AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Thursday, May 31, 2018
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

II. Call to Order: Roll Call

III. Consideration of the minutes of the April 26, 2018, regular meeting for inclusion in the official records of the District. Approval

IV. Public Comments

V. Financial

A. Payments and Claims: Consideration of the April 2018 claims for payment. Approval


C. Presentation of the draft FY 2019 Operating Budget: Michelle Domer, Director of Accounting. Information

VI. Transit Service

A. Managing Director’s Report: Jerry J. Kane. Information

1. Proposed August 2018 service changes. Approval

B. Resolution 18-26 Authorizing certain fare products for mobile ticketing applications. Approval

C. Resolution 18-27 Authorizing the extension of an agreement between Madison County Mass Transit District and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District. 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 Approval
I. **Pledge of Allegiance**

Chairman Hagnauer led the reciting of the Pledge of Allegiance.

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

Chairman Hagnauer 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; Michelle Domer, ACT; S.J. Morrison, ACT; Erin Werner, ACT; and Dave Parizon, Madison County Government

III. **Consideration of the minutes of March 29, 2018**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE MARCH 29, 2018 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>J. TERRY ALLAN</th>
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<tr>
<td>EDWARD HAGNAUER</td>
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<td>RONALD JEDDA</td>
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<td>BRUCE MALONE</td>
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<tr>
<td>J. KELLY SCHMIDT</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

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

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR MARCH 2018.

A ROLL CALL VOTE FOLLOWED:

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<th>J. TERRY ALLAN</th>
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<td>EDWARD HAGNAUER</td>
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<td>BRUCE MALONE</td>
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<tr>
<td>J. KELLY SCHMIDT</td>
<td>AYE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.


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.

VI. Transit Service

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

1. Proposed August 2018 service changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed August 2018 service changes.

B. Mobile ticketing system presentation: S.J. Morrison, Director of Marketing and Planning, presented information on the mobile ticketing system.

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

18-23 AUTHORIZING THE SUBMITTAL OF THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM

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.

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

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.
E. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING 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

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

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).

No executive session.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, 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 10:12 a.m.

Respectfully submitted:

Erin Werner
Revised August 2018 Service Change Proposal

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, Manager of Marketing & Transit Automation

Date: May 29, 2018

SUMMARY:
Madison County Transit (MCT) Marketing & Planning staff hosted public meetings on May 16 and 17 to discuss the future of three MCT bus routes. A summary of those comments is attached. Staff recommends one minor change, substituting University Park for Axis Student Housing. If approved, the following proposed changes would take effect August 12, 2018.

PROPOSED AUGUST 2018 SERVICE ADJUSTMENT PLAN:

#14 HIGHLAND SHUTTLE:
- Due to a trend in declining ridership, and significantly lower performance than other MCT shuttle routes, staff recommends the elimination of the #14 Highland Shuttle.
  - Estimated Cost Decrease: $267,745.92  FTE Decrease: 1.57  VSH Decrease: 3,264

#16 EDWARDSVILLE-GLEN CARBON SHUTTLE:
- Add former #17 routing from Edwardsville Station (through Esic) to Peck Hall
- Provide regular service to University Park on campus (School of Pharmacy, Bio Labs, Textbook Services)
- Similar span as current service
- Add former #17 “Hillsboro Loop” service
- Add service between Peck and Cougar Village on Weekends and Academic Breaks/Summer
- Introduce Saturday service to May Building
- See combined increases for cost, FTE and VSH below.

#17 COUGAR SHUTTLE:
- Adjust route and schedule to better accommodate SIUE student and staff travel patterns
- Shift Peck-Edwardsville Station routing (including Esic) to #16.
- Eliminate unproductive route segments (Randle, Union)
- Simplify service to and from Cougar Village and the Hairpin
- On Weekdays, create 10-minute service from 6:30 am to 2 pm, followed by 20-minute service from 2 pm to 7 pm, then hourly from 7 pm to 12 Midnight.
- Eliminate service between Peck and Cougar Village on Weekends and Academic Breaks/Summer
  - Estimated Cost Increase: $128,865.03  FTE Increase: 0.76  VSH Increase: 1,570.95

Estimated Cost Decrease: $138,880.89  FTE Decrease: 0.81  VSH Decrease: 1,693.05
Public Comments Regarding Proposed Changes
August 2018 Service Change

Summary of Public Comments:

- MCT received **14 public comments**.
- Of those 14 comments, **all 14 comments were directly related to the proposed changes**.
- Of the 14 comments regarding the proposal, **2 were positive, 11 were negative**, and **1 was neutral**.

Total Comments Received:

<table>
<thead>
<tr>
<th>PUBLIC MEETING</th>
<th>PHONE</th>
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<th>US MAIL</th>
<th>TOTAL COMMENTS</th>
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<tbody>
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<table>
<thead>
<tr>
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<tr>
<td>Highland City Hall</td>
<td>Weds., May 16</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>SIUE – MUC Missouri Room</td>
<td>Thurs., May 17</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Highland Food Pantry</td>
<td>Thurs., May 17</td>
<td>11</td>
<td>10</td>
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Comments Regarding Proposed Changes

<table>
<thead>
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<th>Type</th>
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<th>Email</th>
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<tr>
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<td>13</td>
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Public Comments

- Positive: 8%
- Negative: 15%
- Neutral: 77%
- Unrelated: "
I reside in Highland, am 67 years old, and currently don't drive. I occasionally use the bus for trips from the Highland Home retirement complex to Walmart and back. I would like to see the service to continue, but I also understand that overall "local" use of the service is down. Will Roundabout "door to door service be available? Thank You.

City Official, [Redacted], understands the lack of ridership and believes empty buses cannot continue as it is an expensive service to operate when there is no demand. [Redacted] brought up the idea of a van or vehicle donation to the city to operate its own shuttle as he worked in Arkansas and the city had successfully done this with another agency.

I work for a client rides bus 5x a day. This is wonderful for people — elderly disabled. Please keep services here. "Buses running" Faith countryside people are afraid of riding — scared confused. Please keep services. Sincerely, In home health care. [SIC]

I would hate to see this service cancelled — it is important and needed for citizens in Highland. I believe if they keep service ridership will grow. Please give it more time.

People in Highland are disable some are elderly people they both need the bus to ride this is a small town, the needed people needs the bus to and people need to go get medicine and go to the hospital people in highland needs the transit bus. Transit needs to advertise in the paper so people can ride the bus people out there get the new paper they talk to one another in highland you have to advertise. [SIC]

I oppose the discontinuation of transportation for Highland residents. We are residents of Madison County after all. My brother has Asperger Syndrome and needs transportation. It would put undue burden on me to figure out how to get him to appointments if transportation were to be discontinued. Discontinuation of transportation affects adversely the elderly, poor and disabled. Highland has no taxis. And why should other towns in Madison County receive services just because more elderly, poor and disabled persons live there?

I think need put in paper. Need know route, time and how to use it meaning is for only for senior, any handicap where the pick is. Just post it every 6 mo or once a year there lot of people don't know anything about the services. Thanks. [SIC]
Please keep the 14 Highland MCT bus for me to get around to do laundry, get medicine, shop and I do really need the hospital for testing and emergencies. Please I volunteer at the free store next to the Highland Home it gets me there. I am disabled needing to get around. Thank you. [SIC]

I ride the bus daily – M- F. I would like to keep the bus available to I would have transportation. I have an ADA Paratransit card.

Discrimination! Against the poor; the disabled, the elderly. Cut ride to dox in troy last year. Madison Co makes it impossible to get to Edwardsville for a disabled person to get a pass. How can I get there? Door to door service turned me down cause I can walk 2 blocks to the bus stop. That may be, but I can’t stand for long or short periods of time. Discrimination – call it what it is. [SIC]

Please I empore you! Please keep the bus. The run about will not gaurentee a trip unless it is life threatening such as dialoses. We need the shuttle. I am legally blind, my daughter is disabled. Please have a heart. [SIC]

Help us to ride for disabled, even people who can’t get of house but people can get then when possible I could help. [SIC]

**SIUE Comments – Thursday, May 17, 2018:**

<table>
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<th>SIUE</th>
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It will be helpful to have bus 16 go from SIUE to shopping in Edwardsville without students having to change buses.

SIUE needs Sunday service from campus (Cougar Village) to Edwardsville.

SIUE Housing should not be charged for any for any of the #16 route. SIUE would like to see the billable hours for the #17 route and how it compares currently.
RESOLUTION 18-26

AUTHORIZING CERTAIN FARE PRODUCTS
FOR MOBILE TICKETING APPLICATIONS

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, among the responsibilities of the District is the establishment of passenger fares and passes for fixed route and paratransit bus service; and,

WHEREAS, a new mobile ticketing application, which will allow for the purchase and validation of pass products with a mobile device, will be implemented for the District in coming months; and,

WHEREAS, a mobile ticketing application adds convenience and flexibility to the purchase and validation of pass products; and,

WHEREAS, the implementation of a mobile ticketing application provides an opportunity to offer new pass products, and to make certain existing pass products available for purchase on a mobile device.

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

1. The MCT Local 30-Day Pass, MCT System 30-Day Pass, MCT 2-Hour Regional Pass, MCT K-12 Student Monthly Pass, and MCT 7-Day Pass are hereby authorized for a mobile ticketing application, effective at the time of mobile application implementation.

2. Jerry J. Kane, Managing Director, is hereby authorized to take all actions necessary and appropriate in order to implement the above directive.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of May 2018.

[Signatures]
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 seal, 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, May 31, 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. The MCT Local 30-Day Pass, MCT System 30-Day Pass, MCT 2-Hour Regional Pass, MCT K-12 Student Monthly Pass, and MCT 7-Day Pass are hereby authorized for a mobile ticketing application, effective at the time of mobile application implementation.

2. Jerry J. Kane, Managing Director, is hereby authorized to take all actions necessary and appropriate in order to implement the above directive.

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 and has not been rescinded, as amended or altered in any manner since the date of its adoption.

IN WITNESS WHEREOF, I have hereunto affixed my official signature of the Madison County Mass Transit District on this thirty-first day of May 2018.

Erin Werner
Fare Product Analysis for Mobile Ticketing

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, Manager of Marketing & Transit Automation

Date: May 24, 2018

SUMMARY:
As Madison County Transit (MCT) prepares to launch the St. Louis region’s first mobile ticketing application for purchasing and validating fares using handheld mobile devices, Marketing & Planning staff recommend adding and migrating the following fare products.

PROPOSED FARE PRODUCTS FOR MOBILE TICKETING APPLICATION:
Since 2005, MCT has sold two monthly pass products, the MCT Local Monthly Pass and the MCT System Monthly Pass. Both products are valid during a designated calendar month (i.e. May passes are valid from May 1 – May 31). Over the years, passengers have requested a rolling, 30-day pass product, with a validity period that begins on the date of first use, instead of being tied to a calendar month. Rolling Passes provide greater flexibility by allowing the customer to choose when to start the pass period.

MCT LOCAL 30-DAY PASS (NEW)
- **Rationale:** The MCT Local Monthly Pass accounts for more boardings than any other paid fare media (second only to the Benefits Access Free Ride ID). Passengers have requested a rolling 30-day pass, and with the advent of electronic fare media, transit systems are increasingly transitioning to a 30-day, which is not tied to a calendar month. Doing so offers greater convenience and flexibility for users.
  - **Price:** $50.00
  - **Current Sales:** MCT sells 4,800 Local Monthly Passes annually, or 400 per month.
  - **Boardings:** Local Monthly Passes accounted for 232,839 boardings in CY 2017 (11% of all boardings)
  - **Sales Channels:** Calendar month version of this pass is sold through third party vendors, online and at MCT Base of Operations. 30-Day Pass will only be sold on Mobile App.
  - **Validity:** Valid for unlimited rides on MCT buses in Madison County only, for 30 calendar days, beginning on day and time of validation.

MCT SYSTEM 30-DAY PASS (NEW)
- **Rationale:** While not as popular as the Local, the MCT System Monthly Pass is ranked 9th in usage for all fare products.
  - **Price:** $70.00
  - **Current Sales:** MCT sells 3,300 System Monthly Passes annually, or 275 per month.
  - **Boardings:** System Monthly Passes accounted for 86,838 boardings in CY 2017 (4% of all boardings)
  - **Sales Channels:** Calendar month version of this pass is sold through third party vendors, online and at MCT Base of Operations. 30-Day Pass will only be sold on Mobile App.
  - **Validity:** Valid for unlimited rides on all MCT buses, including Regionals and Express routes, for 30 calendar days, beginning on day and time of validation.
MCT 2-HOUR REGIONAL PASS

- **Rationale:** This is another one of MCT’s most popular fare products (third highest). The mobile app allows an un-banked user to purchase this and other products through a pre-paid credit card without the need to carry and have exact change at time of boarding – providing greater convenience and flexibility for daily cash paying passengers – who are often low income or transit dependent. This fare product is accepted on all MCT buses, reducing the incidence of driver-passenger conflict.
- **Price:** $3.00
- **Current Sales:** Currently, MCT sells 127,751 2-Hour Regional Passes annually, or 10,645 per month.
- **Boardings:** 2-Hour Regional Passes accounted for 224,969 boardings in CY 2017 (10.5% of all boardings)
- **Sales Channels:** Sold on MCT buses with cash and printed through Driver Control Units.
- **Validity:** Valid for unlimited multi-directional rides on all MCT buses for 2-hours. Valid for one ride on MetroLink or MetroBus in St. Clair County or Missouri.

MCT K-12 STUDENT MONTHLY PASS (FORMERLY MCT STUDENT MONTHLY PASS)

- **Rationale:** Since the Student Monthly Pass is not sold at third party vendors (e.g. Walgreens, Schnucks), if the MCT web store is eliminated, users will be limited to purchasing the pass in person at the MCT Main Office. As a result, the hours of pass purchase would be limited.
- **Name Change:** Staff recommends changing the name to “K-12 Student Monthly Pass” to reduce confusion. Currently, users frequently mistake this pass as valid for college and university students.
- **Price:** $20.00
- **Current Sales:** Currently, MCT sells 370 Student Monthly Passes annually, or 42 per month.
- **Boardings:** Student Passes accounted for 9,001 boardings in CY 2017 (less than 1% of all boardings).
- **Sales Channels:** Currently sold online and at the MCT Base of Operations.
- **Validity:** Valid on all MCT routes, except Express routes. Currently, they are printed in-house and are purchased directly from MCT’s Main Office or sold online.

MCT 7-DAY PASS (NEW)

- **Rationale:** The Metro 7-Day Pass is a popular fare product for MCT passengers. The 7-Day Pass is popular for individuals who ride frequently but can not or choose not to purchase the monthly pass. The 7-Day Pass appeals to the commuter whose schedule is less certain. They are popular in the summer months and around holidays, when users know they’ll have time off and don’t want to spend the full amount for a monthly pass.
- **Boardings:** Currently offered by Metro, and accepted by MCT, the 7-Day Pass accounts for 100,258 boardings on MCT annually, close to 5% of all boardings. This fare product is ranked 8th in MCT’s list of most used products.
- **Price:** $20.00 (13x $1.50 base fare, 10x $2.00 fare, 7x $3.00 fare, 6x $3.50 fare)
  (Metro prices the 7-Day Pass at $27.00. 14x $2.00 base fare for buses & 11x $2.50 base fare for rail)
- **Sales Channels:** Not sold by MCT today. Will only be available on the Mobile App.
- **Validity:** Valid on all MCT routes for 7 calendar days from date and time of initial validation.
RESOLUTION 18-27

APPROVING THE EXTENSION OF AN AGREEMENT BETWEEN
MADISON COUNTY MASS TRANSIT DISTRICT AND
THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS
METROPOLITAN DISTRICT

WHEREAS, Madison County Mass Transit 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, since its inception, the District has expanded transit services for the benefit of the residents of Madison County through the use of innovative service planning and cooperation between public operators within the region; and,

WHEREAS, the District has maintained an agreement with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District since 1980, hereinafter doing business as Metro, to provide certain transit related services for the mutual benefit of the District and Metro; and,

WHEREAS, the District and Metro executed an agreement commencing on July 1, 2005, extended annually by consensus of the parties, and is currently scheduled to terminate on June 30, 2018; and

WHEREAS, the agreement provides for the coordination of the parties mutual fare collection and reconciliation, the District's pro-rata Federal Transit Administration Section 5307 funds, and identifies the District's contribution for full and complete access to the regional light rail system, MetroLink; and,

WHEREAS, it is the mutual interest of the parties to extend the agreement up to and including June 30, 2019.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to extend the agreement with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District up to and including June 30, 2019.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this thirty-first day of May 2018.

Edward A. Hagnauer, Chairman

J. Terry Allan
Bruce A. Malone

Ronald L. Jedd

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, May 31, 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. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to extend the agreement with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District up to and including June 30, 2019.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this thirty-first day of May 2018.

Erin Werner