

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, February 24, 2022
 1 Transit Way, Pontoon Beach, 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 27, 2022, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the January 2022 Claims for Payment.	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of January 31, 2022.	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. MCT Capital Plan	Discussion
	C. Resolution 22-39 Authorizing an Award of Contract for MCT Nature Trail Improvements	Discussion/Action
	D. Resolution 22-40 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs	Discussion/Action
	E. Resolution 22-41 Authorizing the Filing of an Application with the Federal Transit Administration for CMAQ and Section 5307 Grant Funds for Various Transit Related Projects and Associated Procurement Actions	Discussion/Action
	F. Resolution 22-42 Authorizing an Award of Contract for the Purchase and Delivery of Unleaded Fuel	Discussion/Action
	G. Authorizing Approval of the May 2022 Service Change	Discussion/Action
	H. Ordinance 22-01 Adopting an Ethics Policy for the Madison County Mass Transit District	Discussion/Action

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| I. | Discussion about MCT Website | Discussion |
| VII. | <u>Executive Session to discuss the acquisition or lease of real property under (5), and litigation under (11), of the Open Meetings Act (5 ILCS 120/2 ©):</u> | Discussion |
| VIII. | Other Business | |
| | Resolution 22-43 Approval to Accept Real Property from SIU Board of Trustees | Discussion/Action |
| IX. | Adjournment. | Discussion/Action |