

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, September 29, 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 August 25, 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 August 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of August 31, 2011.</u>	Approval
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Proposed January, 2012 Service Changes: S.J. Morrison, Director of Marketing and Planning.</u>	Approval
C. <u>Resolution 12-06 Authorizing the Filing of Application with the Federal Transit Administration for Section 5307 Grant Funds for the Troy Park and Ride Lot.</u>	Approval
D. <u>Resolution 12-07 Authorizing the Execution of an Amendment to the Intergovernmental Cooperative Purchasing Agreement with Charlotte Area Transit System.</u>	Approval
E. <u>Resolution 12-08 Authorizing the Negotiating of and Purchase of Rolling Stock from Gillig Corporation.</u>	Approval
F. <u>Resolution 12-09 Authorizing Execution of a Contract for Design Engineering Services.</u>	Approval
VII. <u>Other Business:</u>	
A. <u>Resolution 12-02 Authorizing an Amended Procedure for Providing for Public Input at Madison County Mass Transit District Board Meetings.</u>	Approval

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VIII. <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>	
IX. <u>Resolution 12-10 Authorizing the Release of Certain Executive Session Minutes.</u>	Approval
X. <u>Adjournment.</u>	Approval