

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 9:00 a.m., Friday, February 28, 2020  
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	<b>Pledge of Allegiance.</b>	
	<b>Call to Order: Roll Call.</b>	
	<b>Public Comments.</b>	
<b>I.</b>	<b><u>Consideration of the minutes of the January 31, 2020 regular meeting for inclusion in the official records of the District.</u></b>	Approval
<b>II.</b>	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the January 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of January 31, 2020.	Approval
<b>III.</b>	<b><u>Transit Service:</u></b>	
	A. Managing Director's Report: SJ Morrison.	Information
	i. May 2020 Service Change	Approval
	ii. Alternative Transit Solutions	Discussion
	iii. Establishment of Foundation for MCT Trails	Discussion
	B. Resolution 20-33 Authorizing Equal Employment Opportunity Program Pursuant to Federal Requirements	Approval
	C. Resolution 20-34 Authorizing an Amendment of an Agreement with Volkert for Land Acquisition Services	Approval
	D. Resolution 20-35 Authorizing an Amendment to the Oates Contract for Adding Eastgate Security Provisions	Approval
	E. Resolution 20-36 Authorizing the Filing of Application with the Federal Transit Administration Buses & Bus Facilities Grant Program for 40-Foot Transit Buses	Approval
	F. Resolution 20-37 Authorizing the Award of Contract for the Purchase and Delivery of Minivans	Approval

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| G. Resolution 20-38 Authorizing the Filing of Applications with the Illinois Department of Natural Resources for Bike Path Program Funds | Approval |
| H. Resolution 20-39 Authorizing the Award of Contract for Construction of Troy O'Fallon Road Sidewalk Project                            | Approval |
| I. Resolution 20-40 Authorizing Electronic Attendance Policy, Pursuant to the Illinois Open Meetings Act                                 | Approval |
| J. Resolution 20-41 Authorizing Funds to Engage a Search Firm for Managing Director  | Approval |

**IV. Other Business:**

**V. Executive session to discuss the acquisition, and/or sale or lease of property under 5 ILCS 2 (c)(5) of the Open Meetings Act.**

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| A. Resolution 20-42 Authorizing the Acquisition of Real Property, Including the Use of The Power of Eminent Domain            | Approval |
| B. Resolution 20-43 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| C. Resolution 20-44 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| D. Resolution 20-45 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| E. Resolution 20-46 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| F. Resolution 20-47 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| G. Resolution 20-48 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |

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| H. Resolution 20-49 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| I. Resolution 20-50 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |
| J. Resolution 20-51 Authorizing the Negotiation for the Acquisition of Property, Including Use of The Power of Eminent Domain | Approval |

<b><u>Adjournment</u></b>	Approval
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