MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
One Transit Way, Granite City, Illinois
9:00 a.m., Thursday, March 28, 2019

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 A. Hagnauer, Ronald L. Jedda, and J. Kelly Schmidt

MEMBERS ABSENT: Christopher C. Guy, John Papa, Attorney

OTHERS PRESENT: Jerry J. Kane, Managing Director, Michelle Domer, S. J. Morrison, and Summer Moore.

III. Consideration of the minutes of March 4, 2019

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE MARCH 4, 2019, RESCHEDULED FEBRUARY MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN            AYE
CHRISTOPHER C. GUY        ABSENT
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. Financial

A. Payments and Claims: Consideration of the February 2019 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE SCHMIDT 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        ABSENT
EDWARD HAGNAUER ABSTAINED
RONALD JEDDA AYE
J. KELLY SCHMIDT AYE

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

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, 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 ABSENT
EDWARD HAGNAUER AYE
RONALD JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF FEBRUARY 28, 2019.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

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

CHAIRMAN HAGNAUER REQUESTED AN OMNIBUS MOTION, MADE BY TRUSTEE JEDDA, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTIONS:

19-33 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

19-34 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF A MINIVAN

19-35 PROFESSIONAL SERVICES SELECTION
A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>CHRISTOPHER C. GUY</td>
<td>ABSENT</td>
</tr>
<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>RONALD JEDDA</td>
<td>AYE</td>
</tr>
<tr>
<td>J. KELLY SCHMIDT</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

VII. **Other Business**

Managing Director, Jerry Kane, discussed the funding assistance request from Madison County Board Chairman, Kurt Prenzler. Chairman Hagnauer requested that the St. Louis Regional Freightway Enterprise of the Bi-State Development Agency make a presentation to the MCT Board at a future meeting.

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 was held.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>CHRISTOPHER C. GUY</td>
<td>ABSENT</td>
</tr>
<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>RONALD JEDDA</td>
<td>AYE</td>
</tr>
<tr>
<td>J. KELLY SCHMIDT</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:02 a.m.

Respectfully submitted:

[Signature]

3