

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Transit District  
 9:30 a.m., Thursday, January 28, 2010  
 One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Pledge of Allegiance.</u>	
II. <u>Call to Order: Roll Call.</u>	
III. <u>Executive Session to Discuss Appointment of Legal Counsel, and/or Acquisition and/or Lease of Property (5ILCS 120/2 et.seq., 2(c)1 and 2(c)5 of the Open Meetings Act).</u>	
IV. <u>Consideration of the Minutes of the December 17, 2009 Regular Meeting for inclusion in the official records of the District.</u>	Approval
V. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the December 2009 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of December 31, 2009.</u>	Approval
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Proposed May 2010 Service Changes: S.J. Morrison.</u>	Information
C. <u>Resolution 10-17 Authorizing the Award of a Contract to First Transit, Inc., to Provide Bus Inspection Services.</u>	Approval
D. <u>Resolution 10-18 Authorizing the Filing of Applications with the Illinois Department of Transportation, Division of Public and Intermodal Transportation for JARC and New Freedom Grant Funding.</u>	Approval
E. <u>Resolution 10-19 Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for Temporary and Permanent Easements for Bridge Construction and Maintenance of FAP 998.</u>	Approval
F. <u>Resolution 10-20 Authorizing the Filing of Application to the Federal Transit Administration for Section 5309 Bus and Bus Facilities Grant Funds for the Procurement of Transit Buses.</u>	Approval
VII. <u>Other Business:</u>	
VIII. <u>Adjournment.</u>	Approval