

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, March 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 February 27, 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 March 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of February 28, 2025	Discussion/Action
	C. Presentation of the Draft Operating Budget	Information
	D. Presentation of the Draft Capital Budget and Plan	Information
	E. Resolution 25-53 Authorizing Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 25-54 Authorizing Changes to the Public Transportation Agency Safety Plan (PTASP)	Discussion/Action
	C. Resolution 25-55 Authorizing an Award of Contract for Confluence Trail Reconstruction	Discussion/Action
VII.	<u>Other Business:</u>	
	A. Ordinance 25-02 An Ordinance Approving and Accepting the Transfer of Certain Real Estate to Madison County Mass Transit District, Madison County, Illinois	Discussion/Action
VIII.	<u>Adjournment</u>	Action

Next meeting date: April 24, 2025