

MINUTES

Board of Trustees

Madison County Mass Transit District
8:30 a.m., Thursday, March 25, 2021
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance

Chairman Jedda led the reciting of the Pledge of Allegiance.

II. 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,
CHRISTOPHER C. GUY, RONALD L. JEDDA, AND J.
KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: ANDREW CARRUTHERS, LEGAL COUNSEL; SJ
MORRISON, ACT; SUMMER MOORE, ACT; MICHELLE
DOMER, ACT; PHIL ROGGIO, ACT; PENNY BROWN,
ACT; JONATHAN CORTEZ, ACT; AMANDA
SCHOMAKER, ACT; AMANDA SMITH, ACT; AND ROB
SCHMIDT, ACT.

III. Public Comments

No public comments were presented.

IV. Consideration of the Minutes of the February 25, 2021, 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
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Financial

A. Investment Policy

Morrison and Domer presented the draft scope of work for the RFP for Investment Management Services.

B. Presentation of the draft Operating Budget: Michelle Domer, Director of Accounting

C. Presentation of the draft Budget and Capital Plan, Michelle Domer, Director of Accounting

D. Payments and Claims: Consideration of the February 2021 claims for payment:

Managing Director SJ Morrison presented the payments and claims report.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF TROY AND THE AGENCY FOR COMMUNITY TRANSIT.

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.

TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF TROY AND THE AGENCY FOR COMMUNITY TRANSIT.

A ROLL CALL VOTE FOLLOWED:

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

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

E. Monthly Financial Report: Reviews of the monthly financial records as of February 28, 2021:

Managing Director SJ Morrison presented the monthly financial report.

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

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.

VI. Transit Service:

A. Managing Director's Report, SJ Morrison

Operations had transported approximately sixty patrons on the Fixed Route and fifty-six patrons on the Paratransit to vaccination sites.

A service change will be implemented on May 9 with the new fare restructure to create a more accessible and user-friendly service.

The Eastgate Park & Ride building foundation, outside electric conduits, light pole foundations, and most of the concrete curbing were complete. The masonry work is scheduled to begin in the next week. The construction is on schedule for the September completion date.

The CAD/AVL project continues to move forward. A draft RFP will be provided next week and would be issued shortly after.

The administration building fifty percent construction drawings are due April 9. A weekly meeting was being conducted with the consultants.

Morrison updated the board on the MCT Trail projects. The preliminary plans were submitted by Juneau for the I.T. Beltline Trail and scheduled for bid this summer. The Schoolhouse Pleasant Ridge Park Connector tree work was complete and awaiting a box culvert. The contractor produced the Nickel Plate paving project pre-final plans, and the bid documents are expected in April. The Troy Trail Extension IFB was issued on March 2 and presented for a vote later this meeting. Oates continued to work on the utility coordination and preliminary plans for the Schoolhouse Tail tunnel under IL-157. One of the two IDNR grants was awarded. IDNR approved the Confluence Trail elevation of the trail above the flood line application, but IDNR denied the Nature Trail conversion from gravel to asphalt. There have been five benches and two tree applications submitted for the Commemorative Tree and Bench Program. The wayfinding test site was initiated at the Mont Junction in Glen Carbon until May to collect feedback from the public before implementing system wide.

B. RideFinders Strategic Marketing & Communication Plan

Amanda Schomaker updated the board on the RideFinders Strategic Marketing & Communication Plan efforts.

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

21-40 AUTHORIZING DISADVANTAGED BUSINESS ENTERPRISE PROGRAM REVISIONS PURSUANT TO FEDERAL REQUIREMENTS

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.

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

21-41 AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR PROPERTY AT HORSESHOE LAKE STATE PARK

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.

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

21-42 AUTHORIZING AN AWARD OF CONTRACT FOR THE US 40 TROY TRAIL EXTENSION

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.

VII. Other Business

No Other Business presented.

VIII. Executive session to discuss the acquisition or lease of real property under (5), and litigation under (11) of the Open Meetings Act (5 ILCS 120/2(c)).

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

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.

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

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.

IX. 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 10:28 a.m.

Respectfully submitted.

Summer Moore
