

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, December 17, 2020
 Video/Teleconference

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call.	
III.	Public Comments.	
IV.	Presentation by Jerry Costello	Information
V.	<u>Consideration of the minutes of the November 19, 2020 regular meeting for inclusion in the official records of the District.</u>	Approval
VI.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the November 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of November 30, 2020.	Approval
VII.	<u>Transit Service:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Proposed MCT Fare Structure Adjustment & Simplification	Discussion
	C. Proposed MCT Trails Bench Program	Discussion
	D. Resolution 21-16 Appointing Directors of the Agency for Community Transit, Inc.	Approval
	E. Resolution 21-17 Authorizing the Purchase of Two Vehicles for Granite City Township, of Granite City, Illinois, to Serve Residents of Madison County, Illinois	Approval
	F. Resolution 21-18 Authorizing an Agreement for Legal Services with Madison County State's Attorney Office	Approval
	G. Resolution 21-19 Authorizing an Award of Contract to Oates Associates, Inc. for Basic Services for the Formosa-East Alignment Study	Approval
	H. Resolution 21-20 Authorizing the Award of Contract for Thermal Imaging Units	Approval

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VIII. Other Business:

- A. Resolution 21-21 Amendment to Consulting Agreement with Michael J. Walters Approval

IX. Executive session to discuss the acquisition or lease of real property under (c)(5), and litigation under (c)(11) of the Open Meetings Act (5 ILCS 120/2).

- X. Adjournment** Approval