

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, October 26, 2023
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 September 28, 2023, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the October 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of September 30, 2023	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 24-13 Approving the new Safety Sensitive Drug and Alcohol Prevention Program	Discussion/Action
	C. Resolution 24-14 Acceptance of the MCT Zero Emission Transition Plan	Discussion/Action
	D. Resolution 24-15 Approval of the Winter Service Change	Discussion/Action
	E. Resolution 24-16 Authorizing an Award of Contract for Light Duty Coach on Chassis Buses	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Adjournment</u>	Discussion/Action

Next meeting date: November 30, 2023