MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, April 26, 2018

I. Pledge of Allegiance

Chairman Hagnauer led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Hagnauer called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: J. Terry Allan, Edward Hagnauer, Ronald Jedda, Bruce Malone, and J. Kelly Schmidt

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Michelle Domer, ACT; S.J. Morrison, ACT; Erin Werner, ACT; and Dave Parizon, Madison County Government

III. Consideration of the minutes of March 29, 2018

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE MARCH 29, 2018 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

A. Payments and Claims: Consideration of the March 2018 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR MARCH 2018.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
BRUCE MALONE AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA      AYE
BRUCE MALONE      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Managing Director's Report: Jerry Kane presented the report.

1. Proposed August 2018 service changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed August 2018 service changes.

B. Mobile ticketing system presentation: S.J. Morrison, Director of Marketing and Planning, presented information on the mobile ticketing system.

C. TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTION:

18-23 AUTHORIZING THE SUBMITTAL OF THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA      AYE
BRUCE MALONE      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

18-24 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR 30-FOOT TRANSIT BUSES

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
EDWARD HAGNAUER  AYE
RONALD JEDDA      AYE
BRUCE MALONE      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.
E. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE FOLLOWING RESOLUTION:

18-25 AUTHORIZING THE FILING OF APPLICATIONS WITH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS FOR RIDEFINDERS MARKETING AND OUTREACH AND REPLACEMENT VANS FOR THE RIDEFINDERS VANPOOL PROGRAM

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
EDWARD HAGNAUER   AYE
RONALD JEDDA      AYE
BRUCE MALONE      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED

VII. Other Business

No items were presented.

VIII. 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).

No executive session.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
EDWARD HAGNAUER   AYE
RONALD JEDDA      AYE
BRUCE MALONE      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:12 a.m.

Respectfully submitted:

[Signature]

[Name]