

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, January 28, 2021
 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.	<u>Consideration of the minutes of the December 17, 2020 regular meeting for inclusion in the official records of the District.</u>	Approval
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the December 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of December 31, 2020.	Approval
	C. Quarterly Investment Report.	Approval
	D. Resolution 21-22 Amending the FY2021 Operating Budget for Cares Act Revenue	Approval
VI.	<u>Transit Service:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. MCT Vehicle Lease Program	Information
	C. RideFinders Strategic Marketing & Communication Plan	Discussion
	D. Resolution 21-23 Authorizing MCT Fare Structure Adjustment & Simplification	Approval
	E. May 2021 Service Change	Approval
	F. Proposed MCT Trails Tree & Bench Commemorative Program	Discussion
	G. Resolution 21-24 Allowing All Madison County, Illinois Students in Grades K-12 to Ride the MCT Fixed Route System Free of Charge with the 2021 MCT Summer Youth Pass	Approval
	H. Resolution 21-25 Authorizing the Filing of an Application to East-West Gateway Council of Governments for Congestion Mitigation and Air Quality Improvement Funds for 40-Foot Transit Buses	Approval

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| I. Resolution 21-26 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs | Approval |
| J. Resolution 21-27 Authorizing the Execution of an Intergovernmental Agreement with the Collinsville Township | Approval |
| K. Resolution 21-28 Authorizing an Award of Contract for the Schoolhouse Trail Pleasant Ridge Park Connector | Approval |
| VII. <u>Other Business:</u> | |
| VIII. <u>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)).</u> | |
| L. Resolution 21-29 Authorizing the Release of Certain Executive Session Minutes. | Approval |
| M. Resolution 21-30 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain | Approval |
| N. Resolution 21-31 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain | Approval |
| IX. <u>Adjournment</u> | Approval |