

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Tuesday, June 21, 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 May 26, 2011 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 May 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of May 31, 2011.</u>	Approval
C. <u>Resolution 11-50 Adopting FY 2012 Operating Budget.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-51 Establishing the Prevailing Rates of Wages Applicable to Laborers, Mechanics, and Other Workers Employed in any Public Works in Madison County, Illinois.</u>	Approval
C. <u>Resolution 11-52 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 11-53 Authorizing the Execution of an Intergovernmental Cooperative Purchasing Agreement with Charlotte Area Transit System.</u>	Approval
E. <u>Resolution 11-54 Authorizing the Negotiating of and Purchase of Rolling Stock from Gillig Corporation.</u>	Approval
F. <u>Resolution 11-55 Authorizing the Award of Contracts for Capital Maintenance Items.</u>	Approval
G. <u>Resolution 11-56 Approving an Amendment to the Madison County Mass Transit District's Fare Policy to Conform to the Illinois Public Act 96-1527.</u>	Approval
H. <u>Proposed August 2011 Service Changes: Jerry Kane.</u>	Approval

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Tuesday, June 21, 2011
One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
VI. <u>Other Business:</u>	
A. <u>Proposed Fiscal Year 2012 Schedule of Board Meeting Dates.</u>	Approval
VII. <u>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).</u>	
VIII. <u>Adjournment.</u>	Approval