AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, September 29, 2016
One Transit Way, Granite City, Illinois

Item                                                                                     Recommendation
I.  Pledge of Allegiance                                                                   
II. Call to Order: Roll Call                                                               
III. Consideration of the minutes of the August 25, 2016 regular meeting for inclusion in the official records of the District. Approval
IV. Public Comments                                                                       
V.  Financial:                                                                            
A.  Payments and Claims: Consideration of the August 2016 claims for payment. Approval
VI. Transit Service:                                                                     
A.  Managing Director's Report: Jerry J. Kane. Information
B.  Resolution 17-08 Authorizing the award of contract for the purchase and installation of a video surveillance/microwave system at the MCT Illinois Route 3 Park & Ride Lot. Approval
C.  Resolution 17-09 Authorizing execution and amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation. Approval
D.  Resolution 17-10 Authorizing the execution of an intergovernmental agreement with the City of Alton for the Alton Regional Multi-Modal Transportation Center at Robert Wadlow Town Centre. Approval
VII. Other Business:                                                                     
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). Approval
IX.  Adjournment.                                                                       

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

I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

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

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

MEMBERS ABSENT: Edward Hagnauer

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

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

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF THE JULY 28, 2016 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER ABSENT
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 July 2016 claims for payment:**

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR JULY 2016.
A ROLL CALL VOTE FOLLOWED:

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

AYE  
AYE  
AYE  
ABSENT  
AYE

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 2016.

A ROLL CALL VOTE FOLLOWED:

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

AYE  
AYE  
AYE  
ABSENT  
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 CHADWICK, TO APPROVE THE FOLLOWING 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.

A ROLL CALL VOTE FOLLOWED:

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

AYE  
AYE  
ABSTAIN  
ABSENT  
AYE

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

C. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FOLLOWING RESOLUTION:
17-07 AUTHORIZING A COMPREHENSIVE TRANSPORTATION PROGRAM FOR THE GATEWAY AND LAKEVIEW COMMERCE CENTERS IN MADISON COUNTY, ILLINOIS

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT    AYE
EDWARD HAGNAUER   ABSENT
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 (510CS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).

No items were presented.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:21 a.m.

Respectfully submitted:

Erin Wetmore
RESOLUTION 17-08

AUTHORIZING THE AWARD OF CONTRACT FOR
THE PURCHASE AND INSTALLATION OF A
VIDEO SURVEILLANCE/MICROWAVE SYSTEM
AT THE MCT ILLINOIS ROUTE 3 PARK & RIDE LOT

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.); and,

WHEREAS, the District is the recipient of Congestion Mitigation and Air Quality (CMAQ) funds, through a grant administered by the Federal Transit Administration, to be used for Illinois Route 3 Transit Corridor Access Improvements; and,

WHEREAS, the District initiated a procurement for the purchase and installation of a video surveillance/microwave system at the MCT Illinois Route 3 Park & Ride Lot; and,

WHEREAS, the District, having successfully completed said procurement, has identified IHC Construction Companies, LLC, of Elgin, Illinois, as the lowest responsive and responsible bidder with a bid in the amount of five hundred three thousand, one hundred eight dollars and ninety cents ($503,108.90) for the purchase and installation of a video surveillance/microwave system at the MCT Illinois Route 3 Park & Ride Lot; and,

WHEREAS, CMAQ funds in the amount of two hundred eighty-five thousand, eight hundred fifty-one dollars ($285,851) are available for this project through a grant administered by the Federal Transit Administration.

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 IHC Construction Companies, LLC, of Elgin, Illinois, in the amount of five hundred three thousand, one hundred eight dollars and ninety cents ($503,108.90) for the purchase and installation of a video surveillance/microwave system at the MCT Illinois Route 3 Park & Ride Lot.

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

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 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 twenty-ninth day of September 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, September 29, 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 award a contract to IHC Construction Companies, LLC, of Elgin, Illinois, in the amount of five hundred three thousand, one hundred eight dollars and ninety cents ($503,108.90) for the purchase and installation of a video surveillance/microwave system at the MCT Illinois Route 3 Park & Ride Lot.

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

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 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.

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

Erin Werner
To: Board of Trustees

From: Jerry Kane, Managing Director
Penny Brown, Procurement Specialist

Project: IL Rte. 3 Park and Ride Video Surveillance System No. 17-1-11200
Date: September 26, 2016

A formal competitive procurement was initiated on September 6, 2016 for a video surveillance system at MCT's park and ride located at IL Rte. 3 and 20th Street in Granite City, Illinois. Bids were received from two firms.

IHC Construction Companies, LLC was identified as the apparent low bidder. Based on a price analysis, their bid has been deemed fair and reasonable. A responsibility determination review concluded they exhibit adequate organization, financial condition, qualifications, record of past performance and other characteristics necessary to successfully carry out the project.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, IHC Construction Companies, LLC, in the amount of $503,108.90.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
<th>Notes:</th>
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<tbody>
<tr>
<td>IHC Construction Companies, LLC Elgin, Illinois</td>
<td>$503,108.90</td>
<td>Award recommendation</td>
</tr>
<tr>
<td>Guarantee Electrical Construction Co. Granite City, Illinois</td>
<td>$561,900.00</td>
<td></td>
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CMAQ funds in the amount of $285,851 are available for this project through a grant administered by the Federal Transit Administration.
RESOLUTION 17-09

AUTHORIZING EXECUTION AND AMENDMENT OF
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

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

WHEREAS, the public mass transit services in Madison County, Illinois, are supported,
in part, through a District imposed 0.25 percent transit sales tax and State assistance
made available to “participants” pursuant to the provisions of the Local Mass Transit
District Act approved August 9, 1974, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District is eligible to receive funding under the Downstate Public
Transportation Act, approved August 9, 1974, as amended (30 ILCS 740/2-1 et. seq.).

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

1. Madison County Mass Transit District (“Grantee”) enter into a Downstate Public
Transportation Operating Assistance Agreement, Agreement No. 4727, Grant No.
OP-17-16-IL (“Agreement”) with the State of Illinois and amend such Agreement,
if necessary, for Fiscal Year 2017, in order to obtain the maximum grant
assistance allowed under the provisions of the Illinois Downstate Public
Transportation Act (30 ILCS 740/2-1, et. seq.).

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is
hereby authorized and directed to execute the Agreement and/or any subsequent
amendment(s) to the Agreement on behalf of the Madison County Mass Transit
District for such assistance for Fiscal Year 2017.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, or Jerry J. Kane,
Managing Director of the Madison County Mass Transit District are hereby
authorized to provide such information and to file such documents as may be
required to perform the Agreement or any subsequent amendment(s) and to
request and receive the grant funding for Fiscal Year 2017.

4. While participating in said operating assistance program, the Madison County
Mass Transit District shall provide all required local matching funds.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of September 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, September 29, 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 ("Grantee") enter into a Downstate Public Transportation Operating Assistance Agreement, Agreement No. 4727, Grant No. OP-17-16-IL ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for Fiscal Year 2017, in order to obtain the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.).

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute the Agreement and/or any subsequent amendment(s) to the Agreement on behalf of the Madison County Mass Transit District for such assistance for Fiscal Year 2017.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, or Jerry J. Kane, Managing Director of the Madison County Mass Transit District are hereby authorized to provide such information and to file such documents as may be required to perform the Agreement or any subsequent amendment(s) and to request and receive the grant funding for Fiscal Year 2017.

4. While participating in said operating assistance program, the Madison County Mass Transit District shall provide all required local matching funds.

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-ninth day of September 2016.

Erin Werner
OPINION OF COUNSEL

I, the undersigned, am an attorney licensed by and duly admitted to practice law in the State of Illinois, and am counsel and attorney for the Madison County Mass Transit District ("Grantee"). In this capacity, my opinion has been requested regarding the eligibility of the Grantee for grant assistance under the provisions of the Illinois Downstate Public Transportation Act, 30 ILCS 740/2-1 et. seq. ("Act"). I have also reviewed the Downstate Operating Assistance Grant Agreement, Agreement No. 4727, Grant No. OP-17-16-IL ("Agreement") tendered by the State of Illinois ("State") to the Grantee, and I hereby find the following:

1. The Grantee is an eligible "Participant" as defined in the Act.

2. There are no provisions in the Grantee's charter, by-laws, or in the laws or rules of the State of Illinois, United States of America, or any unit of local government that preclude or prohibit the Grantee from entering into such Agreement.

3. The Grantee is fully empowered and authorized to enter into the Agreement and that Agreement, when executed by both parties, will be legally binding upon the Grantee and its successors and assigns.

4. I have no knowledge of any pending or threatened litigation, in either Federal or State court, which would adversely affect the Agreement or prevent the Grantee from contracting with the State for the purpose of receiving a Downstate Operating Assistance Grant.

Based upon the foregoing, I am of the opinion that the Grantee is an eligible Participant under the provisions of the Act, and that it is fully empowered and authorized to accept the grant from the State.

Signature: [Signature]
John T. Papa
Legal Counsel for Madison County Mass Transit District

Date: 9/29/16