-City Metro #5 change, what will happen to the #5 service to downtown?

Email #1:

I can't believe this! After the DISASTER of the changes made in January, you are changing this route yet again?! First of all, why do you hold informational meeting during the weekday? Why not have meetings in the evening hours when the people who ride your MCT buses to and from work can actually attend them? Why are you shunning downtown St. Louis? I have been riding the buses since before MCT even existed. I don't know why you can't leave well enough alone.

I can understand your making the new route #20 for the warehouse workers, even though I still don't like it, because I live in Pontoon Beach. I realize you probably are not receiving any expected funding from the state of Illinois at this time. But that should only account for a fare increase or maybe cutting out some runs in the off-peak hours. I think this whole mess stinks! I certainly don't look forward to having to go to Emerson Park to get to St. Louis!

[Person was contacted. Misunderstood changes and is perfectly fine with the proposed plan. See below.]
Email #2

Thank you so much for your prompt response! Your info has helped to clarify many issues. I will share this new info with my fellow riders and hopefully MCT won’t get too many bad calls. Again, THANK YOU!

I was on the #5 last night and one of the passengers just found out about the possible change to the #5 not coming to downtown St. Louis starting in May.

First, I think it is horrible that the regular passengers were not informed of the public meetings that took place last week. Nothing was given out on the busses, or emailed. The majority of the people who ride the #5 to and from downtown work M-F during the day. The meetings should have been scheduled in the evening when we could attend.

Second, am I understanding it correctly that the #5 will no longer have bus service directly to/from downtown? Will the #5 only go to Emerson Park during rush hours in the a.m. and p.m.? If so, that makes no sense whatsoever. The majority of your riders are not going to wait for a bus to go to Emerson Park. They will simply drive there themselves if they wanted to take the MetroLink. A lot of riders prefer to take the bus than the MetroLink. I believe you will lose a lot of riders if this goes through. Please reply to my concerns.

[Person was contacted. Said she was fine with changes as it doesn't affect her]
RESOLUTION 16-24

AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

WHEREAS, the Federal Transportation Administration has been delegated to award Federal financial assistance for transportation projects; and,

WHEREAS, the Madison County Mass Transit District is authorized by 49 U.S.C. Chapter 53, Title 23 of the United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration, the Madison County Mass Transit District is a recipient as defined by 49 U.S.C. § 5307 (a)(2) to apply for Urbanized Area Formula Program assistance; and,

WHEREAS, the Federal Transit Administration requires the District to provide Certifications and Assurances for all programs for which the District intends to seek Federal Transit Administration grant assistance during Federal Fiscal Year 2016.

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

1. Madison County Mass Transit District agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the Certifications and Assurances as applicable to each application the District makes to the Federal Transit Administration in Federal Fiscal Year 2016.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, are authorized to make the Certifications and Assurances, and bind the Madison County Mass Transit District’s compliance, either separately or collectively.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of March 2016.

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, March 31, 2016, 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 agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the Certifications and Assurances as applicable to each application the District makes to the Federal Transit Administration in Federal Fiscal Year 2016.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, are authorized to make the Certifications and Assurances, and bind the Madison County Mass Transit District's compliance, either separately or collectively.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirty-first day of March 2016.

______________________________
Erin Werner
RESOLUTION 16-25

AUTHORIZING THE SUBMITTAL OF THE
FEDERAL FISCAL YEARS 2017 - 2020
TRANSPORTATION IMPROVEMENT PROGRAM

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

WHEREAS, the District is the recipient of federal transportation funding for use in the implementation of capital projects; and,

WHEREAS, the District is required to program the anticipated use of said funds through the established Regional and State planning processes; and,

WHEREAS, the East-West Gateway Council of Governments (EWGCG) is the St. Louis regional Metropolitan Planning Organization (MPO) responsible for administering the regional planning process and submitting the results, the Regional Transportation Improvement Program, to the applicable states; and,

WHEREAS, EWGCG has requested that the District submit a list of projects proposed for inclusion in the Regional Transportation Improvement Program for FFY2017 – FFY2020.

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

1. Madison County Mass Transit District’s FFY2017 – FFY2020 Transportation Improvement Program, as attached, is hereby approved for submittal.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized to submit the FFY2017 – FFY2020 Transportation Improvement Program to the East West Gateway Council of Governments.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized to make any changes, additions and/or deletions to the Transportation Improvement Program as may be necessary to fulfill the mission of the District and funding opportunities.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director of the Madison County Mass Transit District, are hereby authorized to take all action necessary to complete and perform all obligations associated with the Transportation Improvement Program, 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 thirty-first day of March 2016.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Wagner

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, March 31, 2016, 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.

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1. Madison County Mass Transit District's FFY2017 – FFY2020 Transportation Improvement Program, as attached, is hereby approved for submittal.

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

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirty-first day of March 2016.

Erin Werner
## Federal Funding

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>Previous TIP #</th>
<th>Total Project Cost for FFY2017 - 2020</th>
<th>Federal Funding</th>
<th>Funding Type</th>
<th>MCT Local</th>
<th>Estimated Use of Total Project Cost / FFY</th>
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<td>RideFinders - Marketing and Outreach (MO)</td>
<td>5833-13 (MO)</td>
<td>$800,000</td>
<td>$800,000</td>
<td>CMAQ</td>
<td>$-</td>
<td>$800,000  $280,000  $320,000  $320,000</td>
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<td>RideFinders - Marketing and Outreach (MO)</td>
<td>5883-13 (IL)</td>
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<td>$200,000</td>
<td>CMAQ</td>
<td>$-</td>
<td>$200,000  $80,000  $80,000  $80,000</td>
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<td>6422-14 (IL)</td>
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<td>$270,000</td>
<td>CMAQ</td>
<td>$-</td>
<td>$200,000  $70,000  $-       $-</td>
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<td>RideFinders - Marketing and Outreach (IL)</td>
<td>6421-14</td>
<td>$500,000</td>
<td>$400,000</td>
<td>CMAQ</td>
<td>$100,000</td>
<td>$250,000  $250,000  $-       $-</td>
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<td>MCT Community Transportation Initiative</td>
<td>6510-15</td>
<td>$400,000</td>
<td>$320,000</td>
<td>CMAQ</td>
<td>$80,000</td>
<td>$-       $50,000  $200,000  $150,000</td>
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<tr>
<td>MCT Employer Transportation Program</td>
<td>6667-16</td>
<td>$5,075,000</td>
<td>$4,060,000</td>
<td>S5307</td>
<td>$200,000</td>
<td>$-       $2,537,500  $2,537,500  $-</td>
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<td>Heavy-duty transit buses (37)</td>
<td>6667-16</td>
<td>$15,725,000</td>
<td>$12,580,000</td>
<td>S5307</td>
<td>$3,145,000</td>
<td>$7,862,500  $7,862,500  $-       $-</td>
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<td>RideFinders - replacement vehicles (MO)</td>
<td>$680,000</td>
<td>$680,000</td>
<td>$-</td>
<td>CMAQ</td>
<td>$-</td>
<td>$-       $400,000  $180,000  $100,000</td>
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<td>RideFinders - replacement vehicles (IL)</td>
<td>$170,000</td>
<td>$170,000</td>
<td>$-</td>
<td>CMAQ</td>
<td>$-</td>
<td>$-       $100,000  $45,000   $25,000</td>
</tr>
<tr>
<td>MIS upgrades and equipment</td>
<td>$363,000</td>
<td>$290,400</td>
<td>$72,600</td>
<td>$-</td>
<td>$-</td>
<td>$-       $155,000  $-          $-</td>
</tr>
<tr>
<td>Shop Equipment</td>
<td>$300,000</td>
<td>$240,000</td>
<td>$63,000</td>
<td>$-</td>
<td>$-</td>
<td>$-       $-          $-          $-</td>
</tr>
<tr>
<td>Radio Communication System</td>
<td>$3,000,000</td>
<td>$2,400,000</td>
<td>$600,000</td>
<td>S5307</td>
<td>$-</td>
<td>$-       $-          $-          $-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$44,732,000</td>
<td>$32,889,600</td>
<td>$11,842,400</td>
<td>$4,166,500</td>
<td>$2,475,000</td>
<td>$-       $-          $-          $-</td>
</tr>
</tbody>
</table>
RESOLUTION 16-26

AUTHORIZING THE DIVIDING
OF ONE PARCEL OF DISTRICT OWNED PROPERTY
INTO TWO PARCELS

WHEREAS, on June 23, 2009, Madison County Mass Transit District acquired parcel 09-1-22-18-00-000-004.005 as partial right-of-way (ROW) for the District's trail project known as the Troy-O'Fallon Trail; and,

WHEREAS, in the ensuing years the District has acquired all of the ROW needed for the development of this project and the project is currently scheduled to be advertised for bid in September 2016; and,

WHEREAS, a portion of parcel 09-1-22-18-00-000-004.005 is not required for the development and maintenance of the project and could later be disposed of, allowing the District to recover a portion of its investment; and,

WHEREAS, there are several alternatives that could be utilized to divide parcel 09-1-22-18-00-000-004.005, some more time consuming than others; and,

WHEREAS, in the interest of time, the Madison County Maps and Plats Department has recommended an expeditious method of dividing the parcel, which is, by the District executing a QuitClaim Deed to transfer a portion of parcel 09-1-22-18-00-000-004.005 to itself; and,

WHEREAS, it has therefore been determined to be in the best interest of the District to execute a QuitClaim Deed, as identified in Exhibit A, for the transfer of property from Madison County Mass Transit District to Madison County Mass Transit District.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to execute a QuitClaim Deed, as identified in Exhibit A, for the transfer of property from Madison County Mass Transit District to Madison County Mass Transit District.

2. 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 transfer of property as referenced in Exhibit A, 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 thirty-first day of March 2016.

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, March 31, 2016, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized to execute a Quitclaim Deed, as identified in Exhibit A, for the transfer of property from Madison County Mass Transit District to Madison County Mass Transit District.

2. 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 transfer of property as referenced in Exhibit A, including any and all amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirty-first day of March 2016.

Erin Werner
Mail to:

Madison County Mass Transit District
One Transit Way
P.O. Box 7500
Granite City, IL 62040-7500

Name and Address of Taxpayer:

Madison County Mass Transit District
One Transit Way
P.O. Box 7500
Granite City, IL 62040-7500

QUITCLAIM DEED

The Grantor, MADISON COUNTY MASS TRANSIT DISTRICT a municipal corporation, organized and existing under the laws of the State of Illinois, having its principal office in Granite City, Illinois, for and in consideration of the sum of ONE DOLLAR ($1.00) and other valuable considerations, CONVEYS AND QUITCLAIMS unto the MADISON COUNTY MASS TRANSIT DISTRICT, Grantee, all its interest in the following described Real Estate situated in the County of Madison, State of Illinois, to wit:

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A COMMON POINT ON THE WESTERLY PROPERTY LINE OF ILLINOIS TERMINAL COMPANY AND THE SOUTHERLY PROPERTY LINE OF THE FORMER PENN RAILROAD
COMPANY, SAID POINT BEING ILLINOIS TERMINAL RAILWAY STATION 1164+02, MORE OR LESS, AND ALSO BEING 240 FEET. MORE OR LESS, SOUTHERLY OF MPA-22, AND ALSO BEING THE NORTHWEST CORNER OF LOT 21N HICKORY LAKE ESTATES, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 41 PAGE 70; THENCE SOUTHERLY ALONG THE EAST LINE OF HICKORY LAKE ESTATES A DISTANCE OF 140.2 FEET TO A POINT ON THE NORTH LINE OF LOT 1 HICKORY LAKE ESTATES; THENCE WESTERLY ALONG THE NORTH LINE OF HICKORY LAKES ESTATES A DISTANCE OF 53 FEET TO A POINT ON THE NORTHWEST CORNER OF LOT 1, HICKORY LAKE ESTATES; THENCE SOUTHERLY ALONG THE WEST LINE OF LOT 1, A DISTANCE OF 698 FEET TO A POINT IN THE CENTER LINE OF LOYET ROAD; THENCE WEST ALONG THE CENTER LINE OF LOYET ROAD A DISTANCE OF 157.8 FEET TO THE WEST LINE OF THE SOUTHWEST QUARTER; THENCE NORTH ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 723 FEET TO A COMMON POINT ON THE WEST PROPERTY LINE OF ILLINOIS TERMINAL COMPANY AND THE SOUTH PROPERTY LINE OF SAID PENN RAILROAD COMPANY; THENCE NORTHEASTERLY ALONG THE SOUTHERLY PROPERTY LINE OF SAID PENN RAILROAD COMPANY WITH A CURVE TO THE LEFT AND A DISTANCE OF 240 FEET TO THE POINT OF BEGINNING, IN MADISON COUNTY, ILLINOIS. SITUATED IN THE COUNTY OF MADISON AND STATE OF ILLINOIS.

PERMANENT TAX NUMBER(S): 09-1-22-18-00-000-004.005 CONTAINING 2.87 ACRES, MORE OR LESS

EXCEPTING THAT PART OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 18, AS SHOWN ON THE PLAT OF "HICKORY LAKE ESTATES" ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 41, PAGE 70, THENCE ON AN ASSUMED BEARING OF THE SOUTH 00 DEGREES 09 MINUTES 06 SECONDS WEST ON THE WEST LINE OF SAID QUARTER SECTION, A DISTANCE OF 936.83 FEET TO THE POINT OF BEGINNING.

FROM SAID POINT OF BEGINNING, THENCE SOUTH 33 DEGREES 28 MINUTES 35 SECONDS EAST, 246.44 FEET TO A POINT 20.00 FEET WEST OF THE WEST LINE OF SAID "HICKORY LAKE ESTATES," THENCE SOUTH 00 DEGREES 11 MINUTES 32 SECONDS EAST ON A LINE BEGINNING 20.00 FEET WEST OF AND PARALLEL WITH THE WEST LINE OF SAID "HICKORY LAKE ESTATES," 215.00 FEET TO THE CENTERLINE OF LOYET ROAD, THENCE SOUTH 89 DEGREES 24 MINUTES 02 SECOND WEST ALONG SAID CENTER LINE, 137.78 FEET TO THE WEST LINE OF THE AFORESAID SOUTHWEST QUARTER, THENCE NORTH 00 DEGREES 09 MINUTES 06 SECONDS EAST ON SAID WEST LINE, 422.00 FEET TO THE POINT OF THE BEGINNING.

SUBJECT TO THE RIGHT OF THE PUBLIC IN SAID LOYET ROAD.
SAID PARCEL HEREIN DESCRIBED CONTAINS 1.00 ACRE, MORE OR LESS.

ALSO GRANTED IS A 10 FOOT WIDE PERMANENT EASEMENT FOR BIKE TRAIL MAINTENANCE LYING SOUTHWEST OF AND ADJACENT TO THE NORTHEAST LINE AND WEST OF AND ADJACENT TO THE EAST LINE OF SAID EXCEPTED 1.00 ACRE PARCEL.

Subject to all such restrictions, reservations, conditions, licenses, leases, and easements, as may appear of record or be apparent by an inspection of the property.

IN WITNESS WHEREOF, The Grantor has caused this indenture to be signed by its properly duly authorized officer as of the _____ day of ____________, 2016.

ATTEST: 

MADISON COUNTY MASS TRANSIT DISTRICT
BY: 

______________________________

Managing Director