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, and Bruce Malone

**MEMBERS ABSENT:** Rose Marie Chadwick

**OTHERS PRESENT:** Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Joe Wright, ACT; Scott Weber, Scheffel & Company, P.C.; Jenny Zipprich, Scheffel & Company, P.C.; and Jonathan Frederick, Scheffel & Company, P.C.

III. **Consideration of the Minutes of September 27, 2012**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 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.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

A. **Payments and Claims:** Consideration of the September 2012 claims for payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR SEPTEMBER 2012, EXCLUDING THE PAYMENT AND CLAIM TO GRANITE CITY CITY TREASURER.

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 ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENT AND CLAIM TO GRANITE CITY CITY TREASURER FOR SEPTEMBER 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.


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 ACCEPT THE FY 2012 AUDIT AS PRESENTED.

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.

VI. Transit Services

A. St. Louis Regional Rideshare Program – RideFinders Presentation: Joe Wright, Director of RideFinders

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

C. TRUSTEE MALONE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PROPOSED JANUARY 2013 SERVICE CHANGES AND THE FOLLOWING RESOLUTION:

13-05 AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE AND DELIVERY OF 15-PASSENGER VEHICLES FOR SERVICE IN THE RIDEFINDERS REGIONAL VANPOOL PROGRAM
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. Other Business

No items presented.

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 MALONE 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 (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  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 RETURN TO OPEN SESSION.

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.

IX. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, DIRECTING THE DISTRICT’S LEGAL COUNSEL TO ADVISE MR. CRAIG BRUMITT THAT HE DOES NOT OWN THE WATER TOWER THAT SITS ALONG THE MCT NICKEL PLATE TRAIL AND THAT HE AND HIS AGENTS ARE TO STAY OFF THE PROPERTY.

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.
X. **Adjournment**

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

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>ROSE MARIE CHADWICK</td>
<td>ABSENT</td>
</tr>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
</tr>
<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 11:07 a.m.

Respectfully submitted: