

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, October 29, 2020
 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 September 24, 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 September 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of September 30, 2020.	Approval
	C. Quarterly Investment Report	Approval
	D. Capital Budget Review	Discussion
VI.	<u>Transit Service:</u>	
	A. Managing Director’s Report, SJ Morrison	Information
	B. Proposal to Revise Vanpool Fares	Discussion
	C. Resolution 21-11 Authorizing an Award of Contract to AAIC, Inc. for Design Services for Administration Building and Safety & Security Improvements	Approval
	D. Resolution 21-12 Authorizing the Submittal of an Application for an Illinois Transportation Enhancement Program Grant for the Installation of a Grade Separation at IL-111 and MCT Schoolhouse Trail	Approval
	E. Resolution 21-13 Authorizing the Award of Contract for Construction of the Eastgate Park & Ride Facility	Approval
VII.	<u>Other Business:</u>	
VIII.	<u>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).</u>	
IX.	<u>Adjournment</u>	Approval