

MINUTES

Board of Trustees

Madison County Mass Transit District
One Transit Way, Granite City, Illinois
8:30 a.m., Thursday, September 24, 2020

I. Pledge of Allegiance

Trustee Adomite 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: TONYA GENOVESE, LEGAL COUNSEL; ANDREW
CARRUTHERS, LEGAL COUNSEL; SJ MORRISON, ACT;
SUMMER MOORE, ACT; MICHELLE DOMER, ACT; PHIL
ROGGIO, ACT; JOE DOMER, ACT; MARK STEYER, ACT;
JONATHAN CORTEZ, ACT; AMANDA SMITH, ACT;
AMANDA SCHOMAKER, ACT; MARLA BROWN, ACT; &
TINA JOHNESSEE, ACT.

III. Public Comments

No public comments were presented.

IV. Consideration of the Minutes of the August 27, 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	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Financial

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

Managing Director SJ Morrison presented the payments and claims report.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, 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.

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

B. Monthly Financial Report: Reviews of the monthly financial records as of August 31, 2020:

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
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.

Morrison reported there were eight-five thousand (85,000) Fixed Route boardings this August, which is approximately fifty percent lower than last year. The implemented August service change with the Gateway Commerce Shuttle, Gateway Commerce Express Routes, and restorations of eighty percent of service produced an additional eight hundred to one thousand (800 to 1,000) boardings per day.

Morrison mentioned the MCT Trails media coverage on the MEPRD grant for three hundred thousand dollars (\$300,000) for the IT Beltline Trail construction from Emerson Avenue to Irma Avenue.

Morrison stated that the consultants continued their efforts on the three IDNR projects, which include: Troy-Trail Extension, Schoolhouse Trail to Pleasant Ridge Park Connector, and the Nickel Plate Trail. The construction is expected to begin in 2021. Morrison let the board know there was still no word on the IDNR grants for the Confluence Trail Improvements and the Nature Trail Improvements.

Morrison revealed that the consultant, Oates and Associates, submitted the final trail studies for IL-111 and IL-157 grade separation. The studies provided the pros/cons, cost, and an engineering analysis on the possibility of constructing a tunnel or bridge at both locations.

Morrison reported that the IL-157 bus stop shelters, and trash receptacles were installed. The tunnel lighting was scheduled to be installed October 5.

Morrison revealed that the September and October Back to School scavenger hunt on GooseChase that is divided into two age groups (elementary and 13+) that runs until the end of October.

Morrison indicated that there was still no official word on the Rebuild Illinois grants for the MCT administration building, but continued efforts were progressing on the design of the building and the security elements.

Jedda questioned if we could start securing the base sooner rather than later.

Morrison mentioned it would come down to using the requested federal funds, but minor improvements could be initiated.

Economy commented that the project cost would only increase with time.

The board collectively agreed that base security was of the utmost importance.

Morrison informed the board that the Eastgate Park & Ride pre-bid meeting was well attended by a variety of contractors and subcontractors on September 15. The bids were due Tuesday, September 29, and a contract award recommendation would be presented at the October meeting. The construction is estimated to take ten months from the notice to proceed.

Jedda asked how many parking spaces were expected.

Morrison answered one hundred and four parking spaces, a patron waiting area, driver restrooms, as well as video surveillance.

B. January 2021 Service Change Proposal

A presentation was made by Director of Planning & Capital Projects, Phil Roggio, & the Manager of Planning & Scheduling, Joe Domer.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE OF THE JANUARY 2021 SERVICE CHANGE PROPOSAL.

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

21-08 AUTHORIZING PHASE 1 & 2 OF THE MCT TRAILS BEAUTIFICATION PROJECT

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:

21-09 AUTHORIZING THE MADISON COUNTY VANPOOL INITIATIVE

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

21-10 AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE CITY OF HIGHLAND, ILLINOIS, TO SERVE THE RESIDENTS OF MADISON COUNTY, ILLINOIS AND THE EXECUTION OF A MOTOR VEHICLE LEASE AND/OR MAINTENANCE AGREEMENT

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

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

TRUSTEE GUY 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), AND LITIGATION UNDER 2(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 GUY, 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 SCHMIDT 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 9:54 a.m.

Respectfully submitted

Summer Moore
