

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, August 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 July 18, 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 August 2024 Claims for Payment	Discussion/Action
B.	Monthly Financial Report: Review of the Monthly Financial Records as of July 31, 2024	Discussion/Action
VI.	<u>Services:</u>	
A.	Managing Directors Report	Discussion
B.	Resolution 25-06 Approving the Public Transportation Agency Safety Plan (PTASP)	Discussion/Action
C.	Resolution 25-07 Authorizing an Award of Contract for Security Services	Discussion/Action
D.	Resolution 25-08 Authorizing an Award of Contract for Behavioral Health Outreach Services	Discussion/Action
E.	Resolution 25-09 Authorizing an Award of Contract(s) for Bus Spare Parts	Discussion/Action
F.	Resolution 25-10 Authorizing an Award of Contracts for Design Engineering Services for the Alton Trail Project in Alton, IL	Discussion/Action
G.	Resolution 25-11 Authorizing an Award of Contract for Design Services for the Alton Station Driver Relief Facility	Discussion/Action
H.	Resolution 25-12 Authorizing an Award of Contract for Design Engineering Services for the New Collinsville Park and Ride	Discussion/Action

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| I. Resolution 25-13 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain | Discussion/Action |
| J. Resolution 25-14 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain | Discussion/Action |

VII. Other Business:

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| A. Resolution 25-15 Regulating the Compensation of the Trustees of the Madison County Mass Transit District | Discussion/Action |
| B. Resolution 25-16 Intergovernmental Agreement with County of Madison, Illinois Regarding Transfer of Real Estate to Madison County Mass Transit District | Discussion/Action |
| C. Ordinance 25-01 Approving and Accepting the Transfer of Certain Real Estate to Madison County Mass Transit District, Madison County, Illinois | Discussion/Action |

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| D. <u>Adjournment</u> | Action |
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Next meeting date: September 26, 2024