### AGENDA
**Board of Trustees Meeting**
Madison County Mass Transit District  
9:30 a.m., Thursday, July 30, 2015  
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 June 25, 2015 regular meeting for inclusion in the official records of the District.  
**Approval** |
| IV.  | Public Comments. |
| V.   | Financial:  
A. Payments and Claims: Consideration of the June 2015 claims for payment.  
**Approval**  
**Approval** |
| VI.  | Transit Service:  
A. Managing Director's Report: Jerry J. Kane.  
**Information**  
B. Resolution 16-01 Authorizing new fare products, adopting fare zones, eliminating transfers, and approving a service adjustment.  
**Approval**  
C. Resolution 16-02 Authorizing the Disadvantaged Business Enterprise Goal for FFY 2016–2018 pursuant to Federal requirements.  
**Approval**  
D. Resolution 16-03 Authorizing the execution and amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.  
**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(o) 8, and 2(c)11 of the Open Meetings Act).  
**Approval** |
| IX.  | Adjournment.  
**Approval** |