

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, November 17, 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 October 27, 2011, Regular Meeting for inclusion in the official records of the District.</u>	Approval
IV. <u>Public Comments.</u>	
V. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the October 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of October 31, 2011.</u>	Approval
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Presentation on Bus Stop Accessibility Enhancement Project: Mark Steyer, P.E., Director of Engineering</u>	Information
C. <u>Resolution 12-13 Authorizing the Award of Contract for the Bus Stop Accessibility Enhancement Project.</u>	Approval
D. <u>Resolution 12-14 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs.</u>	Approval
E. <u>Resolution 12-15 Authorizing the Filing of Application with the Federal Transit Administration for Section 5307 Grant Funds for Various Transit Facility Improvements.</u>	Approval
F. <u>Motion to Approve the January 8, 2012, Service Changes as Revised.</u>	Approval
VII. <u>Other Business:</u>	
VIII. <u>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).</u>	
IX. <u>Adjournment.</u>	Approval