AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, May 30, 2013
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 April 25, 2013 Regular Meeting for inclusion in the official records of the District. | Approval
IV. Public Comments. |
V. Financial:
   A. Payments and Claims: Consideration of the April 2013 claims for payment. | Approval
   C. Presentation of the Draft FY 2014 Operating Budget: Mary Ruth Kettenbach, Director of Accounting. | Information
VI. Transit Service:
   A. Managing Director’s Report: Jerry J. Kane. | Information
   B. Resolution 13-42 Authorizing the adoption of the Madison County Mass Transit District Title VI Program. | Approval
   C. Resolution 13-43 Authorizing execution of an agreement with the Missouri Highways and Transportation Commission for CMAQ funds for RideFinders Van Fleet Acquisition. | 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(c)8, and 2(c)11 of the Open Meetings Act). |
IX. Authorizing the acquisition of and disposal of real estate. | Approval
X. Adjournment. | Approval