

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, March 31, 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 February 24, 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 February 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of February 28, 2011.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-38 Authorizing Execution of an Agreement with the Illinois Department of Transportation for CMAQ funds for the RideFinders Regional Rideshare Program.</u>	Approval
C. <u>Resolution 11-39 Authorizing Execution of Contract No. 4040 with the Illinois Department of Transportation for Project CAP-11-972-ILL for Facility Improvements.</u>	Approval
D. <u>Resolution 11-40 Authorizing Execution of a Contract with Juneau Associates, Inc. for Engineering / Design Services.</u>	Approval
E. <u>Motion to Approve the Proposed May, 2011 Service Changes.</u>	Approval
F. <u>Motion to Dispose of Vehicles.</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation, and/or Review of Executive Session Minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c) 8, 2(c)11, and 2(c)21 of the Open Meetings Act).</u>	
VIII. <u>Resolution 11-41 Authorizing the Release of Certain Executive Session Minutes.</u>	Approval
IX. <u>Adjournment.</u>	Approval