

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, February 27, 2025
 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 30, 2025, 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 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of January 31, 2025	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 25-48 Authorizing the Filing of an Application with the Federal Transit Administration for Section 5307 Grant Funds for Various Transit Related Projects	Discussion/Action
	C. Resolution 25-49 Allowing all Madison County, Illinois Students in Grades K-12 to Ride the MCT Fixed Route System Free of Charge with the 2025 MCT Summer Youth Pass	Discussion/Action
	D. Resolution 25-50 Authorizing Updates to the Disadvantaged Business Enterprise (DBE) Program	Discussion/Action
	E. Resolution 25-51 Authorizing an Award of Contract for Micro Transit Services	Discussion/Action
	F. Resolution 25-52 Authorizing an Award of Contract for FOIA Platform System	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: March 27, 2025