

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 18, 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 October 28, 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 October 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of October 31, 2010.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-24 Authorizing the Filing of Application for FY 2010 Clean Fuels Grant Funds for the Procurement of Buses.</u>	Approval
C. <u>Resolution 11-25 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs.</u>	Approval
D. <u>Resolution 11-26 Authorizing the Filing of Application with the Federal Transit Administration for 5307 and 5309 Grant Funds for the Procurement of Replacement Transit Buses.</u>	Approval
E. <u>Resolution 11-27 Authorizing the Award of Contract for the Construction of the Nickel Plate Trail Extension.</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>Acquisition of Property.</u>	Approval
IX. <u>Adjournment.</u>	Approval