

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, March 28, 2024  
 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 29, 2024, 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 2024 Claims for Payment   | Discussion/Action     |
| B.             | Monthly Financial Report: Review of the Monthly Financial Records as of February 29, 2024   | Discussion/Action     |
| C.             | Presentation of the Draft Operating Budget  | Information           |
| D.             | Presentation of the Draft Budget and Capital Plan   | Information           |
| E.             | Resolution 24-49 Authorizing Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation | Discussion/Action     |
| VI.            | <b><u>Services:</u></b>   |                       |
| A.             | Managing Directors Report   | Discussion            |
| B.             | Resolution 24-50 Authorizing an Amendment to Agreement with Madison County State's Attorney   | Discussion/Action     |
| C.             | Resolution 24-51 Authorizing Shuttle Service for the 2024 Alton Midwest Nationals Formula 1 Powerboat Championship                      | Discussion/Action     |
| D.             | Resolution 24-52 Authorizing an Award of Contract for Design Engineering Services for the Goshen to Bethalto Trail Phase 1              | Discussion/Action     |
| E.             | Resolution 24-53 Authorizing Adoption of the MCT Trails Master Plan   | Discussion/Action     |

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, March 28, 2024  
1 Transit Way, Pontoon Beach, Illinois

- |              |  |                   |
|--------------|--|-------------------|
| F.           | Resolution 24-54 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs | Discussion/Action |
| <b>VII.</b>  | <b><u>Executive Session for discussion of lawfully closed minutes under (21), of the Open Meetings Act (5 ILCS 120/2 (c)):</u></b> | Discussion        |
| <b>VIII.</b> | <b><u>Other Business</u></b>   |                   |
| A.           | Resolution 24-55 Authorizing the Release of Certain Executive Session Minutes  | Discussion/Action |
| <b>IX.</b>   | <b><u>Adjournment</u></b>  | Action            |

**Next meeting date: April 25, 2024**