

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, March 30, 2023  
 1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<b>Pledge of Allegiance.</b>	
II.	<b>Call to Order: Roll Call.</b>	
III.	<b>Public Comments.</b>	
IV.	<b><u>Consideration of the minutes of the February 23, 2023, regular meeting, for inclusion in the District's official records.</u></b>	Discussion/Action
V.	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the March 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of February 28, 2023	Discussion/Action
	C. Presentation of the Draft Operating Budget, Michelle Domer, Director of Accounting	Information
	D. Presentation of the Draft Budget and Capital Plan, Michelle Domer, Director of Accounting	Information
VI.	<b><u>Services:</u></b>	
	A. Managing Directors Report	Information
	B. Resolution 23-39 Authorizing an Award of Contract for the MCT Eastgate Trail Connection	Discussion/Action
	C. Resolution 23-40 Authorizing an Award of Contract for New Speed Doors on Bus Wash Facility	Discussion/Action
	D. Resolution 23-41 Authorizing an Award of Contract for the Purchase and Delivery of a 4-Wheel Drive Pickup Truck	Discussion/Action
	E. Resolution 23-42 Authorizing the Filing of an Application with the Federal Transit Administration for FY2023 Low or No Emission Grant Program for the Zero-Emission Transition Phase One Project	Discussion/Action
	F. Resolution 23-43 Authorizing the Filing of an Application with the Federal Transit Administration for FY2023 Grants for Buses and Bus Facilities Program for 40-Foot Transit Buses	Discussion/Action

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G. Resolution 23-44 Authorizing the Filing of an Application with the Federal Transit Administration for American Rescue Plan (ARPA) of 2021 Formula Funds Discussion/Action

H. Resolution 23-45 Authorizing Shuttle Service for June NASCAR Event Discussion/Action

**VII. Other Business:**

**VIII. Adjournment** Discussion/Action

**Next meeting date: April 27, 2023**