## AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, August 25, 2016
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
<td></td>
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<tr>
<td>II. Call to Order: Roll Call.</td>
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<tr>
<td>III. Consideration of the minutes of the July 28, 2016 regular meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
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<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 July 2016 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td></td>
</tr>
<tr>
<td>A. Managing Director’s Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>B. Resolution 17-06 Authorizing the execution of an amendment to the agreement to provide management services and operate public transit service between Madison County Mass Transit District and the Agency for Community Transit, Inc.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 17-07 Authorizing a Comprehensive Transportation Program for the Gateway and Lakeview Commerce Centers in Madison County, Illinois.</td>
<td>Approval</td>
</tr>
<tr>
<td>VII. Other Business:</td>
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</tr>
<tr>
<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>
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<td>IX. Adjournment.</td>
<td>Approval</td>
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</tbody>
</table>
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 28, 2016
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Vice Chairman Allan led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Vice Chairman Allan called the meeting to order at 9:30 a.m.

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

MEMBERS ABSENT: Daniel Corbett

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

III. Consideration of the Minutes of June 30, 2016

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF THE JUNE 30, 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 ABSENT
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 2016 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS FOR JUNE 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      ABSENT
EDWARD HAGNAUER     AYE
BRUCE MALONE        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT      ABSENT
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      ABSENT
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 HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS:

17-01 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF A SELF-PROPELLED PLATFORM SCISSOR LIFT

17-02 AUTHORIZING THE AWARD OF CONTRACT FOR SURFACE REPAIRS TO THE MCT HIGHLAND PARK & RIDE LOT
17-03 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF A DRIVE-ON VEHICLE LIFT SYSTEM

17-04 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF AN IRRIGATION SYSTEM AT THE ILLINOIS ROUTE 3 PARK AND RIDE AT RIVER'S EDGE

17-05 AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE CITY OF COLLINSVILLE TO SERVE THE ELDERLY AND DISABLED RESIDENTS OF MADISON COUNTY, ILLINOIS

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
ROSE MARIE CHADWICK   AYE
DANIEL CORBETT    ABSENT
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).

No items were presented.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:00 a.m.

Respectfully submitted:

Erin Wermers
RESOLUTION 17-06

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT TO PROVIDE MANAGEMENT SERVICES AND OPERATE PUBLIC TRANSIT SERVICES BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE AGENCY FOR COMMUNITY TRANSIT, INC.

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

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the District has maintained an agreement with the Agency for Community Transit, Inc. (Agency) to provide paratransit bus service, public fixed-route bus service, and management for the District since 1986; and,

WHEREAS, the District executed an agreement with the Agency, to provide paratransit bus service, public fixed-route bus service, maintenance of the District’s assets, rideshare services for the greater St. Louis region, design, construction and maintenance of the District’s bikeways and trails, and to provide the District’s general management and administrative services; and,

WHEREAS, the District and the Agency are both desirous of amending the current agreement to identify the level of transit service provided for specific fiscal periods and to allow for a flexible funding arrangement in future fiscal periods.

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 agrees to reimburse the Agency for Community Transit, Inc. for the total operating costs to provide paratransit and fixed-route services and the costs of associated services as set forth in Section 2 and APPENDIX A and APPENDIX B for the period July 1, 2016 through June 30, 2017, an amount not to exceed twenty million dollars ($20,000,000).

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fifth day of August 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, August 25, 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. The Madison County Mass Transit District agrees to reimburse the Agency for Community Transit, Inc. for the total operating costs to provide paratransit and fixed-route services and the costs of associated services as set forth in Section 2 and APPENDIX A and APPENDIX B for the period July 1, 2016 through June 30, 2017, an amount not to exceed twenty million dollars ($20,000,000).

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 August 2016.

Erin Werner
RESOLUTION 17-07

AUTHORIZING A COMPREHENSIVE TRANSPORTATION PROGRAM FOR THE GATEWAY AND LAKEVIEW COMMERCE CENTERS IN MADISON COUNTY, ILLINOIS

WHEREAS, the Madison County Mass Transit District (District) has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the Gateway Commerce Center (GCC) and Lakeview Commerce Center (LCC) were developed with public-private partnerships and are ideally suited for local, regional, and national warehouse and distribution users; and,

WHEREAS, GCC and LCC are home to logistics centers for Hershey, Unilever, Procter & Gamble, Dial, GENCO, Ozburn-Hessey Logistics, USF Logistics, Schneider National, Save-A-Lot, Yazaki, Spectrum, Target, and World Wide Technologies; and,

WHEREAS, Amazon recently announced the planned opening of two of its Fulfillment Centers, in Madison County, Illinois, one in GCC and one in LCC; and,

WHEREAS, the Amazon Fulfillment Centers, once in full operation, will bring a total of approximately 2,000 new jobs to the County; and,

WHEREAS, based on available data, approximately 41% of current employees working at GCC and LCC are Madison County residents; and,

WHEREAS, to improve employment opportunities for the transit dependant residents of Madison County, the District will need to provide a specialized program of transportation options tailored to meet the unique schedules of employers at GCC and LCC.

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

1. Jerry J. Kane, Managing Director, is hereby authorized and directed to develop a comprehensive transportation program to serve the Gateway Commerce Center and Lakeview Commerce Center in Madison County, Illinois, including the following:

   a. Initiate MCT fixed route service to Lakeview Commerce Center effective Monday, August 29, 2016, to connect LCC with existing MCT routes 4, 6, 20.

   b. Develop an improved transit service plan, for the Board of Trustee’s consideration, to improve connectivity of the Riverbend service area with GCC and LCC, to be implemented at the District's next service change.

   c. Develop and implement a subsidized vanpool program for Madison County residents in order to meet the unique schedules of the employers at LCC and GCC.

   d. Develop and implement any bus stops and/or bus shelters, or infrastructure improvements as needed within GCC and LCC to meet the District’s needs.

   e. Develop and implement informational material necessary to market the District services to the residents of the County.
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 take all action necessary to complete and perform all obligations associated with the above, in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fifth day of August 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, August 25, 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, is hereby authorized and directed to develop a comprehensive transportation program to serve the Gateway Commerce Center and Lakeview Commerce Center in Madison County, Illinois, including the following:
   a. Initiate MCT fixed route service to Lakeview Commerce Center effective Monday, August 29, 2016, to connect LCC with existing MCT routes 4, 6, 20.
   b. Develop an improved transit service plan, for the Board of Trustee’s consideration, to improve connectivity of the Riverbend service area with GCC and LCC, to be implemented at the District’s next service change.
   c. Develop and implement a subsidized vanpool program for Madison County residents in order to meet the unique schedules of the employers at LCC and GCC.
   d. Develop and implement any bus stops and/or bus shelters, or infrastructure improvements as needed within GCC and LCC to meet the District’s needs.
   e. Develop and implement informational material necessary to market the District services to the residents of the County.

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 take all action necessary to complete and perform all obligations associated with the above, 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 August 2016.

______________________________
Erin Werner