AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, December 22, 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>
<tr>
<td>III.</td>
<td>Consideration of the minutes of the November 17, 2016, regular meeting for inclusion in the official records of the District. Approval</td>
</tr>
<tr>
<td>IV.</td>
<td>Public Comments.</td>
</tr>
<tr>
<td>V.</td>
<td>Financial: Approval</td>
</tr>
<tr>
<td>A.</td>
<td>Payments and Claims: Consideration of the November 2016 claims for payment. Approval</td>
</tr>
<tr>
<td>VI.</td>
<td>Transit Service: Information</td>
</tr>
<tr>
<td>A.</td>
<td>Managing Director’s Report: Jerry J. Kane.</td>
</tr>
<tr>
<td>B.</td>
<td>Resolution 17-16 Authorizing execution of an agreement with the Missouri Highways and Transportation Commission for CMAQ funds for the RideFinders Regional Rideshare Program. Approval</td>
</tr>
<tr>
<td>C.</td>
<td>Resolution 17-17 Authorizing the revision of Federal Transit Administration grant IL-90-X733 and grant IL-90-X589. Approval</td>
</tr>
<tr>
<td>D.</td>
<td>Resolution 17-18 Authorizing the execution of Certifications and Assurances for Federal Transit Administration Assistance Programs. Approval</td>
</tr>
<tr>
<td>E.</td>
<td>Resolution 17-19 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. Approval</td>
</tr>
<tr>
<td>VII.</td>
<td>Other Business:</td>
</tr>
<tr>
<td>VIII.</td>
<td>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>
</tr>
<tr>
<td>IX.</td>
<td>Resolution 17-20 Authorizing the release of certain executive session minutes. Approval</td>
</tr>
<tr>
<td>X.</td>
<td>Adjournment. Approval</td>
</tr>
</tbody>
</table>
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 17, 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 9:31 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer (left at 9:53 a.m.) 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 October 27, 2016
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE OCTOBER 27, 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 October 2016 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR OCTOBER 2016, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR OCTOBER 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.
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR OCTOBER 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. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF OCTOBER 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 HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

17-13 APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.

A ROLL CALL VOTE FOLLOWED:

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

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

C. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO RATIFY DISTRICT ADMINISTRATIVE STAFF'S DECISION TO CANCEL THE LEASE WITH SUTTON LEASING, INC., FOR THE REASONS EXPRESSED.
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 CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTION:

17-14 AUTHORIZING THE AWARD OF CONTRACT FOR THE LEASE OF RIDEFINDERS ACCOUNT REPRESENTATIVE VEHICLES

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.

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

17-15 AUTHORIZING THE AWARD OF CONTRACT FOR THE INSTALLATION OF SECURITY FENCING

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 MALONE 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. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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 10:06 a.m.

Respectfully submitted:

Erin Werner
RESOLUTION 17-16

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONGESTION MITIGATION AND AIR QUALITY FUNDS FOR THE RIDEFINDERS REGIONAL RIDESHARE PROGRAM

WHEREAS, since 1994, the Madison County Mass Transit District has operated the St. Louis regional rideshare program known as RideFinders; and,

WHEREAS, the Fixing America’s Surface Transportation Act (FAST) 23 U.S.C. § 149 authorizes the funding of such projects by providing for congestion mitigation and air quality (CMAQ) in order to reduce vehicular pollution; and,

WHEREAS, the State of Missouri Highways and Transportation Commission is an agency designated to receive and dispense such funds; and,

WHEREAS, the Commission has determined that the RideFinders Marketing and Outreach 2017 Program is consistent with the goals of the CMAQ program; and,

WHEREAS, the District has been awarded nine hundred sixty thousand dollars ($960,000.00) of CMAQ grant funds to continue to grow the RideFinders Regional Rideshare Program and enhance its marketing and outreach efforts; and,

WHEREAS, it has been determined to be in the best interest of the District and the public it serves to execute an agreement with the Missouri Highways and Transportation Commission for said project.

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 enter into an intergovernmental agreement with the Missouri Highways and Transportation Commission in order to obtain nine hundred sixty thousand dollars ($960,000.00) of Congestion Mitigation and Air Quality grant funds to continue to grow the RideFinders Regional Rideshare Program and enhance its marketing and outreach efforts.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or 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 Madison County Mass Transit District, Madison County, Illinois, on this twenty-second day of December 2016.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

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, December 22, 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 enter into an intergovernmental agreement with the Missouri Highways and Transportation Commission in order to obtain nine hundred sixty thousand dollars ($960,000.00) of Congestion Mitigation and Air Quality grant funds to continue to grow the RideFinders Regional Rideshare Program and enhance its marketing and outreach efforts.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or 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.

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-second day of December 2016.

Erin Werner
RESOLUTION 17-17

AUTHORIZING THE REVISION OF
FEDERAL TRANSIT ADMINISTRATION
GRANT IL-90-X733 AND GRANT IL-90-X589

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 an active Federal Transit Administration (FTA) Section 5307 grant, IL-90-X733, in the amount of four million, eight hundred twenty-seven thousand, five hundred eighty-seven dollars ($4,827,587.00) for surveillance/security consultants, bicycle lockers, construction of a new administration building, preventive maintenance and project administration; and,

WHEREAS, it has been determined to be in the best interest of the District to revise FTA grant IL-90-X733, as outlined in Attachment A, to allow for grant funds for the purchase and installation of MIS equipment and software, and shop equipment; and,

WHEREAS, the District has an active Federal Transit Administration (FTA) Section 5307 grant, IL-90-X589, in the amount of two million, one hundred twenty thousand dollars ($2,120,000.00) for a fare collection system and project administration; and,

WHEREAS, it has been determined to be in the best interest of the District to revise FTA grant IL-90-X589, as outlined in Attachment B, to allow for grant funds for preventive maintenance expenses; and,

WHEREAS, the revisions to grant IL-90-X733 and grant IL-90-X589 will not increase or decrease the total grant amount or the local match amount required of the District.

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

1. Madison County Mass Transit District approve the submittal of a budget revision to the Federal Transit Administration in order to amend grant IL-90-X733, as illustrated in Attachment A, “Proposed Budget Revision”, to allow for grant funds for MIS equipment, software and installation services, and shop equipment.

2. Madison County Mass Transit District approve the submittal of a budget revision to the Federal Transit Administration in order to amend grant IL-90-X589, as illustrated in Attachment B, “Proposed Budget Revision”, to allow for grant funds for preventive maintenance expenses.

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 take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, 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-second day of December 2016.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce C. 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, December 22, 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 approve the submittal of a budget revision to the Federal Transit Administration in order to amend grant IL-90-X733, as illustrated in Attachment A, "Proposed Budget Revision", to allow for grant funds for MIS equipment, software and installation services, and shop equipment.

2. Madison County Mass Transit District approve the submittal of a budget revision to the Federal Transit Administration in order to amend grant IL-90-X589, as illustrated in Attachment B, "Proposed Budget Revision", to allow for grant funds for preventive maintenance expenses.

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 take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, 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-second day of December 2016.

[Signature]

Erin Werner
## ATTACHMENT A

**FTA GRANT IL-90-X733 Budget Revision**

**Proposed Budget Revision: 12/12/16**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Line</th>
<th>Federal</th>
<th>Local</th>
<th>Total</th>
<th>Grant Budget Revision</th>
<th>Revised Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(400,000)</td>
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<td>Mobile survei/security equip.</td>
<td>11.42.09</td>
<td>400,000</td>
<td>100,000</td>
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<td>Bicycle equipment</td>
<td>11.42.41</td>
<td>285,600</td>
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<td>350,214</td>
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<td>Shop equipment</td>
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<td>17,068</td>
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<td>MIS equipment</td>
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<td>Project administration</td>
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<td>15,997,136</td>
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</table>

### This budget revision accounts for:

11.42.09 - Removal of consultant services project to focus on MIS department improvements.
11.42.41 - Transfer overage from bicycle equipment (bicycle lockers) project that came in under budget.
11.42.06 - Use preaward authority for a scissor lift.
11.42.07 - Firewall system and other security/upgrade improvements in MIS department.
ATTACHMENT B

FTA GRANT IL-90-X589 Budget Revision
Proposed Budget Revision: 12/16/16

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Line</th>
<th>Federal</th>
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<th>Total</th>
<th>Proposed Grant Budget Revision</th>
<th>Revised Project Budget</th>
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</thead>
<tbody>
<tr>
<td>Eng/design mobile fare coll equip</td>
<td>11.41.10</td>
<td>250,000</td>
<td>62,500</td>
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<td>250,000 62,500 312,500</td>
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<td>Acquire mobile fare coll equip</td>
<td>11.42.10</td>
<td>1,850,000</td>
<td>462,500</td>
<td>2,312,500</td>
<td>(902,584)</td>
<td>947,416 236,854 1,184,270</td>
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<td>Project administration</td>
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<td>20,000 5,000 25,000</td>
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<td>2,120,000</td>
<td>530,000</td>
<td>2,650,000</td>
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<td>2,120,000 530,000 2,650,000</td>
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</table>

This budget revision accounts for:
11.42.10 - Automated fare collection system (AFCS) project costs are under budget.
11.7A-00 - Preventive maintenance expenses.
RESOLUTION 17-18

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 2017.

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, 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 2017.

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 twenty-second day of December 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, December 22, 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, 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 2017.

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 twenty-second day of December 2016.

Erin Werner
RESOLUTION 17-19

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 agreements 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 most recently on June 7, 2005, 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; and,

WHEREAS, it is in the best interests of the citizens of the District that the relationship and Agreement between the District and the Agency for the services described herein continue through the end of the current option (now June 30, 2020); and,

WHEREAS, the provision contained in Paragraph 1 of the Agreement that the District may terminate the Agreement at will under certain conditions is repudiated, voided and cancelled by the parties.

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, five hundred thousand dollars ($20,500,000).

2. That provision contained in Paragraph 1 of the Agreement that the District may terminate the Agreement at will under certain conditions be, and the same is, repudiated, voided and cancelled.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-second day of December 2016.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

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, December 22, 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, five hundred thousand dollars ($20,500,000).

2. That provision contained in Paragraph 1 of the Agreement that the District may terminate the Agreement at will under certain conditions be, and the same is, repudiated, voided and cancelled.

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-second day of December 2016.

[Signature]

Erin Werner
RESOLUTION 17-20

AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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 Board of Trustees of the Madison County Mass Transit District have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act (5 ILCS 120/1 et. seq.); and,

WHEREAS, Section 2.06 of the Illinois Open Meetings Act (5 ILCS 120/1 et. seq.) requires the District to review minutes of all closed meetings and to make a determination and report in open session that (1) the minutes or portions thereof no longer require confidential treatment and are available for public inspection or (2) the need for confidentiality still exists as to all or part of those minutes.

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

1. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment A are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

2. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment B are hereby approved, the Board finds that the need for confidentially still exists, and that the minutes shall remain confidential.

3. Pursuant to the Illinois Open Meetings Act, the Board of Trustees approves of and directs the destruction of all verbatim records of all meetings with the notation "complete release" as described in Attachment A.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-second day of December 2016.

[Signatures]

Daniel L. Corbett, Chairman
J. Terry Allan
Edward A. Hagnauer
Rose Marie Chadwick
Bruce A. Malone
John T. Papa, Legal Counsel

APPROVED as to Form:
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, December 22, 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. Pursuant to the Illinois Open Meetings Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment A are hereby approved, and that the minutes no longer require confidential treatment and shall be available for public inspection.

2. Pursuant to the Illinois Open Meeting Act, the Board of Trustees has reviewed the previous closed session minutes, that the following minutes or portions thereof as described in Attachment B are hereby approved, the Board finds that the need for confidentially still exists, and that the minutes shall remain confidential.

3. Pursuant to the Illinois Open Meetings Act, the Board of Trustees approves of and directs the destruction of all verbatim records of all meetings with the notation “complete release” as described in Attachment A.

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-second day of December 2016.

___Erin Werner___
Attachment A

The following Executive Session Minutes or portions thereof are hereby approved and no
longer require confidential treatment and shall be available for public inspection.

December 17, 2015  (item II) complete release
January 28, 2016  (item II)
Attachment B

The need for confidentiality still exists as to all or part of the following Executive Session Minutes and that the following minutes or portions thereof shall remain closed.

April 24, 2008 (item VII)
January 27, 2011 (item III, IV)
February 24, 2011 (item II, III)
May 26, 2011 (item IV)
June 21, 2011 (item VI)
July 28, 2011 (item II)
August 25, 2011 (item II)
September 29, 2011 (item I)
October 27, 2011 (item III)
November 17, 2011 (item II)
February 23, 2012 (item IV)
May 31, 2012 (item III)
June 28, 2012 (item I)
July 26, 2012 (item I)
September 27, 2012 (item IV)
October 25, 2012 (item III)
February 28, 2013 (item III, IV)
March 28, 2013 (item III)
April 25, 2013 (item IV)
January 30, 2014 (item I)
February 27, 2014
March 27, 2014 (item I)
May 29, 2014 (item II)
June 26, 2014 (item II)
July 31, 2014 (item II)
August 28, 2014 (item III)
October 30, 2014 (item I, III)
March 26, 2015 (item I)
May 28, 2015 (item II)
January 28, 2016 (item III)
September 29, 2016
November 17, 2016