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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 March 30, 2017 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 March 2017 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>
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<td>B. Resolution 17-29 Authorizing the adoption of the Madison County Mass Transit District’s revised Procurement Policies and Practices.</td>
<td>Approval</td>
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<td>C. Resolution 17-30 Authorizing the adoption of the revised rules for the Madison County Transit Trails.</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, 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).</td>
<td>Approval</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, March 30, 2017
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 9:31 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer, Ronald Jedda, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; S.J. Morrison, ACT; and Rob Dorman, Madison County Government

III. Consideration of the Minutes of February 23, 2017

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2017 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN          AYE
DANIEL CORBETT          AYE
EDWARD HAGNAUER         AYE
RONALD JEDDA            AYE
BRUCE MALONE            AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

A. Payments and Claims: Consideration of the February 2017 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS FOR FEBRUARY 2017, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         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 FEBRUARY 2017.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT       AYE
EDWARD HAGNAUER      ABSTAIN
RONALD JEDDA         AYE
BRUCE MALONE         AYE

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


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT       AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
BRUCE MALONE         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Proposed August 2017 service changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed August 2017 service changes.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE RECOMMENDED AUGUST 2017 SERVICE CHANGES.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
RONALD JEDDA          AYE
BRUCE MALONE          AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

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

17-26 AUTHORIZING THE AWARD OF CONTRACT FOR BUS INSPECTION AND AUDIT SERVICES

17-27 AUTHORIZING THE AWARD OF CONTRACT FOR A FIREWALL SYSTEM

17-28 AUTHORIZING THE SUBMITTAL OF THE FEDERAL FISCAL YEARS 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT        AYE
EDWARD HAGNAUER       AYE
RONALD JEDDA          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).

No items were presented.

IX. Adjournment

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

J. TERRY ALLAN                  AYE
DANIEL CORBETT                  AYE
EDWARD HAGNAUER                 AYE
RONALD JEDDA                    AYE
BRUCE MALONE                    AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:00 a.m.

Respectfully submitted:

[Signature]

Erin Werner
RESOLUTION 17-30

AUTHORIZING THE ADOPTION OF THE REVISED RULES
FOR THE MADISON COUNTY TRANSIT TRAILS

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 General Assembly of the State of Illinois requires that mass transit, as a public service, be operated and maintained for the use of the citizens of the District efficiently, reliably, safely, and as a least-cost service; and,

WHEREAS, the Local Mass Transit District Act, 70 ILCS 3610/5 (14) provides for the general powers of the Board of Trustees of the District to include “to use its established funds, personnel, and other resources to acquire, construct, operate and maintain bikeways and trails. Districts may cooperate with other governmental and private agencies in bikeway and trail programs”; and,

WHEREAS, in 1993, the District began its trail efforts utilizing 16 USC 1247 (8)(d) of the Rails to Trails Act to preserve former railroad corridors for future light rail possibilities and interim trail use; and,

WHEREAS, the District subsequently acquired more than 100 miles of former railroad alignments and developed over 125 miles of separated Class One bikeways known as the MCT Trails, connecting many of the municipalities within the county; and,

WHEREAS, the District’s MCT Trails, serving as linear parks and providing a free, family-friendly recreation option, have significantly improved the quality of life for the District’s residents, have become a magnet for new homebuyers, have grown in popularity as a venue for fundraising events, such as bicycle rides and walks, and have created a tourist destination that is unique in the Midwest; and,

WHEREAS, the District, to insure the safety and well-being of those that use MCT Trails, and to protect the District’s public property, has developed the attached revised MCT Trail Rules.

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 hereby adopts the attached revised MCT Trail Rules.

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 any and all actions as may be reasonably required to implement and enforce the revised MCT Trail Rules and to edit, amend, append, or suspend the rules, in whole or in part, from time to time, in order to insure the safety and welfare of the users of MCT Trails and to protect the District’s property, in the best interest of the District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-seventh day of April 2017.

Daniel L. Corbett, Chairman

J. Terry Allan
J. Terry Allan
Edward A. Hagnauer

Ronald L. Jedda
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, April 27, 2017, 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 hereby adopts the attached revised MCT Trail Rules.

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 any and all actions as may be reasonably required to implement and enforce the revised MCT Trail Rules and to edit, amend, append, or suspend the rules, in whole or in part, from time to time, in order to insure the safety and welfare of the users of MCT Trails and to protect the District’s property, in the best interest of the 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-seventh day of April 2017.

Erin Werner
Madison County Transit
MCT Trail Rules

Availability
MCT Trails are open to the public from Sunrise (Dawn) to Sunset (Dusk). Portions of MCT Trails may be closed from time to time for maintenance.

Permitted Uses
- Walking, running, rollerblading, skating, skateboarding, bicycling, including electric bicycles, and bicycle trailers.
- MCT Trails are accessible to persons using walkers and wheelchairs, including motorized wheelchairs.
- Leashed pets are permitted but must be controlled on leashes six feet long or less and must remain within their caretakers designated lane. Caretakers are responsible for cleaning up after their pet and properly disposing of pet waste.
- Authorized Events, by non-profit organizations are subject to an approved application. An Application for Use of MCT Trails must be submitted to the Madison County Mass Transit District, sixty days prior to the event, by the Lead Event Host (a non-profit organization as defined by Internal Revenue Service Code) that intends to use any portion of the MCT Trails and/or a MCT Park & Ride Lot for a publicized, whether by printed material, social media, or other means, non-competitive organized event (run, walk, bike ride, trail cleanup event, or similar event). The Lead Event Host must be openly advertised as such at the event. MCT Trails always remain open to the public during organized events. No area of MCT Trails/MCT Park & Ride Lots may be fenced, blocked, or otherwise made inaccessible to the public.

Prohibited Uses and Activities
- No unauthorized motor vehicles, gasoline powered bicycles, internal combustion engine powered vehicles of any kind, or all-terrain vehicles (ATVs) are allowed on the MCT Trails at any time.
- No horses or horseback riding allowed.
- No hunting allowed.
- No alcoholic beverages, illegal drugs, fireworks of any kind, or firearms, except as provided by the Firearm Concealed Carry Act (430 ILCS 66), are allowed.
- No dumping of any kind, including grass clippings, branches or yard waste.
- No unauthorized marking or signage permitted on MCT Trails for any reason.
- Commercial use of MCT property is not allowed, except as provided in Permitted Uses and Authorized Events sections above.
- Due to safety concerns, competitive events (i.e. races, timed events, whether by shoe chip tags, bib chip tags, bib tag pull timings, devices/applications used for real-time data tracking, or other means) are not allowed on MCT Trails.
- Peloton bicycle riding is never allowed on MCT Trails.

Speed Limit: Maximum speed is 15 mph. Please travel at a reasonable speed, in a consistent and predictable manner. Always slow down when approaching maintenance crews.