AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, June 25, 2015
One Transit Way, Granite City, Illinois

Item | Recommendation
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I. | Pledge of Allegiance.
II. | Call to Order: Roll Call.
III. | Consideration of the minutes of the May 28, 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 May 2015 claims for payment. Approval
C. | Resolution 15-36 Adopting the Fiscal Year 2016 Operating Budget. Approval
VI. | Transit Service:
A. | Managing Director’s Report: Jerry J. Kane. Information
B. | Fare Adjustment Proposal. Approval
C. | Resolution 15-37 Authorizing the award of contract for construction of concrete pads for bicycle lockers. Approval
D. | Resolution 15-38 Establishing the Prevailing Rates of Wages Applicable to Laborers, Mechanics, and Other Workers Employed in any Public Works in Madison County, Illinois. Approval
E. | Resolution 15-39 Approving the extension of an agreement between Madison County Mass Transit District and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District. Approval
VII. | Other Business:
A. | Proposed Fiscal Year 2016 Schedule of Board Meeting Dates. Approval
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