

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, December 15, 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 November 17, 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 December 2022 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of November 30, 2022	Discussion/Action
	C. Presentation of MCT Audit for June 30,2022: Scheffel Boyle	Information
VI.	<u>Services:</u>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Resolution 23-24 Approving Updates to the Public Transportation Agency Safety Plan (PTASP)	Discussion/Action
	C. Resolution 23-25 Authorizing an Award of Contract for Construction of the Schoolhouse Trail Tunnel Under IL-157	Discussion/Action
	D. Resolution 23-26 Authorizing an Award of Contract for a Low Floor Front Runner	Discussion/Action
	E. Resolution 23-27 Establishing Jerry Kane Plaza at the MCT Leclair Park and Ride	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Executive Session to discuss the setting of a price for sale or lease of property owned by the public body under (6), of the Open Meetings Act (5 ILCS 120/2 (c))</u>	Discussion
IX.	<u>Adjournment</u>	Discussion/Action