# AGENDA

**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:00 a.m., Thursday, April 26, 2018  
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Pledge of Allegiance</td>
<td></td>
</tr>
<tr>
<td>II. Call to Order: Roll Call</td>
<td></td>
</tr>
<tr>
<td>III. Consideration of the minutes of the March 29, 2018, regular meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
</tr>
<tr>
<td>IV. Public Comments</td>
<td></td>
</tr>
<tr>
<td>V. Financial</td>
<td></td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the March 2018 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service</td>
<td></td>
</tr>
<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>1. Proposed August 2018 service changes: S.J. Morrison, Director of Marketing and Planning.</td>
<td>Information</td>
</tr>
<tr>
<td>B. Mobile ticketing system presentation.</td>
<td>Information</td>
</tr>
<tr>
<td>C. Resolution 18-23 Authorizing the submittal of the Federal Fiscal Years 2019-2022 Transportation Improvement Program.</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Resolution 18-24 Authorizing the filing of application to East-West Gateway Council of Governments for Congestion Mitigation and Air Quality Improvement Funds for 30-foot transit buses.</td>
<td>Approval</td>
</tr>
<tr>
<td>E. Resolution 18-25 Authorizing the filing of applications with the East-West Gateway Council of Governments for Congestion Mitigation and Air Quality Improvement Funds for RideFinders Marketing and Outreach and replacement vans for the RideFinders Vanpool Program.</td>
<td>Approval</td>
</tr>
<tr>
<td>VII. Other Business</td>
<td></td>
</tr>
<tr>
<td>VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).</td>
<td>Approval</td>
</tr>
<tr>
<td>IX. Adjournment</td>
<td>Approval</td>
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</tbody>
</table>
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, March 29, 2018

I. Pledge of Allegiance

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

II. Call to Order: Roll Call

Vice Chairman Allan called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: J. Terry Allan, Edward Hagnauer, Ronald Jedda, Bruce Malone, and J. Kelly Schmidt

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Erin Werner, ACT; Kent Scheibel, citizen; and Rob Dorman, Madison County Government

III. Election of Officers

A. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO NOMINATE TRUSTEE HAGNAUER AS CHAIRMAN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. TRUSTEE MALONE MADE THE MOTION, SECONDED BY CHAIRMAN HAGNAUER, TO NOMINATE TERRY ALLAN AS VICE CHAIRMAN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Consideration of the minutes of February 22, 2018

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE FEBRUARY 22, 2018 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA  AYE
BRUCE MALONE  AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Public Comments

Kent Scheibel addressed the Board of Trustees with a proposal to create a program for placing art sculptures along the MCT Trails. Mr. Scheibel envisioned a trail sculpture project that would be comparable to Laumeier Sculpture Park in St. Louis or Storm King in New York. He believed the sculptures would be an additional attraction to the MCT Trails and the county.

VI. Financial

A. Payments and Claims: Consideration of the February 2018 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS FOR FEBRUARY 2018, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA  AYE
BRUCE MALONE  AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE CITY OF GRANITE CITY FOR FEBRUARY 2018.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
EDWARD HAGNAUER  ABSTAIN
RONALD JEDDA  AYE
BRUCE MALONE  AYE
J. KELLY SCHMIDT  AYE

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


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  
EDWARD HAGNAUER  
RONALD JEDDA  
BRUCE MALONE  
J. KELLY SCHMIDT  
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

18-20 AMENDING THE MADISON COUNTY MASS TRANSIT DISTRICT INVESTMENT POLICY

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  
EDWARD HAGNAUER  
RONALD JEDDA  
BRUCE MALONE  
J. KELLY SCHMIDT  
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

18-21 AUTHORIZING SIGNATURES FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  
EDWARD HAGNAUER  
RONALD JEDDA  
BRUCE MALONE  
J. KELLY SCHMIDT  
AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

B. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

18-22 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA  AYE
BRUCE MALONE  AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

No items were presented

IX. Executive Session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).

No executive session.

X. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA  AYE
BRUCE MALONE  AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:01 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 18-23

AUTHORIZING THE SUBMITTAL OF THE
FEDERAL FISCAL YEARS 2019 - 2022
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 FFY2019 – FFY2022.

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 FFY2019 – FFY2022 Transportation Improvement Program, as attached, is hereby approved for submittal.

2. Edward A. Hagnauer, 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 FFY2019 – FFY2022 Transportation Improvement Program to the East West Gateway Council of Governments.

3. Edward A. Hagnauer, 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. Edward A. Hagnauer, 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 twenty-sixth day of April 2018.

Edward A. Hagnauer, Chairman

J. Terry Allan
Bruce A. Malone

Ronald L. Jedda
J. Kelly Schmidt

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, April 26, 2018, 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 FFY2019 – FFY2022 Transportation Improvement Program, as attached, is hereby approved for submittal.

2. Edward A. Hagnauer, 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 FFY2019 – FFY2022 Transportation Improvement Program to the East West Gateway Council of Governments.

3. Edward A. Hagnauer, 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. Edward A. Hagnauer, 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 twenty-sixth day of April 2018.

[Signature]

Erin Werner
<table>
<thead>
<tr>
<th>Project</th>
<th>Previous TIP #</th>
<th>Total Project Cost for FFY2010 - 2022</th>
<th>Federal Funding</th>
<th>Funding Type</th>
<th>MCT Local</th>
<th>FFY2019</th>
<th>FFY2020</th>
<th>FFY2021</th>
<th>FFY2022</th>
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<tr>
<td>RideFinders - Marketing and Outreach</td>
<td>6757A-17 (MO)</td>
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<td>$320,000</td>
<td>CMAQ</td>
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<td>Heavy-duty transit buses (14) 30'</td>
<td>6667A-17</td>
<td>$6,000,000</td>
<td>$4,800,000</td>
<td>S5307</td>
<td>$1,200,000</td>
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<td>Heavy-duty transit buses (10) 30'</td>
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<td>Shop Equipment</td>
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<td>Shop Equipment - Pressure washer, steam</td>
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<td>MIS upgrades and equipment</td>
<td>4092A-11</td>
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<td>$16,000</td>
<td>S5307</td>
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<td>MIS equipment and computers</td>
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<td>Preventive Maintenance</td>
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<td>Facilities Improvements</td>
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<td>MCT Transit Operations Center and Critical</td>
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<td>Safety &amp; Security Enhancements</td>
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<tr>
<td>Light duty transit buses (29)+(4)</td>
<td>6667-16</td>
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<td>Heavy-duty transit buses (16) 40'</td>
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<td>$7,210,725</td>
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<td>Associated capital maintenance 40' buses</td>
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<td>Transit Support Equipment</td>
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<td>Chain of Rocks Rd and Hwy 111 Transit Hub</td>
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<td>East Gate Park and Ride Lot Acquisition and</td>
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<td>Collinsville Gateway P&amp;R Lot Reconstr. and</td>
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<td>$1,250,000</td>
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<tr>
<td>Mini Hub</td>
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<td>Highland Park and Ride Lot Reconstruction</td>
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<td>St. Jacob Park and Ride Lot improvements</td>
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**TOTAL**                                      | $51,271,219    | $41,312,740                           | $9,958,479      | $20,174,494  | $16,945,400| $6,145,400 | $8,005,925| $0        | $0        |
RESOLUTION 18-24

AUTHORIZING THE FILING OF APPLICATION WITH THE
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS
FOR 30-FOOT TRANSIT BUSES

WHEREAS, the United States Secretary of Transportation is authorized to make grants for programs under the Congestion Mitigation and Air Quality (CMAQ) Improvement Program as defined by the Fixing America’s Surface Transportation (FAST) Act; and,

WHEREAS, the State of Illinois, Department of Transportation (IDOT) and State of Missouri, Department of Transportation (MoDOT), are responsible for administering CMAQ-funded projects in the greater St. Louis region on behalf of the United States Department of Transportation; and,

WHEREAS, the Madison County Mass Transit District operates public mass transit service within Madison County, Illinois, and operates express commuter service which connects Madison County to downtown St. Louis, thereby reducing vehicle emissions and traffic congestion; and,

WHEREAS, the 30-foot heavy-duty, low floor, wheelchair accessible, clean diesel transit buses, which the Madison County Mass Transit District utilizes to operate service within Madison County, have reached their useful life expectancy; and,

WHEREAS, these buses provide vital transportation to employment centers, job training, medical centers, shopping venues, and other important locations for thousands of Madison County residents; and,

WHEREAS, it has been determined to be in the best interest of the District to submit an application to East West Gateway Council of Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis region, in order to obtain the amount of one million, seven hundred thousand dollars ($1,700,000) of IDOT-CMAQ grant funds to assist with the purchase of five (5) 30-foot transit buses; and,

WHEREAS, a grant for said funds will impose certain obligations upon the recipient, including the provision by it of the twenty percent (20%) local share of funds necessary to cover costs not covered by the grant; and,

WHEREAS, as part of the application process with the EWGCG, the District is required to pay an application fee equal to one-half of one percent of the total federal funds requested, which will be refunded if the application is not funded.

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

1. Madison County Mass Transit District submit an application with the East-West Gateway Council of Governments in order to obtain the amount of one million, seven hundred thousand dollars ($1,700,000) of IDOT-CMAQ grant funds to assist with the purchase of five (5) 30-foot transit buses.

2. Madison County Mass Transit District submit an application fee in the amount of eight thousand, five hundred dollars ($8,500) to the East-West Gateway Council of Governments as required.
3. Upon approval of its application, the Madison County Mass Transit District shall increase its Assigned Fund Balance by an amount equivalent to twenty percent (20%) of the approved project cost.

4. Upon approval of its application, the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved project cost.

5. Edward A. Hagnauer, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 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-sixth day of April 2018.

[Signatures]

APPROVED as to Form:

[Signature]
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, April 26, 2018, 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 submit an application with the East-West Gateway Council of Governments in order to obtain the amount of one million, seven hundred thousand dollars ($1,700,000) of IDOT-CMAQ grant funds to assist with the purchase of five (5) 30-foot transit buses.

2. Madison County Mass Transit District submit an application fee in the amount of eight thousand, five hundred dollars ($8,500) to the East-West Gateway Council of Governments as required.

3. Upon approval of its application, the Madison County Mass Transit District shall increase its Assigned Fund Balance by an amount equivalent to twenty percent (20%) of the approved project cost.

4. Upon approval of its application, the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved project cost.

5. Edward A. Hagnauer, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, 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 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-sixth day of April 2018.

Erin Werner
RESOLUTION 18-25

AUTHORIZING THE FILING OF APPLICATIONS WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH AND REPLACEMENT VANS FOR THE RIDEFINDERS VANPOOL PROGRAM

WHEREAS, the United States Secretary of Transportation is authorized to make grants for programs under the Congestion Mitigation and Air Quality (CMAQ) Improvement Program as defined by the Fixing America’s Surface Transportation (FAST) Act; and,

WHEREAS, the State of Illinois, Department of Transportation (IDOT) and State of Missouri, Department of Transportation (MoDOT), are responsible for administering CMAQ-funded projects in the greater St. Louis region on behalf of the United States Department of Transportation; and,

WHEREAS, the Madison County Mass Transit District has successfully operated the St. Louis regional rideshare program known as RideFinders since the mid-1990s; and,

WHEREAS, carpooling, vanpooling, and public transit are vital mitigation measures undertaken by the St. Louis region in order to comply with the federal mandates to reduce air pollution; and,

WHEREAS, in order to continue and maintain the benefits of the RideFinders program, it is required that the Madison County Mass Transit District submit applications to East West Gateway Council of Governments (EWGCG), the designated Metropolitan Planning Organization for the St. Louis region, in order to obtain three hundred thousand dollars ($300,000) of IDOT-CMAQ grant funds and one million, two hundred thousand dollars ($1,200,000) of MoDOT-CMAQ grant funds for the RideFinders Marketing and Outreach program; and,

WHEREAS, in order to continue and maintain the RideFinders Vanpool program, it is required that the Madison County Mass Transit District submit applications to East West Gateway Council of Governments (EWGCG) in order to obtain two hundred thousand dollars ($200,000) of IDOT-CMAQ grant funds and eight hundred thousand dollars ($800,000) of MoDOT-CMAQ grant funds for replacement vans; and,

WHEREAS, as part of the application process with the EWGCG, the District is required to pay an application fee equal to one-half of one percent of the total federal funds requested, which will be refunded if the application is not funded.

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

1. Madison County Mass Transit District submit applications with the East-West Gateway Council of Governments in order to obtain three hundred thousand dollars ($300,000) of IDOT-CMAQ grant funds and one million, two hundred thousand dollars ($1,200,000) of MoDOT-CMAQ grant funds for the RideFinders Marketing and Outreach program.

2. Madison County Mass Transit District submit applications with the East-West Gateway Council of Governments in order to obtain two hundred thousand dollars ($200,000) of IDOT-CMAQ grant funds and eight hundred thousand dollars ($800,000) of MoDOT-CMAQ grant funds for replacement vans for the RideFinders Vanpool program.
3. Madison County Mass Transit District submit an application fee in the amount of twelve thousand, five hundred dollars ($12,500) to the East-West Gateway Council of Governments as required.

4. Upon approval of its applications, the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved project cost.

5. Edward A. Hagnauer, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said applications and to execute, complete and perform all obligations associated with any resulting contracts, 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 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-sixth day of April 2018.

Edward A. Hagnauer, Chairman

J. Terry Allan

Bruce A. Malone

Ronald L. Jeddo

J. Kelly Schmidt

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, April 26, 2018, 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 submit applications with the East-West Gateway Council of Governments in order to obtain three hundred thousand dollars ($300,000) of IDOT-CMAQ grant funds and one million, two hundred thousand dollars ($1,200,000) of MoDOT-CMAQ grant funds for the RideFinders Marketing and Outreach program.

2. Madison County Mass Transit District submit applications with the East-West Gateway Council of Governments in order to obtain two hundred thousand dollars ($200,000) of IDOT-CMAQ grant funds and eight hundred thousand dollars ($800,000) of MoDOT-CMAQ grant funds for replacement vans for the RideFinders Vanpool program.

3. Madison County Mass Transit District submit an application fee in the amount of twelve thousand, five hundred dollars ($12,500) to the East-West Gateway Council of Governments as required.

4. Upon approval of its applications, the Madison County Mass Transit District Capital Budget line item shall be increased by an amount equivalent to the approved project cost.

5. Edward A. Hagnauer, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said applications and to execute, complete and perform all obligations associated with any resulting contracts, 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 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-sixth day of April 2018.

[Signature]

Erin Werner