

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Friday, January 31, 2020
One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Pledge of Allegiance.	
	Call to Order: Roll Call.	
	Public Comments.	
I.	<u>Consideration of the minutes of the December 19, 2019 regular meeting and January 7, 2020 special meeting for inclusion in the official records of the District.</u>	Approval
II.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the December 2019 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of December 31, 2019.	Approval
	C. Resolution 20-22 Authorizing the District's Fund Balance Policy.	Approval
III.	<u>Transit Service:</u>	
	A. Managing Director's Report: SJ Morrison.	Information
	I. May 2020 Service Change	Information
	B. Resolution 20-23 Designating the Madison County Mass Transit District's Freedom of Information Act Officers	Approval
	C. Resolution 20-24 Designating the Interim Managing Director as the Equal Employment Opportunity Program Officer, Pursuant to Federal Requirements	Approval
	D. Resolution 20-25 Designating the Interim Managing Director as the Disadvantaged Business Enterprise Liaison Officer, Pursuant to Federal Requirements	Approval
	E. Resolution 20-26 Authorizing Interim Managing Director to Sign Normal and Routine Documents for the Madison County Mass Transit District	Approval

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Friday, January 31, 2020
One Transit Way, Granite City, Illinois

- F. Resolution 20-27 Authorizing the Filing of Application to East-West Gateway Council of Governments for Congestion Mitigation and Air Quality Improvement Funds for RideFinders Marketing and Outreach Approval
- G. Resolution 20-28 Authorizing the Filing of Application with the East-West Gateway Council of Governments for Congestion Mitigation and Air Quality Improvement Funds for 40-Foot Transit Buses. Approval
- H. Resolution 20-29 Authorizing Interim Managing Director to Execute Agreements with Illinois Department of Natural Resources Approval
- I. Resolution 20-30 Allowing All Madison County, Illinois Students in Grades K-12 to Ride the MCT Fixed Route System Free of Charge with the 2020 MCT Summer Youth Pass. Approval
- J. Resolution 20-31 Authorizing the Award of Contract for Transit Bus Tires and Services Approval
- IV. **Other Business:**
- V. **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. Resolution 20-32 Authorizing the Release of Certain Executive Session Minutes. Approval
- Adjournment** Approval