

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, January 27, 2011
 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>Consideration of the Minutes of the December 28, 2010 Regular Meeting for inclusion in the official records of the District.</u>	Approval
IV. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the December 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of December 31, 2010.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-30 Authorizing the Execution of Contract No. 4040 with the Illinois Department of Transportation for Project CAP-11-972-ILL.</u>	Approval
C. <u>Resolution 11-31 Authorizing the Request to Transfer CMAQ Capital Grant Funds for the U.S. 40 Corridor Bio-Diesel Replacement Bus Project from the Federal Highway Administration to the Federal Transit Administration.</u>	Approval
D. <u>Resolution 11-32 Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for CMAQ Funds for Bicycle Lockers.</u>	Approval
E. <u>Resolution 11-33 Authorizing the Disposal of Federally Funded Heavy Duty Buses</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</u>	
VIII. <u>Adjournment.</u>	Approval