I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

Chairman Corbett called the meeting to order at 9:31 a.m.

**MEMBERS PRESENT:** Daniel Corbett, J. Terry Allan, Edward Hagnauer, and Bruce Malone

**MEMBERS ABSENT:** Rose Marie Chadwick

**OTHERS PRESENT:** Jerry Kane, Managing Director; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Pam Ruyle, ACT; Susan Thomas, ACT; Stephen Sargent, ACT; Edward Smith, ACT; and Kelly Brasel, ACT

III. **Nelson Hagnauer Excellence in Service Award**

Managing Director Jerry Kane presented the Nelson Hagnauer Excellence in Service Award to Stephen Sargent, ACT Fixed Route Driver, and Edward Smith, ACT Paratransit Driver, for their ten years of service without a preventable accident.

IV. **Consideration of the Minutes of February 23, 2012**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2012 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

V. **Public Comments**

No public comments were presented.

VI. **Financial**

A. **Payments and Claims:** Consideration of the February 2012 claims for payment: Managing Director Jerry Kane submitted the payments and claims.
TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR FEBRUARY 2012 EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR FEBRUARY 2012.

A ROLL CALL VOTE FOLLOWED:

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

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

B. Monthly Financial Report: Review of the monthly financial records as of February 29, 2012:
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 29, 2012.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

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

12-25  AUTHORIZING THE SUBMITTAL OF THE FY 2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM;

12-26  AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5316 JOB ACCESS REVERSE COMMUTE GRANT FUNDS FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES;
12-27 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT
ADMINISTRATION FOR SECTION 5317 NEW FREEDOM GRANT FUNDS
FOR THE PROCUREMENT OF PARATRANSIT BUSES;

12-28 AUTHORIZING THE AWARD OF CONTRACT FOR BUS INSPECTION SERVICES.

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

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

12-29 AUTHORIZING THE AWARD OF CONTRACT FOR PURCHASE OF ROLLING STOCK FROM SOUTHERN BUS AND MOBILITY, INC.

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, 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:

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ALL AYES. NO NAYS. MOTION CARRIED.

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).
X. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE RESOLUTION:

12-30 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

XI. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:32 a.m.

Respectfully submitted: