

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, January 25, 2024
 1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance.	
II.	Call to Order: Roll Call.	
III.	Public Comments.	
IV.	<u>Consideration of the minutes of the December 21, 2023, regular meeting, for inclusion in the District’s official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the January 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of December 31, 2023	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 24-29 Authorizing an Award of Contract for CAD / AVL System	Discussion/Action
	C. Resolution 24-30 Authorizing Changes to the Public Transportation Agency Safety Plan (PTASP)	Discussion/Action
	D. Resolution 24-31 Authorizing an Award of Contract for Design Engineering Services for the Logistics Valley Transfer Station	Discussion/Action
	E. Resolution 24-32 Authorizing the Filing of Applications with the East-West Gateway Council of Governments for Congestion Mitigation and Air Quality (CMAQ) Improvement Funds	Discussion/Action
	F. Resolution 24-33 Authorizing the Filing of an Application with the Department of Transportation for FY 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program	Discussion/Action

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| G. Resolution 24-34 Approval to Award Contracts for RideFinders Vehicles | Discussion/Action |
| H. Resolution 24-35 Authorizing the Filing of an Application with the Federal Transit Administration for Section 5307, Section 5339, and CMAQ Grant Funds for Various Transit Related Projects and Associated Procurement Actions | Discussion/Action |
| I. Resolution 24-36 Authorizing Disadvantaged Business Enterprise Program Updates Pursuant to Federal Requirements | Discussion/Action |

VII. Other Business

VIII. Adjournment

Action

Next meeting date: February 29, 2024