I. **Pledge of Allegiance**

Chairman Jedda led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

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

**MEMBERS PRESENT:** RONALD L. JEDDA, ALLEN P. ADOMITE, AND ANDREW F. ECONOMY

**MEMBERS ABSENT:** CHRISTOPHER C. GUY

**OTHERS PRESENT:** STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT; MICHELLE DOMER, ACT; PENNY BROWN, ACT; AMANDA SMITH, ACT; JULIE REPP, ACT; DEBBIE BARRON, ACT; JUSTIN DIXON, ACT; DAVID LIVINGSTONE, LEGAL COUNSEL; MIKE WEVER, GENERAL PUBLIC

III. **Public Comments:**

Mike Wever commented on MCT Trails.

IV. **Consideration of the minutes of the March 28, 2024, regular meeting for inclusion in the Official Records of the District.**

ADOMITE MADE THE MOTION, SECONDED BY 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

ALL AYES. NO NAYS. MOTION CARRIED

V. **Financial**

A. Payments and Claims: Consideration of the April 2024 claims for payment:

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE PAYMENTS AND CLAIMS.
A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 2024

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

24-02 TENTATIVE ANNUAL BUDGET AND APPROPRIATION OF THE MADISON COUNTY MASS TRANSIT DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE

ALL AYES. NO NAYS. MOTIONS CARRIED.

VI. Services

A. Managing Director’s Report:

Managing Director, SJ Morrison, presented the Managing Director’s Report.

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

24-56 AUTHORIZING AN AWARD OF CONTRACT FOR MICROTRANSIT SERVICES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE
ALL AYES. NO NAYS. MOTION CARRIED.

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

24-57 AUTHORIZING AN AWARD OF CONTRACT FOR BUS VIDEO SURVEILLANCE EQUIPMENT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
RONALD L. JEDDA AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

Morrison updated the Board on the status of an encroachment in Collinsville.

VIII. Adjournment:

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
RONALD L. JEDDA AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:23 a.m.

Respectfully submitted.

[Signature]