

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, September 29, 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 August 18, 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 September 2022 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of August 31, 2022	Discussion/Action
	C. Resolution 23-10 Authorizing Revisions to the MCT Fund Balance Reserve Policy	Discussion/Action
	D. Resolution 23-11 Authorizing the Commitment and Disbursement of Funds for Capital Projects	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Resolution 23-12 Authorizing Award of Contract for the Venice Trail Alignment Study	Discussion/Action
	C. January Service Change	Discussion
	D. Resolution 23-13 Authorizing the Filing of an Application with the Illinois Department of Transportation for the Illinois Transportation Enhancement Program Funds	Discussion/Action
	E. Resolution 23-14 Authorizing an Award of Contract to Sheppard, Morgan & Schwaab, Inc. for the Alton Broadway Pedestrian Crossing	Discussion/Action
	F. Resolution 23-15 Authorizing the Filing of an Application with the Illinois Department of Natural Resources for Open Space Lands Acquisition and Development Funds	Discussion/Action

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| G. Resolution 23-16 Authorizing the Filing of an Application with the Federal Railroad Administration for the Railroad Crossing Elimination Program | Discussion/Action |
| H. Resolution 23-17 Authorizing the Purchase of One Low-Floor Light-Duty Bus | Discussion/Action |
| VII. <u>Other Business:</u> | |
| VIII. <u>Adjournment</u> | Discussion/Action |