

**AGENDA**  
**Board of Trustees Special Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday September 12, 2019  
One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Pledge of Allegiance.</u>	
II. <u>Call to Order: Roll Call.</u>	
III. <u>Public Comments</u>	
IV. <u>Identification and Prioritization of the District's Capital Projects, Including Bikeways and Trails, for Inclusion in the District's Draft 2020 – 2021 Capital Budget, for adoption at the District's Regular Meeting on Thursday, September 26, 2019.</u>	Approval
V. <u>Adjournment.</u>	Approval