

MINUTES
Board of Trustees Special Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, September 12, 2019
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Trustee Allan led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Jedda called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Ronald Jedda, and J. Kelly Schmidt

MEMBERS ABSENT: Edward Hagnauer and Christopher Guy

OTHERS PRESENT: Jerry Kane, Managing Director; Michelle Domer, ACT; Mark Steyer, ACT; Phil Roggio, ACT; David Cobb, ACT; John Papa, Legal Counsel; Tonya Genovese, Assistant State's Attorney, and Robert LaMarsh, Citizen.

III. Public Comments

Robert LaMarsh, Wood River Museum and Visitor's Center, addressed the Board of Trustees to ask the Board to consider adding restroom facilities or portable restrooms, with a hand-sanitizing device, for public use at the bus transit centers.

IV. Financial

Trustees Identified and Prioritized Capital Projects, Including Bikeways and Trails for Inclusion in the District's Draft 2020 – 2021 Capital Budget, for Adoption at the District's Regular Meeting on Thursday, September 26, 2019.

THE DRAFT 2020 – 2021 CAPITAL BUDGET, AS DISCUSSED TODAY, WILL BE PRESENTED AT THE REGULAR MEETING OF THE MCT BOARD OF TRUSTEES FOR ADOPTION ON SEPTEMBER 26, 2019.

V. Adjournment

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ALLAN TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
RONALD JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:50 a.m.

Respectfully submitted:

Donna Pice
