

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, February 29, 2024
 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 25, 2024, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the February 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of January 31, 2023	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 24-37 Authorizing an Award of Contract for Design Engineering Services for Base Facilities Improvements	Discussion/Action
	C. Authorizing Approval of the May Fixed Route Service Change	Discussion/Action
	D. Resolution 24-38 Allowing all Madison County, Illinois Students in Grades K-12 to Ride the MCT Fixed Route System Free of Charge with the 2024 MCT Summer Youth Pass	Discussion/Action
	E. Resolution 24-39 Authorizing Shuttle Service for June NASCAR Event	Discussion/Action
	F. Resolution 24-40 Authorizing an Award of Contract for Light Duty Bus Inspections and Audit Services	Discussion/Action
	G. Resolution 24-41 Authorizing Equal Employment Opportunity Program Pursuant to Federal Requirements	Discussion/Action

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| H. Resolution 24-42 Authorizing an Award of Contract for Design Engineering Services for the Goshen Trail Connector | Discussion/Action |
| I. Resolution 24-43 Authorizing an Amendment to Agreement with Madison County State's Attorney's Office | Discussion/Action |
| J. Resolution 24-44 Authorizing an Award of Contract for Design Engineering Services for the Nature Trail Reconstruction Project | Discussion/Action |
| K. Discussion of the MCT Trails Master Plan | Discussion |
| VII. <u>Executive Session to discuss the acquisition or lease of real property under (5), of the Open Meetings Act (5 ILCS 120/2 (c)):</u> | Discussion |
| VIII. <u>Other Business</u> | |
| A. Ordinance 24-01 Approving and Accepting the Transfer of Certain Real Estate to Madison County Mass Transit District, Madison County, Illinois | Discussion/Action |
| B. Resolution 24-45 Authorizing the Acquisition of Property, including the Use of the Power of Eminent Domain | Discussion/Action |
| C. Resolution 24-46 Authorizing the Acquisition of Property, including the Use of the Power of Eminent Domain | Discussion/Action |
| D. Resolution 24-47 Authorizing the Acquisition of Property, including the Use of the Power of Eminent Domain | Discussion/Action |
| E. Resolution 24-48 Authorizing the Acquisition of Property, including the Use of the Power of Eminent Domain | Discussion/Action |
| IX. <u>Adjournment</u> | Action |
- Next meeting date: March 28, 2024**