

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, March 25, 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 February 25, 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 February, 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of February 28, 2010.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 10-25 Authorizing the Submittal of the FY 2011-2014 Transportation Improvement Program.</u>	Approval
C. <u>Resolution 10-26 Authorizing Disadvantaged Business Enterprise Annual Goal Revisions Pursuant to Federal Requirements.</u>	Approval
D. <u>Resolution 10-27 Authorizing the Approval of a Permanent Easement and Right-of-Way with the Illinois Department of Transportation.</u>	Approval
E. <u>Resolution 10-28 Authorizing the Filing of Applications with the Federal Transit Administration for 5309 and 5307 Grant Funds for the Procurement of Buses.</u>	Approval
F. <u>Proposed May, 2010 Service Changes: S.J. Morrison, Director of Marketing and Planning.</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>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).</u>	
VIII. <u>Adjournment.</u>	Approval