

MINUTES
Board of Trustees
EMERGENCY Teleconference
Madison County Mass Transit District
3:00 p.m., March 17, 2020

Call to Order: Roll Call

Chairman Jedda called the meeting to order at 3:03 p.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY,
CHRISTOPHER C. GUY, RONALD L. JEDDA, AND J.
KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: TONYA GENOVESE, LEGAL COUNSEL; SJ MORRISON,
ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT;
AMANDA SMITH, ACT; JERRY J. KANE, ACT; ELLIE
CARROW, ACT; TONY LAFATA, ACT; STEVE ADLER,
MADISON COUNTY.

Public Comments

No public comments were presented.

Interim Managing Director SJ Morrison requested that the public and non-board members mute their phones.

SJ Morrison thanked the staff for their efforts to keep things moving, and their diligence towards keeping the staff and employees safe and healthy during this time.

I. Transit Service

A. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

20-52 AUTHORIZING SUSPENSION OF FARES, REDUCTION OF SERVICE, AND OTHER APPROPRIATE ACTIONS TO HELP REDUCE THE SPREAD OF COVID-19.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

A public comment was presented from Steve Alder with Madison County. He requested that public service announcements be forwarded and copied to Chairman Prenzler's Office.

ADJOURNMENT

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 3:19 p.m.

Respectfully submitted

Summer Moore
