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 9:30 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Edward Hagnauer, Bruce Malone, and Rose Marie Chadwick (arrived at 9:31 a.m.)

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; S.J. Morrison, ACT; Joe Domer, ACT; Mark Steyer, ACT; and Renee Delushmit, citizen

III. **Consideration of the Minutes of October 27, 2011**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE OCTOBER 27, 2011, 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. **Public Comments**

Renee Delushmit addressed the Board of Trustees regarding the proposed January 2012 service changes to the #18/#18X. Ms. Delushmit stated passengers were very disappointed when they learned that starting in January all of the #18X trips would no longer be going from Collinsville to downtown St. Louis, but instead from Collinsville to the MetroLink station. She said the revised proposal that MCT came up with of having one bus leave earlier in the morning and return later in the evening was understandable due to job losses which resulted in decreased ridership. Ms. Delushmit thanked staff for listening to passengers express their concerns about the proposed service changes during the public meeting. Ms. Delushmit stated she had the option of taking either the #16X or #18X, but chooses to take the #18X because it was more comfortable than the #16X, which was always full. She said that if MCT would have waited until April or May to make the service change that passengers might have been fine with the proposed changes, but they did not like the idea of standing in downtown St. Louis in January. She said that having only one morning and one afternoon trip between Collinsville and downtown St. Louis was okay, but it was going to make people possibly leave earlier. Ms.
Delushmit stated that she might not even take the bus home, but instead ride MetroLink. She said she would be willing to pay more if the District wanted to increase fares to keep #18X buses going to downtown St. Louis, because she didn’t want to have to ride Metro. She stated that if she rides Metro she wouldn’t need MCT and that was what other passengers had also said.

V. **Financial**

A. **Payments and Claims: Consideration of the October 2011 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 OCTOBER 2011 EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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<th>Trustee Name</th>
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<tr>
<td>J. TERRY ALLAN</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT TO GRANITE CITY TOWNSHIP FOR OCTOBER 2011.

A ROLL CALL VOTE FOLLOWED:

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<td>J. TERRY ALLAN</td>
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ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.

B. **Monthly Financial Report: Review of the monthly financial records as of October 31, 2011:** Managing Director Jerry Kane submitted the report.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF OCTOBER 31, 2011.

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.
VI. Transit Service

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

B. Presentation on Bus Stop Accessibility Enhancement Project: Mark Steyer, P.E., Director of Engineering, provided an overview of the Bus Stop Accessibility Enhancement Project.

C. TRUSTEE HAGNAUER MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE RESOLUTIONS:

12-13 AUTHORIZING THE AWARD OF CONTRACT FOR THE BUS STOP ACCESSIBILITY ENHANCEMENT PROJECT;

12-14 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS;

12-15 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR VARIOUS TRANSIT FACILITY IMPROVEMENTS.

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.

D. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE JANUARY 8, 2012, SERVICE CHANGES AS REVISED AND TO ALLOW THE MANAGING DIRECTOR TO MAKE TRANSIT SERVICE MODIFICATIONS AS MAY BE NECESSARY TO BALANCE PASSENGER LOADS AND/OR ADD TRIPS AS HE DEEMS NECESSARY.

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. Other Business

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 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.

VIII. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET SEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, 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 10:28 a.m.

Respectfully submitted: