### AGENDA
**Board of Trustees Meeting**
Madison County Mass Transit District
9:00 a.m., Thursday, October 26, 2017
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance.</td>
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<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 September 28, 2017 regular meeting for inclusion in the official records of the District.</td>
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<tr>
<td>IV.</td>
<td>Public Comments.</td>
</tr>
<tr>
<td>V.</td>
<td>Financial:</td>
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<tr>
<td></td>
<td>A. Payments and Claims: Consideration of the September 2017 claims for payment.</td>
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<td>C. Presentation of the FY2017 Audit: Scott Weber, Scheffel Boyle.</td>
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<td>VI.</td>
<td>Transit Service:</td>
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<td>A. Managing Director's Report: Jerry J. Kane.</td>
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<td>B. Resolution 18-06: Rescind Resolution 14-45 which authorized the use of District property for the Preach on Main statue.</td>
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<td>C. Resolution 18-07: Authorizing a modification to the application with the Federal Transit Administration for Section 5307 grant funds for rolling stock, shop equipment, support vehicles, transit support equipment and project administration.</td>
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<td>VII.</td>
<td>Other Business:</td>
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<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).</td>
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<td>IX.</td>
<td>Adjournment.</td>
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MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, September 28, 2017

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 9:01 a.m.

MEMBERS PRESENT: Daniel Corbett (arrived at 9:22 a.m.), J. Terry Allan (left at 9:35 a.m.), Edward Hagnauer, Ronald Jedda, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; S.J. Morrison, ACT; Mark Steyer, ACT; Erin Werner, ACT; and Mike Wever, citizen (arrived at 9:37 a.m.)

III. Consideration of the minutes of August 31, 2017

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE AUGUST 31, 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 August 2017 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS FOR AUGUST 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 GRAINITE CITY AND GRAINITE CITY TOWNSHIP FOR AUGUST 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  
DAN CORBETT          ABSENT  
EDWARD HAGNAUER      AYE   
RONALD JEDDA         AYE   
BRUCE MALONE         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PROPOSED JANUARY 2018 SERVICE CHANGES WITH THE ADDITION OF SERVING DOLLAR GENERAL ON THE #9.
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.

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

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

18-05 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR ROLLING STOCK, SHOP EQUIPMENT, SUPPORT VEHICLES, TRANSIT SUPPORT EQUIPMENT AND PROJECT ADMINISTRATION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       ABSENT
DANIEL CORBETT       AYE
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 MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, 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:

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

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:02 a.m.

Respectfully submitted:

__________________________
Erin Werner
RESOLUTION 18-06

RESCIND RESOLUTION 14-45
WHICH AUTHORIZED THE USE OF DISTRICT PROPERTY
FOR THE PREACH ON MAIN STATUE

WHEREAS, on June 26, 2014, the Madison County Mass Transit District Board of Trustees adopted Resolution 14-45 which authorized the use of District property for the “Preach on Main” statue and identified an area of the MCT Edwardsville Transit Station that would be suitable for the project; and,

WHEREAS, the area of the MCT Edwardsville Transit Station is no longer needed for the “Preach on Main” statue project.

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


ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-sixth day of October 2017.

[Signatures]

Daniel L. Corbett, Chairman
Ronald L. Jedda
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, October 26, 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:


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 October 2017.

[Signature]

Erin Werner
RESOLUTION 18-07

AUTHORIZING A MODIFICATION TO THE APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR ROLLING STOCK, SHOP EQUIPMENT, SUPPORT VEHICLES, TRANSIT SUPPORT EQUIPMENT AND PROJECT ADMINISTRATION

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 application pending submittal to the Federal Transit Administration (FTA) for Section 5307 grant funds in the amount of three million, nine hundred ninety-three thousand, seven hundred forty-three dollars ($3,993,743) to allow for rolling stock, including associated spare parts and bus inspection services, shop equipment, support vehicles, transit support equipment and project administration; and,

WHEREAS, it has been determined to be in the best interest of the District to modify its application with the FTA, as outlined in Attachment A, to allow for grant funds for additional support vehicles and project administration; and,

WHEREAS, additional FTA Section 5307 grant funds, in the amount of one hundred eighty thousand, four hundred dollars ($180,400) will be needed in the grant for said projects; and,

WHEREAS, FTA Section 5307 grant funds in the amount of one hundred eighty thousand, four hundred dollars ($180,400) are available for use by the District; and,

WHEREAS, local share funding of forty-five thousand, one hundred dollars ($45,100) is required to match the Federal grant budget increase; and,

WHEREAS, it has been determined to be in the best interest of the District to make the necessary modifications to the budget for the pending FTA grant application for rolling stock, including associated spare parts and bus inspection services, shop equipment, support vehicles, transit support equipment and project administration, as illustrated in Attachment A, to allow for grant funds for additional support vehicles and project 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 modify its application for rolling stock, including associated spare parts and bus inspection services, shop equipment, support vehicles, transit support equipment and project administration to the Federal Transit Administration as illustrated in Attachment A, "Proposed Budget Modification" to allow for one hundred eighty thousand, four hundred dollars ($180,400) of additional FTA Section 5307 formula grant funds for transit support vehicles and project administration.

2. Madison County Mass Transit District increase its Assigned Fund Balance by forty-five thousand, one hundred dollars ($45,100).

3. 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 filing of said application and to execute, complete, administer, 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, 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 twenty-sixth day of October 2017.

Daniel L. Corbett, Chairman

J. Terry Allan

Ronald L. Jedd

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
## Project Administration

**11.7.9.00** Purchase eight vehicles for Road Supervisors and admin/maintenance support

**11.4.2.11** Purchase eight vehicles for Road Supervisors and admin/maintenance support

This budget modification accounts for:

<table>
<thead>
<tr>
<th>Activity Line Item (A1) Description</th>
<th>Federal Local</th>
<th>Revises Project Budget</th>
<th>Proposed</th>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Capital Items (bus) - Project admin.</td>
<td>10.1.75 8.140 2.035</td>
<td>10.1.75 8.140 2.035</td>
<td>10.1.75 8.140 2.035</td>
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<tr>
<td>Other Capital Items (bus) - Other</td>
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<td>11.7.1.11 11.4.2.11 11.4.2.11</td>
<td>11.7.1.11 11.4.2.11 11.4.2.11</td>
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<tr>
<td>Bus Support - Mice Equipmen</td>
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<tr>
<td>Bus Support - Support Vehicles</td>
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<tr>
<td>Bus Support - Shop Equipmen</td>
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<td>Bus - 30 t. Replacements</td>
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<td>11.1.2.13 3,825,000</td>
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<td>All</td>
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<td>11.1.2.13 3,825,000</td>
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**Attachment A**

**Proposed Budget Modification: 10/26/2017**

**FTA Grant (# TBD)**
CERTIFICATE

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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, October 26, 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.

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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 October 2017.

[Signature]