

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, July 30, 2020  
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	<b>Pledge of Allegiance</b>	
	<b>Call to Order: Roll Call.</b>	
	<b>Election of Officers.</b>	
	<b>Public Comments.</b>	
	<u>St. Louis Regional Freightway Presentation:</u> Taulby Roach, President and Chief Executive Officer of Bi-State Development and Mary C. Lamie, P.E., Executive Director of St. Louis Regional Freightway	Information
I.	<b><u>Consideration of the minutes of the June 22, 2020 regular meeting for inclusion in the official records of the District.</u></b>	Approval
II.	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the June 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of June 30, 2020.	Approval
	C. Review and Discussion of the District's Investment Policy	Approval
	D. Resolution 21-01 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation	Approval
III.	<b><u>Transit Service:</u></b>	
	A. Managing Director's Report, SJ Morrison.	Information
	B. MCT Trails Wayfinding Project	Information
	C. Art and Beautification on the MCT Trails	Discussion
	D. Alternative Transit Solutions	Discussion
	E. Appointment of Steven J. Morrison as Managing Director	Approval
	F. Resolution 21-02 Authorizing Managing Director to Sign Normal and Routine Documents for the Madison County Mass Transit District	Approval

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G. Resolution 21-03 Authorizing the Adoption of the Public Transportation Agency Safety Plan Approval

H. Resolution 21-04 Designating Disadvantaged Business Enterprise Liaison Officer and Equal Employment Opportunity Program Liaison Approval

IV. **Other Business:**

V. **Executive session to discuss the acquisition, and/or sale or lease of property under 2(c)5, litigation under 2(c)11, and review executive session of minutes under 2(c)21 of the Open Meetings Act (5 ILCS 120/2).**

I. Resolution 21-05 Authorizing the Release of Certain Executive Session Minutes Approval

**Adjournment** Approval