

**MINUTES**  
**Board of Trustees**  
Madison County Mass Transit District  
8:30 a.m., Thursday, November 19, 2020  
Video/Teleconference

**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 8:35 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: TONYA GENOVESE, LEGAL COUNSEL; ANDREW  
CARRUTHERS, LEGAL COUNSEL; SJ MORRISON, ACT;  
SUMMER MOORE, ACT; MICHELLE DOMER, ACT; PHIL  
ROGGIO, ACT; MARK STEYER, ACT; JONATHAN  
CORTEZ, ACT; AMANDA SCHOMAKER, ACT; MARLA  
BROWN, ACT; TINA JOHNESSEE, ACT; SCOTT WEBER,  
SCHEFFEL BOYLE; DREW NICOL, SCHEFFEL BOYLE.

**III. Public Comments**

No public comments were presented.

**IV. Consideration of the Minutes of the October 29, 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
CHRISTOPHER C. GUY	NO RESPONSE.
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	ABSTAINED

SCHMIDT ABSTAINED. GUY NO RESPONSE. ALL AYES. NO NAYS. MOTION CARRIED.

**V. Financial**

A. Scott Weber and Drew Nicol of Scheffel Boyle presented the FY2020 Audit.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY TO APPROVE OF THE FY2020 AUDIT.

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.

Chairman Jedda modified the agenda schedule.

**VI. Transit Service:**

- B. TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

21-14 AUTHORIZING THE FARES AND FEES FOR THE DISTRICT'S REGIONAL VANPOOL PROGRAM

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.

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

21-15 AUTHORIZING AN AWARD OF CONTRACT TO OATES ASSOCIATES, INC. FOR DESIGN SERVICES FOR SCHOOLHOUSE TRAIL TUNNEL UNDER IL-157

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:**

- B. Payments and Claims: Consideration of the October 2020 claims for payment:

Managing Director SJ Morrison presented the payments and claims report.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, 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 SCHMIDT, 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.

C. Monthly Financial Report: Reviews of the monthly financial records as of October 31, 2020:

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:

Managing Director, SJ Morrison produced the report.

There were ninety-five thousand (95,000) boardings in October on the Fixed Route system, which is up from September, but still less than the previous October. There are some modest increases, but ridership remains fifty percent lower than the previous year. Paratransit is providing ninety (90) trips per day.

MCT received the Rebuild Illinois Grants for four projects totaling 15.2 million dollars. The preliminary IDOT grant documents were executed, and the official grant agreements were to be expected in January 2021. SJ Morrison commended Phil Roggio and his team's efforts to write and shepherd the grants.

A contract has been executed with AAIC inc. for the administration building and safety/security improvements. There is a ten-month design process, construction as early as September 2021, and completion estimated to be February 2023.

The Eastgate Plaza pre-construction meeting was held on November 18, with Unterbrink Construction. The 1.6-million-dollar project is scheduled to begin next week, and the estimated completion is next fall. A groundbreaking would be scheduled for next Monday afternoon.

The Facility Director, Rob Schmidt, is facilitating an LED lighting upgrade at the Transit Stations. A sample light had been installed at the Edwardsville Transit Station. Ameren offset the cost of transition to LEDs at approximately ninety percent. It is estimated to save one thousand four hundred dollars in utility cost per station monthly.

Police bikes have been ordered for the City of Troy and the Village of South Roxana. The bikes are estimated to be presented in four to five weeks, late December, or around the first of the year.

The consultant is preparing a request for information (RFI) for the CAD/AVL (computer-aided dispatch/automatic vehicle location) systems. The vendors will present their available technology and services. A request for proposals (RFP) will be issued in mid-January. The cost of equipment, installation, and implementation will be covered under the Rebuild Illinois Grant. CAD/AVL will not only improve operational efficiencies, vehicle statuses, and a public interfacing component will allow transit users to get real-time vehicle information from their devices.

Morrison proposed bringing a simplified fare structure with recommendations, and analysis to the MCT Board at an upcoming meeting. The goal is to make the system more user friendly.

Morrison reported that we continue to work with the engineers on the I.T. Beltline Trail. A test site for the wayfinding efforts will be established at the Mont Station in Glen Carbon at the trail intersections. The test site would be utilized to collect feedback from the public and staff before deploying system wide. The trail beautification project was underway by Focal Pointe Outdoor Solutions. Focal Pointe Outdoor Solutions completed the planting of the trees at three of the four locations. Morrison praised Focal Pointe Outdoor Solutions efforts, quality of plants, and performance. Phase two was scheduled to be completed by April 1, 2021. There have been numerous compliments on the beautification efforts.

Jedda stated his appreciation to Morrison and ACT staff for the trail beautification efforts.

**VII. Other Business**

No other business presented.

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

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

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 SCHMIDT, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	NO RESPONSE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

GUY NO RESPONSE. ALL AYES. NO NAYS. MOTION CARRIED.

**IX. ADJOURNMENT**

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	NO RESPONSE
CHRISTOPHER C. GUY	NO RESPONSE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

GUY AND ECONOMY NO RESPONSE. ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:24 a.m.

Respectfully submitted

*Summer Moore*

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