<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance</td>
</tr>
<tr>
<td>II.</td>
<td>Call to Order: Roll Call</td>
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<td>III.</td>
<td>Consideration of the minutes of the February 23, 2017 regular meeting for inclusion in the official records of the District.</td>
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<td>IV.</td>
<td>Public Comments</td>
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<td>V.</td>
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<td>A. Payments and Claims: Consideration of the February 2017 claims for payment.</td>
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<td>VI.</td>
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<td>A. Managing Director’s Report: Jerry J. Kane</td>
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<td>B. Proposed August 2017 service changes</td>
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<td>C. Resolution 17-26 Authorizing the award of contract for bus inspection and audit services.</td>
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<td>D. Resolution 17-27 Authorizing the award of contract for a firewall system</td>
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<td>E. Resolution 17-28 Authorizing the submittal of the Federal Fiscal Years 2018 - 2021 Transportation Improvement Program</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 (SiLCS 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>Adjournment</td>
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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; Mark Steyer, ACT; S.J. Morrison, ACT; Kelly Brasel, ACT; Tony Lafa'a, ACT; Pam Ruyile, ACT; Susan Thomas, ACT; Connie Ballard, ACT; Minnie McKenzie, ACT; Barbara Nighohossian, ACT; and John Provence, ACT

III. **Other Business**

A. New MCT Trustee Ronald Jedda was welcomed to the meeting.

B. Managing Director Jerry Kane presented the Nelson Hagnauer Excellence in Service Award to Connie Ballard, Paratransit Driver; Minnie McKenzie, Fixed Route Driver; Barbara Nighohossian, Fixed Route Driver; and John Provence, Fixed Route Driver for achieving 10 years of service without a preventable accident.

IV. **Consideration of the minutes of January 26, 2017**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE JANUARY 26, 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.

V. **Public Comments**

No public comments were presented.
VI. Financial

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR JANUARY 2017, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.

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 FOR JANUARY 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.

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

17-24 AUTHORIZING SIGNATURES FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT 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.

VII. Transit Service

A. Managing Director’s Report: Jerry Kane presented the report.

B. Presentation of May 2017 and August 2017 service changes: S.J. Morrison, Director of Marketing and Planning presented the proposed service changes for May 2017 and August 2017.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO ACCEPT THE PROPOSED MAY 2017 AND AUGUST 2017 SERVICE CHANGES AS PRESENTED, IN ORDER TO PROCEED WITH PUBLIC MEETINGS, FOR SUBSEQUENT APPROVAL ACTION BY THE BOARD.

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.

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

17-25 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR THE PURCHASE OF TWO 30-FOOT TRANSIT BUSES.

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.

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 JEDDA MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO MOVE IN TO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, 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
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 JEDDA, TO RETURN TO REGULAR SESSION.

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.

IX.   **Adjournment**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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 10:21 a.m.

Respectfully submitted:

[Signature]

Erin Werner
SUMMARY OF PUBLIC COMMENTS:
Madison County Transit (MCT) staff brought the proposed August 2017 service change proposal to the public through four open-house style meetings and through a published draft on the website. Comments were received via e-mail, US Mail, and handwritten at the meetings. The public meetings were held at the following locations:

- Highland City Hall  
  Tuesday, March 14, 2017  
  10:00 a.m. – 11:30 a.m.
- Tri-Township Comm. Center  
  Tuesday, March 14, 2017  
  1:00 p.m. – 2:30 p.m.
- MCT Alton Station  
  Thursday, March 16, 2017  
  10:00 a.m. – 11:30 a.m.
- MCT Wood River Station  
  Thursday, March 16, 2017  
  1:00 p.m. – 2:30 p.m.

A summary of all comments received is outlined below:

- MCT received **33 public comments** during the public comment process.
- Of those 33 comments, **27 were about the proposed service change**.
- Of the 27 comments regarding the proposed changes, **4 were positive, 20 were negative, 3 were neutral**.
- Comments and a signed petition from 17 Faith Countryside residents, included the following requests:
  - Retain service on Main Street in Troy on the #13
  - Retain service between Highland and Troy on the #13
  - Retain service at the Troy Park & Ride Lot on the #13
  - Retain service at St. Joseph’s Hospital on the #14
  - Create earlier weekend service on the #10

REVISED PROPOSAL:
After considering all public comments, staff recommends making adjustments to the August 2017 Service Change proposal as detailed on the following page titled “Revised August 2017 Service Change Proposal.”
Revised August 2017 Service Change Proposal

Revised Recommendation: March 30, 2017

Based on public comments, staff recommends the following adjustments to the August 2017 Service Change proposal:

**HIGHLAND RE-STRUCTURE**

**#13 Highland – Glen Carbon:**
- Maintain service on Main Street in Troy and continue serving Troy Park & Ride Lot.
- Reduce headways from 60 minutes to 75 minutes to accommodate Troy Park & Ride Lot.
- Reduce number of trips because of headway change (EB: from 11 to 8; WB: from 11 to 9).
- Begin operating service one hour earlier and end service one hour earlier.
- Reduce number of trips in to Cambridge House from 10 to 7.
- Provide #13X service on the #13, creating an afternoon gap in service.

**#14 Highland Shuttle:**
- Maintain service at St. Joseph's Hospital, Highland High School and on Troxler.
- Reduce headways from 60 minutes to 80 minutes.
- Eliminate morning and afternoon gaps in service.

**ALTON RE-STRUCTURE**

**#7 Alton – Edwardsville:**
- Shift pulse times at Edwardsville Station to :18 and :48.

**#10 State & Elm Shuttle:**
- Begin operating service one hour earlier than proposed on Saturday and Sunday Southbound trips.

**OVERALL AUGUST 2017 REVISED SERVICE CHANGE IMPACTS:**

Annual VSH Increase: 1,430.57;  FTE Increase: 0.69;  Cost Increase: $112,914.89
Public Comments Regarding Proposed Changes Alton & Highland August 2017 Service Change

Summary of Public Comments:

- MCT received **33 public comments**.
- Of those 33 comments, **27 comments where directly related to the proposed changes**.
- Of the -- comments regarding the proposal **4 were positive, 20 were negative, and 3 were neutral**. All others were unrelated to the proposed changes.
- Unrelated comments: Replacing/moving bus stops, adding additional service in the evenings and on weekends, change in service at Main & Edwards

**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>
</thead>
<tbody>
<tr>
<td>21</td>
<td>1</td>
<td>5</td>
<td>6</td>
<td>32</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Public Meeting Totals</th>
<th>DATE</th>
<th>PEOPLE PRESENT</th>
<th>COMMENTS MADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highland City Hall</td>
<td>Tues., March 14</td>
<td>12</td>
<td>8</td>
</tr>
<tr>
<td>Tri-Township Community Center</td>
<td>Tues., March 14</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>MCT Alton Station</td>
<td>Thurs, March 16</td>
<td>23</td>
<td>8</td>
</tr>
<tr>
<td>MCT Wood River Station</td>
<td>Thurs, March 16</td>
<td>7</td>
<td>3</td>
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**Comments Regarding Proposed Changes**

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<tr>
<th>Type</th>
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<th>Email</th>
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<tbody>
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<tr>
<td>TOTAL</td>
<td>21</td>
<td>1</td>
<td>5</td>
<td>6</td>
<td>33</td>
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</table>

**Public Perception of Proposal**

- Positive: 18%
- Negative: 61%
- Neutral: 12%
- Unrelated: 9%
MCT Public Meeting Comments
Proposed Changes for August 2017 Service Change

Comments via US Mail:

To Whom It May Concern:

After reviewing the proposed Alton Realignment from MCT.org, please consider the following options:

#7 Alton-Edwardsville
   a. Reroute all #7 trips from Alton Square Mall to Alton High Speed Rail Station. (HSRS)
   b. 30 minute service from Edwardsville, Wood River and Alton to HSRS.
   c. Timed transfers from Roxana and Wood River station to HSRS.

#8 Central Shuttle
   a. Sustain current neighborhood service to Alton Square Mall (No HSRS)
   b. Eliminate Elm and State Street segment
   c. Incorporate #10 in State & Elm segment to Alton Square Mall (from #8 Central schedule.)

#10 State & Elm
   a. Re-route trips to alternate service (like #9 Washington's Shop n Save stop and Alton Square Mall trips) between *Alton Square Mall and HSRS.
   b. Incorporate #10 in State & Elm segment to Alton Square Mall (from #8 Central Schedule).
   c. * Introduce 30 minute trips between HSRS, Alton Square Mall, LCCC and Walmart.
   d. Create timed transfers from #7 HSRS to #10 to LCCC (North bound) and Alton, Wood River and Edwardsville (South and west bound).

#9 Washington
   a. Continue current service adding HSRS.
   b. Receive transfer from #8 Central and #10 State & Elm, at Alton Square Mall, for HSRS service.

Congratulations and thank you for giving us the opportunity to participate in your MCT schedule improvements.

PS please consider changing the station name "High Speed Rail Station" 😊

---

Highland

Please do not take away the hospital stop. There is absolutely no reason that bus cannot continue to make that stop. This is the only way that some of us have of getting to and from our doctor's appointments. Eliminate Highland Home rather than the hospital.

I'm writing to retain the MCT bus to S. Joseph Hospital while the hosp van does go there it's hard to get an appointment for a ride. I make my appointment 2-3 months in advance. Thank you.

I take the bus to Walmart, St. Joseph's Hospital and to Quanton Eye Care in Glen Carbon. Your new proposal would cut 2 out of 3 places for me. I do like that you will go to Northtown Plaza. If you could run fewer buses a day to Glen Carbon I would still take the [bus] and wait at the doctor's office for my appointment.

I waited on the south side of the road for a ride by the Super Valu market sign. I was out there 2 times, meaning I was trying to get a ride back home. I was there at Super Valu over 2 hours. I had to call my
daughter to pick me up. It was cold and windy. I took the bus there so some one knew I was there. That's the 1st time I got left with not a ride back. I carry a schedule with me at all times. So I do what I'm supposed to do for the ride. I want to know why they have signs and don't stop, especially when I was standing there waiting. I appreciate the rides.

RE: Proposed Alton Realignment
Will all due respect, my question and proposals are as follows: 1. #7, #8, #9 – (Main & Edwards bus stop elimination)--- for riders needing to transfer to #11 – the buses continue their same routes with bus stops remaining at Main St. (Post Office) for #9 and #11. However, without this stop, it would create a longer distance to walk and for wheelchair riders to have access to the proposed nearest #11 bus connection on College Ave. 2. #9 – Bus route change with stop at main Post Office on Homer Adams Parkway. 3. What form of security measures will be provided at new transportation center? Thank you in advance for your consideration in these matters.

Comments via Phone Calls:

Alton

Would like the #2 Bus at Anchorage Homes to run an hour later would let son go out later.

Comments via Email:

Alton

Due to an illness which makes it dangerous for me to drive, I take MCT for my commute to work, taking the Washington Shuttle (#9) and to Riverbend Express (1X) to St. Louis. I see your service changes reroutes Alton busses to the new Intermodal Station on Homer Adams Parkway (Route 3); will the Washington Shuttle and the Riverbend Express be rerouted into that location as well?

Hi-re: the proposed change affecting Alton to adjust routes to serve the new High Speed Rail Station-I hope that the 1X will be rerouted to the new station-would make sense to eliminate the Alton Square stops and just have them go here instead. I'd like to see the stops here be as frequent as the ones at Eastgate though-making this more of a hub with just occasional stops at Eastgate if need be. I've been riding the 1X for many years now and am excited about the new station and hoping it will work better with my schedule. Thanks!

To whom it may concern. I understand that your trying to reroute the #7 and #8 transit from Alton Square Mall. I am a person that lives on Big Arch Road, in back of the Mall. I can't walk all the way to the Alton High Speed Rail System so how would this benefit me. I normally ride both #7/8. Hopefully, #9 will still come to Alton Square Mall so I can at least get to the other transits. I won't be able to come to the meeting but would like to be updated on what your plans will be. Thank you.

Highland

Email #1: We need the bus service in highland IL. We have no other transportation in this town. I take the bus every week, going to stores to do from dry shopping etc. I also take the bus home from work in the morning I work midnights. Otherwise I would have to walk a mile home. And other people depend on the bus also. It would be nice to have the bus on the weekends too. Please don't take away our only method of everyday transportation.

[After email clarifying how this will not impact service within Highland]
Email #2: Thank you for keeping the 14 highland shuttle. Re: the 13 shuttle I go to Edwardsville to get things that I can't get in town. Could you please keep the 13 even if for 1 or 2 days a week, like Tuesday and or Thursday's. The 13 is the only way I have to get there. Thanks for replying back to let me know what is going on.

Email #1: To Whom It May Concern:  
Please do not makes changes that would impact routes #13 Highland-Glen Carbon or route #14 Highland Shuttle. Both the residents and employees of Faith Countryside utilize this important transit service. Several employees use the transit service regularly. The residents of our assisted living and our HUD apartments, many of whom are no longer able to drive, use the transportation Monday through Friday. Weekend service is not available for staff and/or visitors, but would be used if available. Several individuals, who are unable to drive, use the MCT to visit their spouses in our nursing center.

I hope the service is not changed or eliminated. Thank you for your consideration.

[Aafter email clarifying how this will not impact service within Highland]

Email #2: That sounds very good. Thank you for the response.

Highland Public Meeting Comments 3/14/2017

PETITION

Faith Countryside residents submitted a petition to include Norhtown Plaza and True Buy on the route of the #14. It also included a request to NOT eliminate St. Joseph's Hospital. There were 17 signatures on this petition.

Please replace the sign at FCB Bank – Walnut St. #14 route (road construction). I use #13 to #16 or #9 [means #19] to Edwardsville Station often. Also Alton to. So I ride #7 sometimes weekly. I use #14 from Wmart to hospital often. Proposed #14 to food pantry will be handy to get to HHCSM. I do wish we had MCT ride to and from Highland Park ride connecting to #14X. Norhtown shopping will be appreciated I'm sure. Thank you for past efforts to Highland.

1. I would like the hospital (Highland) St. Josephs hospital. I use it every 2 -3 months.
2. (Drs) Keep the pick up and drop off spot on Meredith funeral after Super Valu or before
3. To keep Walgreens on Walnut

City Official:
I believe it is imperative that the Highland Food Pantry on Chestnut have a stop. Many people take/need the services they provide and many not have transportation. Additionally, I feel the stop at St. Joseph Hospital Highland should not be eliminated. There are people that do not have privately owned vehicles that depend upon this service for doctor appointments and visiting family/friends in house, or may be going for tests. The local friends van operated by St. Joseph Hospital is hard to use as it is usually already booked.

Please keep the hospital stop I will use it every Monday.

I want to keep the 13 bus.
[The rest of comment taken by AVS] Bus patron takes the #13 from Suppiger to the Glen Carbon Walmart because she is not allowed in the Highland Walmart. She also used the #13 to Troy before and would like to be able to do that.
Phone call from bus patron taken by AVS (3/16/17):
Bus patron said she can’t go to the Walmart in Highland so she won’t be able to get to another Walmart if the #13 goes away. She also said more people are riding and believes things will pick up.

City Official:
MCT provides a great service to Highland residents. I hope there is continued expansion and ridership in the future, despite the current cut backs on route with lower volume.

City Official:
I am pleased that MCT has an increased presence in the community and understanding that ridership has not reached optimal levels but do appreciate MCT’s commitment to providing service to the greatest number of residents possible.

I need the 13 to go to Troy to see my mom she have cancer and can’t drive to see me so I need the 13 to do this please keep please.

Troy Public Meeting Comments 3/14/2017

[Comment taken by AVS]
Lives on portion of the #13 in downtown Troy that is proposed to be eliminated. He has no car and rides for all purposes. Starting service on the #13 later will mess several people us who are getting to work – particularly for a few living on Meadow Lane. With the new Park & Ride lot, he would hope we would pull in to get use throughout the day. Also it would be a good place for him to wait in bad weather as it is near his home. He can’t image not having this service as he can no longer drive and would be greatly depressed.

Alton Public Meeting Comments 3/16/2017

I don’t like any of these changes. KEEP THE ROUTES THE SAME. We also need the #8 on Sundays.

I take the #8 and #10 to and from Lewis & Clark Community College. It takes me under and hour to get to and from Lewis & Clark Community College under the original routes. With the new route it will take me over and hour.

I hope to attend a City Council Meeting [illegible] #274093 highway act = hope to keep Troy, Highland Rt end.

[Comment taken by AVS]
Language of proposal needs to be simplified. It needs to be remedial – not everyone here can understand the changes being proposed.
The bus stops on both sides of Mitchell St at the corner of State needs to be moved on to State. Those stops are on the side of a hill on each side and the "gutters" are full of water when it rains. You are standing in the street or on the side of a hill it is dangerous and unpleasant.
There are drivers who do not slow down if there is no one on porch. They drive on by and I live at Marian Heights then have to wait on the next bus. But some drivers do stop and look if there is anyone to get on. When will the 11 run out to Cottage Hills on Sunday. There are people who would ride the bus and for the 11 to start running early than 9:00, like the time all the other buses run 7 day week all and run like on every day and later. Put a bus sign where they will have to stop at Marian Heights in that area. Be sure to have cover over that and bench where people don't get wet and all some place on each route.

[Comment taken by AVS] I like the changes to the #8 because it is going to make my trip to work faster.

We are seniors – no transportation. We need this bus 8 on Sundays no later than 5 PM. Also bus 8 needs to go directly to St. Anthony's Hospital in Alton.

Please bring the "8" on the schedule for Sundays!! I know 85 riders and 4 wheelchairs signed the recent petition. I am "confined to quarters" and can't go anywhere on that day. It will also be very difficult for me to get to the library at the Alton Square Mall on a 2 hours pass. (I.E. I can't).

**Wood River Public Meeting Comments 3/16/2017**

Alton

[Comment taken by AVS] Park & Ride in Troy needs to stay apart of the #13 – as well as St. Jacob and Highland. Would also like to see the #13 extended on Saturday.

Wood River

[Comment taken by AVS] The #6 to run down Haller past my house, like it used to. She works at Walmart in Wood River until 10 PM and can't transfer [from the #6] to another route at the station because the bus stops running on Haller at 10:45, so she can't get home unless she wants to walk. She has fallen multiple times and broken bones in her hand twice due to falling trying to walk home.

[Comment taken by JD] 1 hour later on Sat/Sun on #7. Extend long #9.
RESOLUTION 17-26

AUTHORIZING THE AWARD OF CONTRACT
FOR BUS INSPECTION AND AUDIT SERVICES

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 District is the recipient of Section 5307 grant funds from the United States Department of Transportation, Federal Transit Administration (FTA), for the purchase of transit buses; and,

WHEREAS, the District recently executed a contract with Southern Bus and Mobility, Inc., for the production of thirteen (13) light-duty gasoline powered 17-passenger fixed route transit buses to be manufactured at Turtle Top in New Paris, Indiana; and,

WHEREAS, the Federal Transit Administration requires that an inspector be present at the bus manufacturing facility throughout the manufacturing process when more than ten buses are being acquired; and

WHEREAS, the District initiated a procurement in order to select a firm capable of providing bus inspection and audit services; and,

WHEREAS, the District, having successfully completed said procurement process, has identified TRC Engineering Services, LLC, of Oviedo, Florida, as the lowest responsive and responsible bidder with a bid in the amount of sixteen thousand, three hundred thirteen dollars ($16,313) to provide bus inspection and audit services throughout the manufacturing of the District's thirteen (13) light-duty gasoline powered 17-passenger fixed route transit buses to be manufactured at Turtle Top in New Paris, Indiana; and,

WHEREAS, currently, Federal Transit Administration Section 5307 funds in the amount of five thousand, two hundred dollars ($5,200) are available for this project.

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

1. Madison County Mass Transit District award a contract to TRC Engineering Services, LLC, of Oviedo, Florida, in the amount of sixteen thousand, three hundred thirteen dollars ($16,313) to provide bus inspection and audit services throughout the manufacturing of the District's thirteen (13) light-duty gasoline powered 17-passenger fixed route transit buses to be manufactured at Turtle Top in New Paris, Indiana.

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

3. Madison County Mass Transit District shall increase the Assigned Fund Balance by the percent required of the contract award necessary to meet the grant requirements.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders 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 thirtieth day of March 2017.

Daniel L. Corbett, Chairman

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, March 30, 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. Madison County Mass Transit District award a contract to TRC Engineering Services, LLC, of Oviedo, Florida, in the amount of sixteen thousand, three hundred thirteen dollars ($16,313) to provide bus inspection and audit services throughout the manufacturing of the District’s thirteen (13) light-duty gasoline powered 17-passenger fixed route transit buses to be manufactured at Turtle Top in New Paris, Indiana.

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

3. Madison County Mass Transit District shall increase the Assigned Fund Balance by the percent required of the contract award necessary to meet the grant requirements.

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 execute, complete, and perform all obligations associated with the contract, including any and all change orders and 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 thirtieth day of March 2017.

______________________________
Erin Werner
Madison County Transit

Contract Award Recommendation

To:        Board of Trustees
From:      Jerry Kane, Managing Director
           Penny Brown, Procurement Specialist
Subject:   Bus Inspections and Audit Services No. 17-1-11800
Date:      March 13, 2017

A Request for Bids (RFB) was issued on February 27, 2017 for bus production line inspection and audit services for 13 light-duty gasoline powered 17-passenger fixed-route buses to be manufactured at Turtle Top in New Paris, Indiana. The RFB stated that a contract would be awarded to the lowest responsive and responsible bidder whose bid meets or exceeds the minimum qualifications and the bidder’s price represent the lowest price as determined by the Total Bid Price.

Bids were received from two firms. Both firms were found to be technically qualified to perform the required services. TRC Engineering Services, LLC was identified as the apparent low bidder. Their bid was responsive and a price analysis deemed their offer to be fair and reasonable. A responsibility determination review concluded they have the capacity to successfully carry out the project.

Recommendation is being made for a contract award to the lowest responsive and responsible technically qualified bidder, TRC Engineering Services, LLC, in the amount of $16,313.00 for the above referenced project.

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<tr>
<th>Bidder</th>
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<tr>
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<td>First Transit, Inc.</td>
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<td>Cincinnati, Ohio</td>
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Section 5307 funds in the amount of $5,200 are available for this project through a grant administered by the Federal Transit Administration.
RESOLUTION 17-27

AUTHORIZING THE AWARD OF CONTRACT
FOR A FIREWALL SYSTEM

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's existing network security system has reached the end of its useful life and is in need of replacement; and,

WHEREAS, the District is the recipient of Section 5307 grant funds from the United States Department of Transportation, Federal Transit Administration (FTA), for the purchase of MIS equipment; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a procurement for the purchase and installation of a firewall (hardware), support services, and software licenses, with an option to purchase a second firewall (hardware) at the same bid price within one (1) year of contract award and negotiate the installation, licenses and other associated project costs for the second firewall segment; and,

WHEREAS, the District, having completed said procurement process, has identified Sirius Computer Solutions, Inc., of San Antonio, Texas, as the lowest responsive and responsible bidder with a bid in the amount of thirty-four thousand, six hundred sixty-three dollars and fifty-four cents ($34,663.54) for the base firewall system, with an option to purchase a second firewall (hardware) within one (1) year of contract award and negotiate the installation, licenses and other associated project costs for the second firewall segment at a price not-to-exceed twenty-five thousand dollars ($25,000); and,

WHEREAS, Federal Transit Administration Section 5307 funds are available for this project at an 80/20 Federal/local ratio through a grant administered by FTA.

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

1. Madison County Mass Transit District award a contract to Sirius Computer Solutions, Inc., of San Antonio, Texas, in the amount of thirty-four thousand, six hundred sixty-three dollars and fifty-four cents ($34,663.54) for the base firewall system, with an option to purchase a second firewall (hardware) within one (1) year of contract award and negotiate the installation, licenses and other associated project costs for the second firewall segment at a price not-to-exceed twenty-five thousand dollars ($25,000).

2. Madison County Mass Transit District shall increase the Assigned Fund Balance by twenty percent (20%) of the contract award.

3. Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the project cost.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders 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 thirtieth day of March 2017.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Ron 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, March 30, 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. Madison County Mass Transit District award a contract to Sirius Computer Solutions, Inc., of San Antonio, Texas, in the amount of thirty-four thousand, six hundred sixty-three dollars and fifty-four cents ($34,663.54) for the base firewall system, with an option to purchase a second firewall (hardware) within one (1) year of contract award and negotiate the installation, licenses and other associated project costs for the second firewall segment at a price not-to-exceed twenty-five thousand dollars ($25,000).

2. Madison County Mass Transit District shall increase the Assigned Fund Balance by twenty percent (20%) of the contract award.

3. Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the project cost.

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 and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders 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 thirtieth day of March 2017.

Erin Werner
To: Board of Trustees
From: Jerry Kane, Managing Director  
Penny Brown, Procurement Specialist
Project: Firewall System No. 17-1-11700
Date: March 14, 2017

A Request for Bids (RFB) was issued on February 9, 2017 for the replacement of an existing firewall and proxy with a new, consolidated system which will enhance the District’s security profile. The RFB included an option to purchase a second firewall (equipment) for the same bid price within one (1) year of contract award. Installation, license subscriptions and other associated costs for the potential future deployment will be negotiated if and when the option is exercised.

Bids were received from two firms. Sirius Computer Solutions, Inc. was identified as the apparent low bidder. Their bid was responsive and a price analysis deemed their offer to be fair and reasonable. A responsibility determination review concluded they have the capacity to successfully carry out the project.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, Sirius Computer Solutions, Inc., in the amount of $34,663.54 for the base segment, with an option to purchase a second firewall within one (1) year of contract award and negotiate the installation, licenses and other associated project costs for the separate segment at a price not-to-exceed $25,000.

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<tr>
<th>Bidder</th>
<th>Bid</th>
<th>Notes:</th>
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<tr>
<td>Sirius Computer Solutions, Inc.</td>
<td>$34,663.54</td>
<td>Award Recommendation</td>
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<td>San Antonio, TX</td>
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<td>Communications Finance Inc.</td>
<td>$44,820.00</td>
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<td>Park Ridge, IL 60068</td>
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</table>

Section 5307 funds are available for this project at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.
RESOLUTION 17-28

AUTHORIZING THE SUBMITTAL OF THE
FEDERAL FISCAL YEARS 2018 - 2021
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 FFY2018 – FFY2021.

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 FFY2018 – FFY2021 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 FFY2018 – FFY2021 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 thirtieth day of March 2017.

Daniel L. Corbett, Chairman

J. Terry Allan
J. Terry Allan

Ronald L. Jedda

Bruce A. Malone

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 30, 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. Madison County Mass Transit District's FFY2018 – FFY2021 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 FFY2018 – FFY2021 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.

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 thirtieth day of March 2017.

[Signature]

Erin Werner
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<tr>
<th>Project</th>
<th>Previous TIP #</th>
<th>Total Project Cost for FFY2018 - 2021</th>
<th>Federal Funding</th>
<th>Funding Type</th>
<th>MCT Local</th>
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<th>FFY2019</th>
<th>FFY2020</th>
<th>FFY2021</th>
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