AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Thursday, August 31, 2017
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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</thead>
<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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<tr>
<td>III.</td>
<td>Consideration of the minutes of the July 27, 2017 regular meeting for inclusion in the official records of the District. Approval</td>
</tr>
<tr>
<td>IV.</td>
<td>Public Comments.</td>
</tr>
<tr>
<td>V.</td>
<td>Financial: Approval</td>
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<tr>
<td></td>
<td>A. Payments and Claims: Consideration of the July 2017 claims for payment.</td>
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<td>VI.</td>
<td>Transit Service: Information</td>
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<tr>
<td></td>
<td>A. Proposed January 2018 service changes.</td>
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<td>B. Managing Director's Report: Jerry J. Kane.</td>
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<td>C. Resolution 18-03. Authorizing execution and amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation. Approval</td>
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<td>D. Resolution 18-04. Authorizing the revision of Federal Transit Administration Grant IL-90-X372. Approval</td>
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<tr>
<td>VII.</td>
<td>Other Business:</td>
</tr>
<tr>
<td>VIII.</td>
<td>Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act). Information</td>
</tr>
<tr>
<td>IX.</td>
<td>Adjournment. Approval</td>
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</tbody>
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MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Thursday, July 27, 2017
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

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

II. Call to Order: Roll Call

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

MEMBERS PRESENT: J. Terry Allan, Edward Hagnauer, Ronald Jedda, and Bruce Malone
MEMBERS ABSENT: Daniel Corbett
OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; and Erin Wemer, ACT

III. Consideration of the minutes of the June 29, 2017

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE JUNE 29, 2017 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

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

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT ABSENT
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 APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR JUNE 2017.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT ABSENT
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 ABSENT
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. Investment Policy Discussion: Managing Director Jerry Kane presented material for discussion.

VI. Transit Service

A. Presentation of Performance Indicators for the period of July 1, 2016 – June 30, 2017: S.J. Morrison, Director of Marketing and Planning, presented the report.

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

C. TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS:

18-01 AUTHORIZING THE EXECUTION OF AN AGREEMENT TO CONTINUE LEGISLATIVE CONSULTING SERVICES

18-02 AUTHORIZING THE EXECUTION OF A LEGISLATIVE CONSULTING AGREEMENT

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.
VII. **Other Business**

No items were presented.

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

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO MOVE INTO 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:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>J. TERRY ALLAN</td>
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<td>DANIEL CORBETT</td>
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<td>EDWARD HAGNAUER</td>
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<td>RONALD JEDDA</td>
<td>AYE</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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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:

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<tr>
<td>J. TERRY ALLAN</td>
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<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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<td>EDWARD HAGNAUER</td>
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<tr>
<td>RONALD JEDDA</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
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</table>

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:04 a.m.

Respectfully submitted:

[Signature]

Erin Werner
Proposed January 2018 Service Change

To: Board of Trustees
From: Jerry Kane, Managing Director
       SJ Morrison, Director of Marketing and Planning
       Joe Domer, Manager of Planning and Scheduling
       Amanda Smith, Marketing Manager
Date: August 28, 2017

SUMMARY:
In response to a recent trend in low fixed-route ridership, Madison County Transit (MCT) Marketing & Planning staff have undertaken a comprehensive analysis of ridership on every MCT Fixed-Route trip over the course of the last 14 months. The goal of this effort was to identify consistently low performing trips over time and to better understand ridership demand, for the purpose of making a recommendation about service adjustments.

Specifically, staff looked for trips that were averaging fewer than 3 boardings and trips in the fringe (early morning – before 7 am and late night – after 10 pm). Attention was paid to frequency, span, and service equity. When making determinations about which trips to recommend for adjustment and/or elimination, staff looked at trip level data as well as overall monthly ridership, to spot trends. Consideration was also given to routes that were recently adjusted, and those that impact Gateway and Lakeview Commerce Center, as a full year has not passed since new service was implemented.

As a result of this analysis, MCT staff proposes the following service adjustments for the January 2018 service change. Each item in the plan has a corresponding estimated cost savings, FTE decrease and VSH decrease.

PROPOSED JANUARY 2018 SERVICE ADJUSTMENT PLAN:

#1X RIVERBEND EXPRESS:
- Adjust running time between Eastgate and River’s Edge by three minutes to eliminate buses dwelling on in-bound Express trips at River’s Edge.
- Estimated Cost Savings: None  FTE Decrease: No Difference  VSH Decrease: No difference

#2 GRANITE CITY SHUTTLE:
- Reduce frequency in the weekday peaks to 60 minutes from 30 minutes. 30-minute service would only operate from 10:00 am – 3:00 pm
- Average trip ridership is lower in the peaks and below the target (0.4, 1.7, 1.9, 2.2, 2.7) but higher mid-day (6.3, 8.4, 9.4, 10.2, 13.6).
- Estimated Cost Savings: $140,890.05  FTE Decrease: 0.86  VSH Decrease: 1,785

#7 ALTON – EDWARDSVILLE:
- Eliminate three low-performing fringe trips: (Wkd: 6:48a NB); (Sat: 6:48a SB, 10:18p NB)
- Average ridership on these fringe trips is below target (0.8) (1.2, 2.0)
- Estimated Cost Savings: $10,163.82  FTE Decrease: 0.062  VSH Decrease: 128.77
#9 WASHINGTON SHUTTLE:
- Reduce frequency in the weekday peaks to 60 minutes from 30 minutes. 30-minute service would only operate from 10:00 am – 3:00 pm
- Average trip ridership is lower in the peaks and below the target (1.1, 1.3, 1.4, 2.2, 2.7) but higher mid-day (7.3, 9.4, 10.4, 11.3).
- Estimated Cost Savings: $158,400.67  FTE Decrease: 0.964  VSH Decrease: 2,006.85

#11 BROWN SHUTTLE:
- Eliminate three low-performing fringe trips: (Wkd: 7:16p WB); (Sat: 6:16p EB, and 6:48p WB)
- Average ridership on these fringe trips is below target (0.1) (1.5, 0.9)
- Estimated Cost Savings: $5,788.73  FTE Decrease: 0.035  VSH Decrease: 73.34

#12 BETHALTO SHUTTLE:
- Eliminate five low-performing fringe trips: (Wkd: 5:49p NB, 6:18p SB); (Sat: 4:48p, 5:18p, 5:48p)
- Average ridership on these fringe trips is below target (1.7, 1.3) (1.0, 1.4, 0.6)
- Estimated Cost Savings: $69,652.57  FTE Decrease: 0.4242  VSH Decrease: 882.46

#14 HIGHLAND SHUTTLE:
- Adjust running time to eliminate the bus from pulling over mid-route and dwelling and the high school.
- Estimated Cost Savings: None  FTE Decrease: No Difference  VSH Decrease: No difference

#15 EAST COLLINSVILLE SHUTTLE:
- Eliminate two low-performing fringe trips: (Wkd: 5:58a); (Sat: 6:58a)
- Average ridership on these fringe trips is below target (1.8) (2.9)
- Estimated Cost Savings: $24,231.51  FTE Decrease: 0.1476  VSH Decrease: 307

#16 EDWARDSVILLE SHUTTLE:
- Eliminate ten low-performing fringe trips: (Wkd: 7:14p, 7:45p, 8:11p, 8:45p, 9:11p, 9:45p); (Sat: 6:45a, 7:12a, 7:45a, 6:12p)
- Average ridership on these fringe trips is below target (0.9, 0.9, 0.8, 0.9, 0.4, 1.2) (1.6, 1.3, 1.1, 0.9)
- Estimated Cost Savings: $67,255.46  FTE Decrease: 0.4096  VSH Decrease: 852.09

#17 EDWARDSVILLE – SIUE SHUTTLE:
- Eliminate one low-performing fringe trip: (Sat: 11:20p)
- Average ridership on this fringe trip is below target (0.3)
- Estimated Cost Savings: $3,817.05  FTE Decrease: 0.02325  VSH Decrease: 48.36

#18 COLLINSVILLE REGIONAL:
- Eliminate two low-performing fringe trips: (Sat: 11:52p, 12:19a)
- Average ridership on these fringe trips is below target (1.6) (2.2)
- Estimated Cost Savings: $6,279.67  FTE Decrease: 0.03825  VSH Decrease: 79.56

#19 EDWARDSVILLE – COLLINSVILLE:
- Eliminate three low-performing fringe trips: (Sat: 10:42p, 11:15p, 11:42p)
- Average ridership on these fringe trips is below target (1.7, 2.8, 1.4)
- Night service re-assigned from 1201 to 1902 for blocking considerations. No change in service.
- Estimated Cost Increase: $39,200.58  FTE Increase: 0.2387  VSH Increase: 496.65
#21 WEST COLLINSVILLE SHUTTLE:
- Eliminate one low-performing fringe trip: (Wkd: 9:28p)
- Average ridership on these fringe trips is below target (2.0)
- Estimated Cost Savings: $9,258.49 FTE Decrease: 0.05639      VSH Decrease: 117.3

TOTAL Cost Savings: $456,537.43      TOTAL FTE Decrease: 2.78      TOTAL VSH Decrease: 5,784.08
NOTICE:
Madison County Transit (MCT) will host five open house-style information sessions to engage the public, gather feedback and answer questions about proposed service reductions to the following routes: #2 Granite City Shuttle, #7 Alton – Edwardsville, #9 Washington Shuttle, #11 Brown Shuttle, #12 Bethalto Shuttle, #15 East Collinsville Shuttle, #16 Edwardsville Shuttle, #17 Edwardsville-SIUE Shuttle, #18 Collinsville Regional, #19 Edwardsville-Collinsville, and #21 West Collinsville Shuttle. Dates, times and locations of the meetings are listed below:

- MCT Alton Station  Monday, September 18, 2017  10:00 a.m. – 11:30 a.m.
- MCT Wood River Station  Monday, September 18, 2017  1:30 p.m. – 3:00 p.m.
- MCT Edwardsville Station  Tuesday, September 19, 2017  10:00 a.m. – 11:30 a.m.
- MCT Collinsville Station  Thursday, September 21, 2017  10:00 a.m. – 11:30 a.m.
- MCT Granite City Station  Thursday, September 21, 2017  1:30 p.m. – 3:00 p.m.

Comments at the public meetings will be summarized and presented to the MCT Board of Trustees for consideration. Individuals who cannot attend the public meetings but would like to comment can visit mct.org, e-mail info@mct.org or send a letter to: Madison County Transit c/o Proposed January 2018 Service Change, One Transit Way, PO Box 7500, Granite City, IL 62040. Alternative formats available upon request. All comments must be received by Friday, September 22, 2017 at 5:00 p.m.
RESOLUTION 18-03

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. 4879, Grant No. OP-18-16-IL ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for Fiscal Year 2018, 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 2018.

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 2018.

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 thirty-first day of August 2017.

Daniel L. Corbett, Chairman

J. Terry Allan

Ronald L. Jedda

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, August 31, 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 ("Grantee") enter into a Downstate Public Transportation Operating Assistance Agreement, Agreement No. 4879, Grant No. OP-18-16-IL ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for Fiscal Year 2018, 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 2018.

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 2018.

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 thirty-first day of August 2017.

___________________________
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. 4879, Grant No. OP-18-16-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 on 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: ____________________________

John T. Papa
Legal Counsel for Madison County Mass Transit District

Date: 8/31/17
RESOLUTION 18-04

AUTHORIZING THE REVISION OF
FEDERAL TRANSIT ADMINISTRATION GRANT IL-90-X372

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

WHEREAS, the District has an active Federal Transit Administration (FTA) Section 5307 grant, IL-90-X372, in the amount of four million, seven hundred seventy-three thousand, four hundred nineteen dollars ($4,773,419) for various capital purchases; and,

WHEREAS, it has been determined to be in the best interest of the District to revise FTA grant IL-90-X372, as outlined in Attachment A, to allow for grant funds for spare bus parts, bus inspection services and preventive maintenance; and,

WHEREAS, the revision will not increase or decrease the total grant amount or the local match amount required of the District.

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

1. Madison County Mass Transit District approve the submittal of a grant budget revision to the Federal Transit Administration in order to modify IL-90-X372, as illustrated in Attachment A, "Proposed Budget Revision", to allow for grant funds for spare bus parts, bus inspection services and preventive maintenance.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of August 2017.

[Signatures]

Daniel L. Corbett, Chairman
J. Terry Allan
Ronald L. Jedda
Edward A. Hahmauer
Bruce A. Malone

APPROVED as to Form:

[Signature]
John T. Papa, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, August 31, 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 approve the submittal of a grant budget revision to the Federal Transit Administration in order to modify IL-90-X372, as illustrated in Attachment A, "Proposed Budget Revision", to allow for grant funds for spare bus parts, bus inspection services and preventive maintenance.

2. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the filing of said application, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments, modification, and/or revisions, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirty-first day of August 2017.

Erin Werner
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Line</th>
<th>Current Federal</th>
<th>Current Local</th>
<th>Current Total</th>
<th>Proposed Grant Budget Revision Federal</th>
<th>Proposed Grant Budget Revision Local</th>
<th>Proposed Grant Budget Revision Total</th>
<th>Revised Project Budget Federal</th>
<th>Revised Project Budget Local</th>
<th>Revised Project Budget Total</th>
</tr>
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<tbody>
<tr>
<td>Buses replacement &lt;30'</td>
<td>11.12.04</td>
<td>2,020,000</td>
<td>505,000</td>
<td>2,525,000</td>
<td>(515,475)</td>
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<td>376,132</td>
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<td>Buses spare parts</td>
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<td>1,000</td>
<td>5,000</td>
<td>4,176</td>
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<td>2,044</td>
<td>10,220</td>
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<td>Shop equip.</td>
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<td>53,404</td>
<td>13,351</td>
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<td>MIS Equipment</td>
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<td>13,503</td>
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<td>Mobile surv/security equip.</td>
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<td>520,000</td>
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<td>140,817</td>
<td>704,085</td>
<td>526,200</td>
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<td>5,966,775</td>
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<td>4,773,419</td>
<td>1,193,356</td>
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Budget revision changes.
11.12.04 Replacement buses (cost savings from purchase of light-duty buses instead of medium-duty buses)
11.12.40 Spare parts purchase includes a break retainer (in addition to a transmission)
11.82.02 Communications AVL/MDT/IVR (IVR work for paratransit scheduling and dispatch project came in under budget)
11.71.11 Bus inspection services (contracted amount higher than budgeted)
11.7A.00 Preventive maintenance (reallocating of over/under budgeted amounts from other ALI's)