

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, February 25, 2021
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance.	
II.	Call to Order: Roll Call.	
III.	Public Comments.	
IV.	<u>Consideration of the minutes of the January 28, 2021 regular meeting for inclusion in the official records of the District.</u>	Approval
V.	<u>Financial:</u>	
	A. Investment Policy	Discussion
	B. Payments and Claims: Consideration of the January 2021 claims for payment.	Approval
	C. Monthly Financial Report: Review of the monthly financial records as of January 31, 2021.	Approval
	D. Resolution 21-32 Amending the FY2021 Operating Budget	Approval
	E. Resolution 21-33 Authorizing an Amendment to Grant IL-2020-042 with the Federal Transit Administration for Rolling Stock	Approval
	F. Resolution 21-34 Authorizing a Budget Revision to Grant IL-90-X733 with the Federal Transit Administration	Approval
VI.	<u>Transit Service:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. RideFinders Strategic Marketing & Communication Plan	Information
	C. Resolution 21-35 MCT Trails Commemorative Tree & Bench Program	Approval
	D. Resolution 21-36 Authorizing the Execution of a License Agreement with Walmart Stores, Inc., for the MCT Bus Shelter and Related Items at the Wal-Mart in Glen Carbon, Illinois	Approval
	E. Resolution 21-37 Authorizing Free Rides to Vaccination Sites	Approval
	F. Resolution 21-38 Authorizing the Filing of an Application with the Federal Transit Administration for Section 5307 and CMAQ Grant Funds for Rolling Stock, Spare Parts, Support Vehicles & Equipment, Facility Rehab/Renovations, Bus Inspections, and Project Administration	Approval

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, February 25, 2021
One Transit Way, Granite City, Illinois

G. Resolution 21-39 Appointing Directors of the Agency for Community Transit, Inc. Approval

VII. Other Business.

VIII. Executive session to discuss the acquisition or lease of real property under (5), litigation under (11), and discussion of lawfully closed minutes (21) of the Open Meetings Act (5 ILCS 120/2(c)).

H. Resolution 21-29 Authorizing the Release of Certain Executive Session Minutes Approval

IX. Adjournment. Approval