<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 August 31, 2017 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 August 2017 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td></td>
</tr>
<tr>
<td>A. Proposed January 2018 service changes.</td>
<td>Approval</td>
</tr>
<tr>
<td>B. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>C. 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.</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>Application</td>
</tr>
<tr>
<td>IX. Adjournment.</td>
<td>Approval</td>
</tr>
</tbody>
</table>
MINUTES
Board of Trustees Meeting
9:00 a.m., Thursday, August 31, 2017
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance
Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call
Chairman Corbett called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, 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 Rob
Dorman, Madison County Government

III. Consideration of the minutes of July 27, 2017
TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO
APPROVE THE MINUTES OF THE JULY 27, 2017 REGULAR MEETING FOR
INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR JULY 2017.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF JULY 31, 2017.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN        AYE
DANIEL CORBETT       AYE
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.

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:

18-03 AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
AUTHORIZING THE REVISION OF FEDERAL TRANSIT ADMINISTRATION GRANT IL-90-X372.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
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 ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, 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  AYE
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  AYE
DANIEL CORBETT  AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA  AYE
BRUCE MALONE  AYE

ALL AYES. NO NAYS. MOTION CARRIED.
IX.  **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:59 a.m.

Respectfully submitted:

[Signature]

---
Summary of Public Comments: January 2018 Service Change

SUMMARY OF PUBLIC COMMENTS:
Madison County Transit (MCT) staff brought the proposed January 2018 service change proposal to the public through five open-house style meetings and through a published draft on the website. Comments were received via e-mail, US Mail, and handwritten at the meetings. The public meetings were held at the following locations:

- MCT Alton Station  Mon., Sept. 18, 2017  10:00 a.m. – 11:30 a.m.
- MCT Wood River Station  Mon., Sept. 18, 2017  1:30 p.m. – 3:00 p.m.
- MCT Edwardsville Station  Tues., Sept. 19, 2017  10:00 a.m. – 11:30 a.m.
- MCT Collinsville Station  Thurs., Sept. 21, 2017  10:00 a.m. – 11:30 a.m.
- MCT Granite City Station  Thurs., Sept. 21, 2017  1:30 p.m. – 3:00 p.m.

A summary of all comments received is outlined below:

- MCT received **10 public comments**.

- Of those 10 comments, **5 comments where directly related to the proposed changes**.

- Of the 5 comments regarding the proposal **0 were positive, 4 were negative**, and **1 was neutral**. All others were unrelated to the proposed changes.

- Unrelated comments: Make restrooms public, add bus stops to each schedule, additional weekend service on the #18

RECOMMENDATION:
After considering the public comments, staff recommends proceeding with the original service adjustments as presented to the MCT Board at the August 2017 meeting.
Public Comments Regarding Proposed Changes
January 2018 Service Change

Summary of Public Comments:

- MCT received **10 public comments**.
- Of those 10 comments, **5 comments where directly related to the proposed changes**.
- Of the 5 comments regarding the proposal **0 were positive, 4 were negative, and 1 was neutral**. All others were unrelated to the proposed changes.
- Unrelated comments: Make restrooms public, add bus stops to each schedule, additional weekend service on the #18

Total Comments Received:

<table>
<thead>
<tr>
<th>PUBLIC MEETING</th>
<th>PHONE</th>
<th>EMAIL</th>
<th>US MAIL</th>
<th>TOTAL COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>0</td>
<td>4</td>
<td>0</td>
<td>10</td>
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</tbody>
</table>

### MEETING LOCATIONS

<table>
<thead>
<tr>
<th>MEETING LOCATIONS</th>
<th>DATE</th>
<th>PEOPLE PRESENT</th>
<th>COMMENTS MADE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alton Transit Station</td>
<td>Mon. Sept 18</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Wood River Transit Station</td>
<td>Mon. Sept 18</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Edwardsville Transit Station</td>
<td>Tues. Sept 19</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Collinsville Transit Station</td>
<td>Thurs. Sept 21</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Granite City Transit Station</td>
<td>Thurs. Sept 21</td>
<td>7</td>
<td>2</td>
</tr>
</tbody>
</table>

Comments Regarding Proposed Changes

<table>
<thead>
<tr>
<th>Type</th>
<th>Meeting</th>
<th>Phone</th>
<th>Email</th>
<th>US Mail</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>Positive</td>
<td>-</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Negative</td>
<td>2</td>
<td>-</td>
<td>2</td>
<td>-</td>
<td>3</td>
</tr>
<tr>
<td>Neutral</td>
<td>-</td>
<td>-</td>
<td>1</td>
<td>-</td>
<td>1</td>
</tr>
<tr>
<td>Unrelated</td>
<td>4</td>
<td>-</td>
<td>1</td>
<td>-</td>
<td>5</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>6</td>
<td>-</td>
<td>4</td>
<td>-</td>
<td>10</td>
</tr>
</tbody>
</table>

Public Perception of Proposal

- Positive: 50%
- Negative: 40%
- Neutral: 10%
- Unrelated: 10%
Comments via US Mail:

TO WHOM IT MAY CONCERN:

Most of MCT August 5, 2017 changes created longer bus rides or longer walking distances to bus stops.

Below are suggestions that would be beneficial to all MCT riders - - children, adults, seniors and disabled persons.

#9 Washington Shuttle:

1. Return to original bus route (Main&Edwards, Main St. College, Washington), but with one stop being at Post Office on Main St. Many #9 riders shop at Post Office, Subway, Little Cesars, Family Dollar, etc. Bus stops now before Brown St and Washington St. passed College Ave.

2. #9 short run (Station to Shop N’ Save) become one of only two bus routes to service HSR, the other bus route #10 (HSR to Godfrey Wal-Mart).

Eliminate long ride HSR stop #10 (Station to Godfrey Wal-Mart), HSR stop #7 (HSR to Edwardsville), and HSR stop #8 (Central Shuttle). These 3 buses return to their previous shorter routes.

#9 (Station to Alton Sq) - - add bus stop at Dollar General (near old K-Mart).

Comments via Email:

I would like to comment on the proposal to cut service on the #7. I would encourage MCT to keep this route as is until it can be determined what kind of bump in ridership (if any) occurs upon the full opening of the regional multi-modal transportation center. As a non-resident, I intend to utilize the route in the near future and later evening trips are important. Thank you for your consideration.

According to your website announcement, I see that you propose to render the Washington Shuttle an hourly service throughout the day, with thirty minute service occurring only between 10 AM and 3 PM. Might this change alter your weekday service to Alton Square?

Please note that I take the 5:50 AM Washington Shuttle to Alton Square to catch the Riverbend Express (#1X) to St. Louis, so that I can arrive at work on time; would your proposed changes affect that service as well?

Timely, and complete, responses to these questions would be appreciated greatly.

[Response indicated this will not affect his trip to work]
Granite City

There are a lot of people that work out at the warehouses off Hwy 111 that need to take the #2 bus to the granite city station to transfer to a bus in route to warehouses as early as possible and if any time changes are made they should be for earlier starts and later end times. None of these buses should have any time deleted from them. And winter is arriving and therefore more people will be using the systems. The costs of riding already have risen and for some people it’s quite expensive. I think more routes should be added, like down east 23rd street to Maryville road and one to pass to Hwy 111, also think a route should be Edwardsville road and turn up on nameoki road (203), the work force is getting big and putting more people to work in this county, shouldn’t be deleting any routes or times, should be adding more routes and changing times to accommodate the work force and working people. Am concerned that if MCT deletes or changes times it may force some people out of work due to not being able to arrive on time and or get back home. Thank you. Concerned citizen of granite city Illinois on the #2 bus route.

Alton Public Meeting Comments 9/18/2017

Cottage Hills

[Comment taken by AVS]

Would like to keep the #9 the way it is.

Wood River Public Meeting Comments 9/18/2017

Alton

Put in bathroom

Wood River

Love the new Alton MCT/Amtrak combo station!!! The architecture and landscape at all your stations is really great. Including the care of them. Everything always seems like new. Even the buses. Impressive use of tax $. The biggest city pass for $78 is perfect.

Would love to be able be (dropped off) between regular stops and for the maps on the schedules to have all the bus stop signs marked (not on lists nor just online.) A few more major streets/names too. Station buildings should be open earlier and later. Think of the weather. UBS charges on all the buses makes a lot of sense. Good job folks. Thanks.

Edwardsville Public Meeting Comments 9/19/2017

No Comments

Collinsville Public Meeting Comments 9/21/2017

Collinsville

Would it be possible to have the #18 run every half hour on the weekend? Also, #15 and #21 buses run the same schedule on the weekends?

Thanks for the progress thus far! Thank you, friendly rider.
I would like to know if, on a trial bases that the drivers at the Granite City and Wood River Stations allow the regular riders use the restroom when an attendant is not on duty at Granite City Station; and emergency times at Wood River Station.

Please keep the #2 West the same, please.
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

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, in order for the District to provide quality transit service, the purchase of rolling stock, including associated spare parts and bus inspection services, shop equipment, support vehicles and transit support equipment are needed; and,

WHEREAS, the sum of three million, nine hundred ninety-three thousand, seven hundred forty-three dollars ($3,993,743) of Federal Transit Administration Section 5307 formula grant funds have been appropriated for use by the Madison County Mass Transit District for various transit related capital items; and,

WHEREAS, on October 20, 2015, the District disposed of surplus vehicles 9713 and 0701 through public auction which netted a total of fourteen thousand, three hundred sixty-eight dollars ($14,368) with the federal share of net proceeds equalling eleven thousand, four hundred ninety-four dollars ($11,494); and,

WHEREAS, FTA Circular 5010.1E, requires grantees to compensate the Federal Transit Administration for its share or transfer the sales proceeds to reduce the federal portion of another capital project when the disposal of supplies or equipment exceeds five thousand dollars ($5,000); and,

WHEREAS, local share funding of one million, twelve thousand, eight hundred four dollars ($1,012,804) is required to match the federal grant; and,

WHEREAS, it has been determined to be in the best interest of the District to submit an application to the Federal Transit Administration for Section 5307 grant funds for rolling stock, including associated spare parts and bus inspection services, shop equipment, support vehicles, transit support equipment 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 file an application with the Federal Transit Administration in order to obtain the sum of three million, nine hundred ninety-three thousand, seven hundred forty-three dollars ($3,993,743) of Federal Transit Administration Section 5307 formula grant funds for rolling stock, including associated spare parts and bus inspection services, shop equipment, support vehicles, transit support equipment and project administration.

2. Madison County Mass Transit District increase its Assigned Fund Balance by one million, twelve thousand, eight hundred four dollars ($1,012,804).
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 change orders and/or 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-eighth day of September 2017.

Daniel L. Corbett, Chairman

J. Terry Allan                     Ronald L. Jedda
Edward A. Wagner                   Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

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

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, September 28, 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 file an application with the Federal Transit Administration in order to obtain the sum of three million, nine hundred ninety-three thousand, seven hundred forty-three dollars ($3,993,743) of Federal Transit Administration Section 5307 formula grant funds for rolling stock, including associated spare parts and bus inspection services, shop equipment, support vehicles, transit support equipment and project administration.

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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 change orders and/or 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-eighth day of September 2017.

Erin Werner
<table>
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<tr>
<th>Activity Line Item (ALI) Description</th>
<th>ALI #</th>
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<th>Local</th>
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</tr>
</thead>
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<tr>
<td>Bus - 30 ft. replacements</td>
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<td>3,060,000</td>
<td>765,000</td>
<td>3,825,000</td>
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<td>Bus - Associated capital maintenance</td>
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<td>Bus support - Shop equipment</td>
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<td>64,400</td>
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<td>Bus support - Support vehicles</td>
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<td>341,203</td>
<td>99,669</td>
<td>440,872</td>
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<tr>
<td>Bus support - Misc. equipment</td>
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<td>164,000</td>
<td>41,000</td>
<td>205,000</td>
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<td>Other capital items (bus) - Other</td>
<td>11.71.11</td>
<td>8,140</td>
<td>2,035</td>
<td>10,175</td>
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<tr>
<td>Other capital items (bus) - Project admin.</td>
<td>11.79.00</td>
<td>16,400</td>
<td>4,100</td>
<td>20,500</td>
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<tr>
<td>Totals</td>
<td></td>
<td>3,993,743</td>
<td>1,012,804</td>
<td>5,006,547</td>
</tr>
</tbody>
</table>

Section 5307 FFY 2013: $3,848,032
Section 5307 FFY 2014: $145,711

This budget accounts for:

1. **11.12.03** Purchase 9 replacement 30' heavy-duty buses; partial funding for replacement of 37 30' heavy-duty buses
2. **11.79.00** Project administration
3. **11.12.06** Spare parts for 37 30' heavy-duty buses
4. **11.42.08** Purchase two parts washers, two engine hoists, and two vehicle lifts
5. **11.42.09** Purchase 19 driver's relief vehicles and use pre-award authority for two pickup trucks
6. **11.42.10** Purchase a replacement bus wash and a tractor
7. **11.71.11** Bus inspection services for 37 30' heavy-duty buses
8. **11.79.00** Project administration

**Proposed new grant 9/28/2017**

**FTA Grant (# TBD)**