

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, July 29, 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>Consideration of the Minutes of the June 24, 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 June, 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of June 30, 2010.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-01 Authorizing the Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.</u>	Approval
C. <u>Resolution 11-02 Authorizing the Filing of Application to FTA for Section 5316 JARC Grant Funds for the Procurement of Replacement Transit Buses.</u>	Approval
D. <u>Resolution 11-03 Authorizing the Filing of Application to FTA for Section 5317 New Freedom Grant Funds for the Procurement of Paratransit Buses.</u>	Approval
E. <u>Resolution 11-04 Authorizing the Execution of an Intergovernmental Agreement with IDOT for Temporary and Permanent Easements for Bridge Construction and Maintenance of FAP 998.</u>	Approval
F. <u>Resolution 11-05 Authorizing the Execution of Agreements with Korte Design, Inc. for Architectural, Engineering and Construction Management Services.</u>	Approval
G. <u>Resolution 11-06 Authorizing the Filing of Application to FTA for Section 5307 Grant Funds for the Purchase of Various Capital Items.</u>	Approval
H. <u>Resolution 11-07 Authorizing the Award of Contracts for Bus Maintenance Tools and Diagnostic Equipment.</u>	Approval

**AGENDA**  
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- I. Resolution 11-08 Authorizing the Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants. Approval

VI. Other Business:

VII. 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).

VIII. Adjournment. Approval