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, Christopher C. Guy, Edward A. Hagnauer, Ronald L. Jedda, and J. Kelly Schmidt.

**OTHERS PRESENT:** Jerry J. Kane, Managing Director; John Papa, Legal Counsel; Michelle Domer, ACT; S. J. Morrison, ACT; Mark Steyer, ACT; Summer Moore, ACT; Mary C. Lamie, St. Louis Regional Freightway; Taulby Roach, Bi-State Development; Justin Zimmerman, Bi-State Development; Dennis E. Ulrich, Scheffel Boyle; and Scott A. Weber, Scheffel Boyle.

III. **Consideration of the minutes of March 28, 2019**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE MARCH 28, 2019 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN \ AYE
CHRISTOPHER C. GUY \ AYE
EDWARD HAGNAUER \ AYE
RONALD JEDDA \ AYE
J. KELLY SCHMIDT \ AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Presentation: St. Louis Regional Freightway, Mary C. Lamie, P.E., Executive Director**

VI. **Financial**

A. **Payments and Claims: Consideration of the March 2019 claims for payment:**
   Managing Director Jerry Kane submitted the payments and claims.
TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
CHRISTOPHER C. GUY    AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
J. KELLY SCHMIDT      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLEN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
CHRISTOPHER C. GUY    AYE
EDWARD HAGNAUER      ABSTAINED
RONALD JEDDA         AYE
J. KELLY SCHMIDT      AYE

ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


   i. Michelle Domer, ACT, Accounting Director, presented Investment Maturities.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 30, 2019.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE
CHRISTOPHER C. GUY    AYE
EDWARD HAGNAUER      AYE
RONALD JEDDA         AYE
J. KELLY SCHMIDT      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

   i. Proposed May 2019 Service Changes: S.J. Morrison, Director of Marketing and Planning, presented the proposed May 2019 service changes.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE OF THE MAY 2019 SERVICE CHANGES.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER C. GUY AYE
EDWARD HAGNAUER   AYE
RONALD JEDDA      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

19-36 AUTHORIZING THE AWARD OF CONTRACT FOR AUDIT SERVICES

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER C. GUY AYE
EDWARD HAGNAUER   AYE
RONALD JEDDA      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-37 APPROVING TITLE VI PROGRAM UPDATED

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER C. GUY AYE
EDWARD HAGNAUER   AYE
RONALD JEDDA      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

19-38 SUPPORTING FUNDING FOR IMPROVEMENTS TO I-270 AND THE INTERSECTION AT IL-111 AND CHAIN OF ROCKS ROAD

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
CHRISTOPHER C. GUY AYE
EDWARD HAGNAUER   AYE
RONALD JEDDA      AYE
J. KELLY SCHMIDT  AYE

ALL AYES. NO NAYS. MOTION CARRIED.
VIII. **Other Business**
Chairman Hagnauer mentioned future business developments to provide public transportation service.

IX. **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).**

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO MOVE INTO 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).

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN AYE
- CHRISTOPHER GUY AYE
- EDWARD HAGNAUER AYE
- RONALD JEDDA AYE
- J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN AYE
- CHRISTOPHER GUY AYE
- EDWARD HAGNAUER AYE
- RONALD JEDDA AYE
- J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

X. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

- TERRY ALLAN AYE
- CHRISTOPHER C. GUY AYE
- EDWARD HAGNAUER AYE
- RONALD JEDDA AYE
- J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.
Meeting adjourned at 10:09 a.m.

Respectfully submitted:

[Signature]