

MINUTES

Board of Trustees

Madison County Mass Transit District
One Transit Way, Granite City, Illinois
8:30 a.m., Thursday, July 30, 2020

Call to Order: Roll Call

Chairman Jedda called the meeting to order at 8:30 a.m.

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

MEMBER ABSENT: CHRISTOPHER C. GUY.

OTHERS PRESENT: TONYA GENOVESE, LEGAL COUNSEL; ANDREW CARRUTHERS (ELECTRONIC), LEGAL COUNSEL; SJ MORRISON, ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT; PHIL ROGGIO, ACT; MARK STEYER, ACT; JONATHAN CORTEZ, ACT; AMANDA SMITH-VILIOCCO, ACT; & JOE DOMER, ACT.

Pledge of Allegiance

Chairman Jedda led the reciting of the Pledge of Allegiance.

Election of Officers

Allen P. Adomite made the motion to nominate Ronald L. Jedda as Chairman, and J. Kelly Schmidt as Vice Chair, Andrew F. Economy seconded the motion.

A ROLL CALL VOTE FOLLOWED:

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

Public Comments

No public comments were presented.

St. Louis Regional Freightway Presentation

Ronald L. Jedda introduced Taulby Roach, President and Chief Executive Officer of Bi-State Development, and Mary C. Lamie, Executive Director of St. Louis Regional Freightway.

Taulby Roach addressed the room, opened the floor for questions, and introduced Mary C. Lamie to present the St. Louis Region’s World Class Logistics Hub Infrastructure and Global Competitiveness presentation.

I. Consideration of the Minutes of the June 22, 2020, regular meeting for inclusion in the official records of the District.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

II. Financial

A. Payments and Claims: Consideration of the June 2020 claims for payment:

Interim Managing Director SJ Morrison presented the payments and claims report.

TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF TROY.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	ABSTAINED
ANDREW F. ECONOMY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

TRUSTEE ADOMITE ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF TROY.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

B. Monthly Financial Report: Reviews of the monthly financial records as of June 30, 2020:

Interim Managing Director SJ Morrison presented the monthly financial report.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE OF THE MONTHLY FINANCIAL REPORT AS OF DATE.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE

RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE OF THE DISTRICT'S INVESTMENT POLICY.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

21-01 AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE
OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS
DEPARTMENT OF TRANSPORTATION

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

III. **Transit Service**

Chairman Jedda moved items E. and F. to the front of the Transit Service section.

- E. TRUSTEE ECONOMY MADE THE OMNIBUS MOTION, SECONDED BY TRUSTEE ADOMITE TO APPOINT STEVEN J. MORRISON AS MANAGING DIRECTOR AND APPROVE THE FOLLOWING RESOLUTION:

- F. 21-02 AUTHORIZING MANAGING DIRECTOR TO SIGN NORMAL AND ROUTINE DOCUMENTS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- A. **Managing Director's Report:**

Managing Director SJ Morrison produced the report.

B. MCT Trails Wayfinding Project

SJ Morrison presented the proposed four-phase wayfinding plan which includes the following: 1.) Intersection Identification; 2.) Crossroad signage; 3.) In-Community Signage; and 4.) Mile Markers, Interpretive Signage (Historical, Cultural, Natural). A decision (with amenities and scan QR code), turn, and confirmation signage would be utilized.

C. Art and Beautification on the MCT Trails

SJ Morrison suggested selecting key areas throughout the county for MCT Trails beautification efforts.

D. Alternative Transit Solutions

Discussed the proposed Alternative Transit Solutions.

G. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

21-03 AUTHORIZING THE ADOPTION OF THE PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

H. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

21-04 DESIGNATING DISADVANTAGED BUSINESS ENTERPRISE LIAISON OFFICER AND EQUAL EMPLOYMENT OPPORTUNITY PROGRAM LIAISON

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Other Business**

V. **Executive session to discuss the acquisition, and/or sale or lease of property under 2(c)(5), litigation under 2(c)(11), and review of executive session of minutes under 2(c)(21) of the Open Meetings Act (5 ILCS 120/2).**

TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY UNDER 2(C)(5), LITIGATION UNDER 2(C)(11), AND REVIEW OF EXECUTIVE SESSION OF MINUTES UNDER 2(C)21 OF THE OPEN MEETINGS ACT (5 ILCS 120/2).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

- I. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO APPROVE THE FOLLOWING RESOLUTION:

21-05 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

ADJOURNMENT

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:48 a.m.

Respectfully submitted

Summer Moore
