

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, March 25, 2010  
One Transit Way, Granite City, Illinois

**I. Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

**II. Call to Order**

Chairman Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Rose Marie Chadwick, Daniel Corbett, Edward Hagnauer, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel (arrived late); Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; S.J. Morrison, ACT; and Erin Werner, ACT.

**III. Consideration of the Minutes of February 25, 2010**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF FEBRUARY 25, 2010, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

**IV. Financial**

A. Payments and Claims: Consideration of February, 2010 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR FEBRUARY, 2010.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	ABSTAIN
BRUCE MALONE	AYE

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

- B. Monthly Financial Report: Review of the monthly financial records as of February 28, 2010: Managing Director Jerry Kane submitted the report.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF FEBRUARY 28, 2010.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

**V. Transit Service**

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

- B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE RESOLUTIONS:

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| 10-25 | AUTHORIZING THE SUBMITTAL OF THE FY 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM;  |
| 10-26 | AUTHORIZING DISADVANTAGED BUSINESS ENTERPRISE ANNUAL GOAL REVISIONS PURSUANT TO FEDERAL REQUIREMENTS;                                      |
| 10-27 | AUTHORIZING THE APPROVAL OF A PERMANENT EASEMENT AND RIGHT-OF-WAY WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION;                          |
| 10-28 | AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR 5309 AND 5307 GRANT FUNDS FOR THE PROCUREMENT OF BUSES. |

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

C. Proposed May 2010 Service Changes: S.J. Morrison, Director of Marketing and Planning

At the January 28, 2010, Board of Trustees meeting staff proposed changes to the MCT Express schedules in response to a more than 34% decline in Express ridership over the previous 18 months. If approved, the proposed changes would take effect at the May 2010 service change. In compliance with guidelines set forth by MCT for Public Comment regarding a significant change in bus service, MCT held six public meetings in March to solicit public comments. After collecting and reviewing all public comments received, staff made additional schedule adjustments. At the Board of Trustees meeting on March 25, 2010, staff presented their final recommendation for MCT Express service modifications. Copies of all public comments received were presented to the Board of Trustees for their review.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FINAL PROPOSED MCT EXPRESS SERVICE MODIFICATIONS EFFECTIVE MAY, 2010.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED

VI. **Other Business**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO MOVE INTO EXECUTIVE SESSION DISCUSS THE ACQUISITION, AND/OR SALE OF PROPERTY, AND/OR LITIGATION (5 ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, AND 2(C)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5 ILCS 120/2 et. seq., 2(c)5, 2(c)6, and 2(c)11 of the Open Meetings Act).**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VIII. Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
BRUCE MALONE	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:34 a.m.

Respectfully submitted:

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