

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, May 22, 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.	Election of Officers for the MCT Board of Trustees	Discussion/Action
V.	<u>Consideration of the minutes of the April 24, 2025, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
VI.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the May 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of April 30, 2025	Discussion/Action
	C. Resolution 25-62 Amending the FY2025 Operating Budget	Discussion/Action
VII.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 25-63 Approving the Madison County Mass Transit District's Title VI Program Update	Discussion/Action
	C. Capital Needs Assessment and Trails Lifestyle Discussion	Discussion
	D. Resolution 25-64 Authorizing the Execution of an Agreement for Federal and State Legislative Consulting Services with KBS Group, LLP	Discussion/Action
	E. Resolution 25-65 Authorizing an Award of Contract for RideFinders Vanpool Vehicles	Discussion/Action
	F. Resolution 25-66 Authorizing an Award of Contract for the Purchase of one Diesel Melter	Discussion/Action
	G. Resolution 25-67 Authorizing the Execution of an Intergovernmental Agreement with Southern Illinois University Edwardsville (SIUE)	Discussion/Action
	H. Resolution 25-68 Authorizing the Execution of a Contract Option for the Purchase and Delivery of Light-Duty Coach on Chassis Transit Buses	Discussion/Action

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VIII. Other Business:

Discussion/Action

IX. Adjournment

Action

Next meeting date: June 26, 2025