## Agenda

**Board of Trustees Meeting**

Madison County Mass Transit District  
9:30 a.m., Thursday, January 31, 2013  
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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<td>II.</td>
<td>Call to Order: Roll Call.</td>
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| III. | Consideration of the Minutes of the December 20, 2012 Regular Meeting for inclusion in the official records of the District.  
Approval |
| IV.  | Public Comments. |
| V.   | Financial:  
A. Payments and Claims: Consideration of the December 2012 claims for payment.  
Approval  
Approval |
| VI.  | Transit Service:  
A. Managing Director’s Report: Jerry J. Kane.  
Information  
B. Resolution 13-13 Authorizing Execution of an agreement with the Missouri Highways and Transportation Commission for CMAQ grant funds for the RideFinders Regional Rideshare Program.  
Approval  
C. Resolution 13-14 Authorizing the award of contracts for items associated with the District’s Accounting Software System.  
Approval  
D. Resolution 13-15 Authorizing the execution of a lease agreement with Tri-City Regional Port District for property for a Park & Ride Lot.  
Approval  
E. Resolution 13-16 Authorizing the execution of a lease agreement with Eastgate Plaza Limited Partnership for property for a Park & Ride Lot.  
Approval |
| VII. | Other Business: |
| VIII. | Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c) 8, and 2(c)11 of the Open Meetings Act).  
Approval |
| IX.  | Adjournment.  
Approval |