

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Transit District  
 9:30 a.m., Thursday, February 25, 2010  
 One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Pledge of Allegiance.</u>	
II. <u>Call to Order: Roll Call.</u>	
III. <u>Consideration of the Minutes of the January 28, 2010 Regular Meeting for inclusion in the official records of the District.</u>	Approval
IV. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the January 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of January 31, 2010.</u>	Approval
C. <u>Resolution 10-21 Resolution Authorizing Signatures for Negotiable Instruments for the Madison County Transit District.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 10-22 Authorizing Equal Employment Opportunity Program Revisions Pursuant to Federal Requirements.</u>	Approval
C. <u>Resolution 10-23 Resolution Authorizing the Award of Contract for the Construction of the Confluence Trail Extension.</u>	Approval
D. <u>Resolution 10-24 Resolution Authorizing the Filing of Illinois Bike Path Grant Applications with the Illinois Department of Natural Resources.</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</u>	
VIII. <u>Adjournment.</u>	Approval

**MINUTES**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, January 28, 2010  
One Transit Way, Granite City, Illinois

**I. Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

**II. Call to Order**

Chairman Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Rose Marie Chadwick, Daniel Corbett, Edward Hagnauer and Thomas Hoechst.

OTHERS PRESENT: Jerry Kane, Managing Director; Dean Sweet, Legal Counsel; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; S.J. Morrison, ACT; Erin Werner, ACT; Bill Mudge, Madison County State's Attorney; and Ken Danzinger, Callis, Papa, Hale, Szewczyk & Danzinger, P.C.

**III. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF LEGAL COUNSEL, AND/OR ACQUISITION, AND/OR LEASE OF PROPERTY (5ILCS 120/2 ET. SEQ. 2(C)1 AND 2(C)5 OF THE OPEN MEETINGS ACT:**

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**IV. Executive Session to Discuss Appointment of Legal Counsel, and/or Acquisition, and/or Lease of Property (5ILCS 120/2 et. seq., 2(c)1 and 2(c)5 of the Open Meetings Act.**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO RETURN TO OPEN SESSION:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**V. Consideration of the Minutes of December 17, 2009.**

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF DECEMBER 17, 2009 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VI. Financial**

- A. Payments and Claims: Consideration of December, 2009 Claims for Payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR DECEMBER, 2009.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the monthly financial records as of December 31, 2009: Managing Director Jerry Kane submitted the report.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF DECEMBER 31, 2009.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Transit Service**

- A. Managing Director's Report: Jerry Kane presented the report.
- B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE RESOLUTIONS:
  - 10-17 AUTHORIZING THE AWARD OF CONTRACT TO FIRST TRANSIT, INC., TO PROVIDE BUS INSPECTION SERVICES;
  - 10-18 AUTHORIZING THE FILING OF APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION OF PUBLIC AND INTERMODAL TRANSPORTATION FOR JOB ACCESS REVERSE COMMUTE AND NEW FREEDOM GRANT FUNDING;
  - 10-19 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY AND PERMANENT EASEMENTS FOR BRIDGE CONSTRUCTION AND MAINTENANCE OF FAP 998;
  - 10-20 AUTHORIZING THE FILING OF APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 BUS AND BUS FACILITIES GRANT FUNDS FOR THE PROCUREMENT OF TRANSIT BUSES.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Proposed May 2010 Services Changes: S.J. Morrison, Director of Marketing and Planning, presented the report.

**VIII. Other Business:**

The Board of Trustees and staff expressed their appreciation to Trustee Hoechst for his service to the MCT Board. Trustee Hoechst stated it had been a pleasure serving on the MCT Board of Trustees.

The Board of Trustees and staff thanked Dean Sweet for providing legal counsel to the District over the past several years. With Mr. Sweet's recent appointment as an Associate Circuit Judge in Madison County, he will no longer serve as the District's legal counsel.

No further business was brought before the Board.

IX. **Adjournment**

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN	AYE
ROSE MARIE CHADWICK	AYE
DANIEL CORBETT	AYE
EDWARD HAGNAUER	AYE
THOMAS HOECHST	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:39 a.m.

Respectfully submitted:

*Erin Weber*

**RESOLUTION 10-21**

**AUTHORIZING SIGNATURES FOR NEGOTIABLE INSTRUMENTS  
FOR THE MADISON COUNTY MASS TRANSIT DISTRICT**

**BE IT RESOLVED**, that no check or other negotiable instrument drawn on any account of the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, shall be paid unless said document contains the actual signatures as makers of at least two of the following five persons listed below.

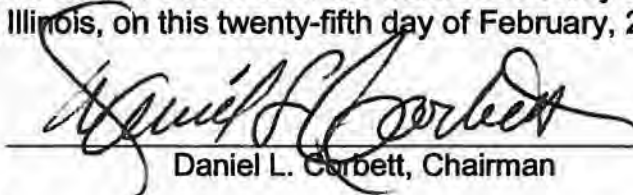
J. TERRY ALLAN  
ROSE MARIE CHADWICK  
DANIEL L. CORBETT

EDWARD A. HAGNAUER  
BRUCE A. MALONE

**BE IT FURTHER RESOLVED**, that all checks or other negotiable instruments made payable to the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, shall be deposited in said Account Nos. [REDACTED] only, and that said proceeds may not be directly paid out in any other manner.

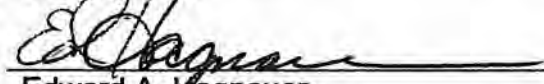
**BE IT FURTHER RESOLVED**, that the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, does hereby go on record to state that no person or other entity has the authority to issue or to negotiate any checks or negotiable instruments contrary to the provisions of this Resolution, and this Resolution supersedes all prior Resolutions regarding this matter.

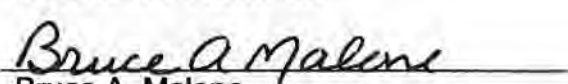
**ADOPTED**, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fifth day of February, 2010.


  
\_\_\_\_\_  
Daniel L. Corbett, Chairman

  
\_\_\_\_\_  
J. Terry Allan

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Rose Marie Chadwick

  
\_\_\_\_\_  
Edward A. Hagnauer

  
\_\_\_\_\_  
Bruce A. Malone

APPROVED as to Form:  
  
\_\_\_\_\_  
Kenneth P. Danzinger, Legal Counsel

**CERTIFICATE**

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 25, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

**BE IT RESOLVED**, that no check or other negotiable instrument drawn on any account of the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, shall be paid unless said document contains the actual signatures as makers of at least two of the following five persons listed below.

J. TERRY ALLAN  
ROSE MARIE CHADWICK  
DANIEL L. CORBETT

EDWARD A. HAGNAUER  
BRUCE A. MALONE

**BE IT FURTHER RESOLVED**, that all checks or other negotiable instruments made payable to the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, shall be deposited in said Account Nos. [REDACTED] only, and that said proceeds may not be directly paid out in any other manner.

**BE IT FURTHER RESOLVED**, that the MADISON COUNTY MASS TRANSIT DISTRICT, MADISON COUNTY, ILLINOIS, does hereby go on record to state that no person or other entity has the authority to issue or to negotiate any checks or negotiable instruments contrary to the provisions of this Resolution, and this Resolution supersedes all prior Resolutions regarding this matter.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-fifth day of February, 2010.

*Erin L. Werner*  
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**RESOLUTION 10-22**

**AUTHORIZING EQUAL EMPLOYMENT OPPORTUNITY PROGRAM  
REVISIONS PURSUANT TO FEDERAL REQUIREMENTS**

**WHEREAS**, the Madison County Mass Transit District (District) is responsible for the provision of public mass transportation services pursuant to Section 3 of the Local Mass Transit District Act, as approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

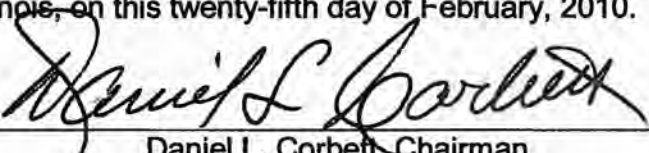
**WHEREAS**, the District is a recipient of federal funds, the District is required by the United States Department of Transportation, Federal Transit Administration to administer an ongoing Equal Employment Opportunity Program; and,

**WHEREAS**, the District is required by the United States Department of Transportation, Federal Transit Administration to submit triennial program updates pursuant to guidelines as described in Federal Transit Administration Circular 4704.1.

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District prepare and file with the United States Department of Transportation, Federal Transit Administration a revised Equal Employment Opportunity Program that complies with the provisions of Federal Transit Administration Circular 4704.1.
2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to enact and administer said program, and maintain the District in full compliance with the provisions of Federal Transit Administration Circular 4704.1.

**ADOPTED** by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fifth day of February, 2010.

  
\_\_\_\_\_  
Daniel L. Corbett, Chairman


  
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J. Terry Allan

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Rose Marie Chadwick

  
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Edward A. Magnauer

  
\_\_\_\_\_  
Bruce A. Malone

APPROVED as to Form:

  
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Kenneth P. Danzinger, Legal Counsel

## CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 25, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:**

1. The Madison County Mass Transit District prepare and file with the United States Department of Transportation, Federal Transit Administration a revised Equal Employment Opportunity Program that complies with the provisions of Federal Transit Administration Circular 4704.1.
2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to enact and administer said program, and maintain the District in full compliance with the provisions of Federal Transit Administration Circular 4704.1.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-fifth day of February, 2010.

  
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## RESOLUTION 10-23

### AUTHORIZING THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE CONFLUENCE TRAIL EXTENSION

**WHEREAS**, Madison County Mass Transit District (District) was created in December, 1980 by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

**WHEREAS**, the District passed a resolution on January 28, 1993, and again on April 27, 2006, to comply with 70 ILCS, Section 3610/5(14) of the local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails; and,

**WHEREAS**, the District has determined that the construction of the Confluence Trail Extension from 20<sup>th</sup> Street in Granite City to the McKinley Bridge will benefit and offer alternative modes of transportation to the residents of Madison County, Illinois, by connecting the District's trail system with the state of Missouri; and,

**WHEREAS**, the Metro East Park and Recreation District (MEPRD) has a companion project, that is required to make the connection the McKinley Bridge bikeway and requested that its project and the District's project be bid as one package; and,

**WHEREAS**, the District will be the project manager for both the District's and MEPRD's project segments, with MEPRD providing 100% of the funding required for its segment and 50% of the balance of District's segment; and,

**WHEREAS**, the District has initiated a formal competitive procurement process in order to select the lowest, responsive bidder for the construction of the Confluence Trail Extension from 20<sup>th</sup> Street in Granite City to the McKinley Bridge; and,

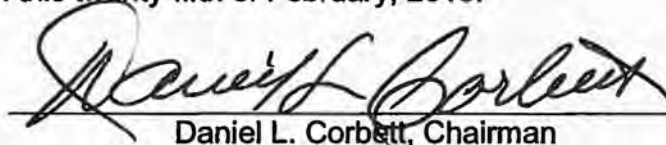
**WHEREAS**, the District has determined that Keller Construction, Inc., Glen Carbon, Illinois, with a bid in the amount of six hundred nine thousand, seven hundred thirty-nine dollars and fifty-four cents (\$609,739.54) is the lowest responsive bidder.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:**

1. Madison County Mass Transit District has identified Keller Construction, Inc., Glen Carbon, Illinois, as the lowest responsive bidder for the construction of the Confluence Trail Extension from 20<sup>th</sup> Street in Granite City to the McKinley Bridge.
2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc., Glen Carbon, Illinois, in the amount of six hundred nine thousand, seven hundred thirty-nine dollars and fifty-four cents (\$609,739.54).
3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete and perform all obligations associated with the construction contract, including any and all change orders and amendments on behalf of, and in a manner most beneficial to the Madison County Mass Transit District.

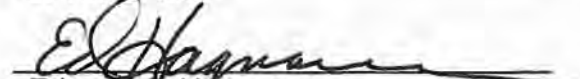
4. The Chairman, Daniel L. Corbett, and/or Vice Chairman, J. Terry Allan, are hereby authorized to execute an intergovernmental agreement with the Metro East Park and Recreation District, describing the duties and responsibilities of both the District and MEPRD relating to this project.
5. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project costs.

**ADOPTED**, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-fifth of February, 2010.

  
\_\_\_\_\_  
Daniel L. Corbett, Chairman

  
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J. Terry Allan

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Rose Marie Chadwick

  
\_\_\_\_\_  
Edward A. Hagnauer

  
\_\_\_\_\_  
Bruce A. Malone

APPROVED as to Form:

  
\_\_\_\_\_  
Kenneth P. Danzinger, Legal Counsel

## CERTIFICATE

I, Erin L. Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 25, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:**

1. Madison County Mass Transit District has identified Keller Construction, Inc., Glen Carbon, Illinois, as the lowest responsive bidder for the construction of the Confluence Trail Extension from 20<sup>th</sup> Street in Granite City to the McKinley Bridge.
2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc., Glen Carbon, Illinois, in the amount of six hundred nine thousand, seven hundred thirty-nine dollars and fifty-four cents (\$609,739.54).
3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete and perform all obligations associated with the construction contract, including any and all change orders and amendments on behalf of, and in a manner most beneficial to the Madison County Mass Transit District.
4. The Chairman, Daniel L. Corbett, and/or Vice Chairman, J. Terry Allan, are hereby authorized to execute an intergovernmental agreement with the Metro East Park and Recreation District, describing the duties and responsibilities of both the District and MEPRD relating to this project.
5. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project costs.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-fifth day of February, 2010.


*Erin L. Werner*

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## Contract Award Recommendation

**To:** Board of Trustees

**From:**  Jerry Kane, Managing Director  
Penny Sarandis, Procurement Specialist

**Subject:** Confluence Bikeway Extension No. 10-1-3002

**Date:** February 22, 2010

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Funding assistance for this project is being provided by the Metro East Park and Recreation District and the Illinois Department of Natural Resources through the Illinois Bike Path Grant Program. Formal competitive procurement procedures were initiated on February 3, 2010 with the issuance of an Invitation for Bids. Four bids were received response to the solicitation.

Keller Construction, Inc. from Glen Carbon, Illinois submitted the lowest bid price which is only 1/2% less than the next low bidder. A price analysis concluded that Keller Construction, Inc.'s price is fair and reasonable.

Recommendation is being made for a contract award to the lowest responsible bidder, Keller Construction, Inc. with a bid price of \$609,739.54 for the above referenced project.

Bidder	Bid Amount	Notes:
Keller Construction, Inc. Glen Carbon, Illinois	\$609,739.54	Award Recommendation
Byrne & Jones Construction St. Louis, Missouri	612,925.20	
Joiner-Myers Construction, LLC Edwardsville, Illinois	629,476.37	
Hank's Excavating & Landscaping, Inc. Belleville, Illinois	698,500.00	

## RESOLUTION 10-24

### AUTHORIZING THE FILING OF ILLINOIS BIKE PATH GRANT APPLICATIONS WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES

**WHEREAS**, the Madison County Mass Transit District (District) was created in December, 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959 as amended (70 ILCS 3610/1 et seq.) to foster an improved coordinated transportation system; and,

**WHEREAS**, the District passed a resolution on January 28, 1993, and again on February 25, 1999, to comply with 70 ILCS 3610/5(14) of the Local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails as a public service to benefit and offer recreational opportunities to the residents of Madison County, Illinois; and,

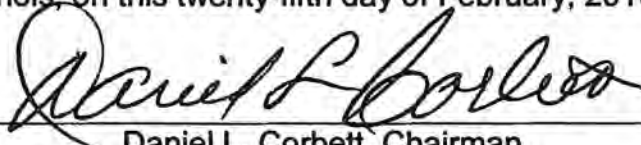
**WHEREAS**, the Illinois Department of Natural Resources is authorized to provide grant funding assistance to acquire and develop trails for public recreational use; and,

**WHEREAS**, the District has determined that it is in the interest of the District and the residents of Madison County, Illinois, to apply for funding assistance in developing two bike trails, Nickel Plate Trail (Phase 3) and Nickel Plate Trail (Phase 4).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:**

1. Two applications be filed with the Illinois Department of Natural Resources for project assistance grants, in amounts not to exceed \$200,000.00 each, pursuant to the authority of the Illinois Department of Natural Resources to issue such grants in furtherance of its objectives and purpose.
2. The Managing Director of Madison County Mass Transit District is hereby authorized and directed to complete all instructions and execute any documents necessary to file and process a project assistance grant application with the Illinois Department of Natural Resources on behalf of the Madison County Mass Transit District.
3. The Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute and file on behalf of the Madison County Mass Transit District any resulting grant agreements approved, issued and offered by the Illinois Department of Natural Resources as a result of said applications.

**ADOPTED**, by the Board of Trustees of the Madison County Mass Transit District,  
Madison County, Illinois, on this twenty-fifth day of February, 2010.



\_\_\_\_\_  
Daniel L. Corbett, Chairman

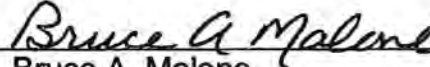


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J. Terry Allan

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Rose Marie Chadwick



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Edward A. Hagnauer



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Bruce A. Malone

APPROVED as to Form:



\_\_\_\_\_  
Kenneth P. Danzinger, Legal Counsel

## CERTIFICATE

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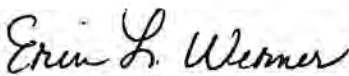
I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, February 25, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:**

1. Two applications be filed with the Illinois Department of Natural Resources for project assistance grants, in amounts not to exceed \$200,000.00 each, pursuant to the authority of the Illinois Department of Natural Resources to issue such grants in furtherance of its objectives and purpose.
2. The Managing Director of Madison County Mass Transit District is hereby authorized and directed to complete all instructions and execute any documents necessary to file and process a project assistance grant application with the Illinois Department of Natural Resources on behalf of the Madison County Mass Transit District.
3. The Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute and file on behalf of the Madison County Mass Transit District any resulting grant agreements approved, issued and offered by the Illinois Department of Natural Resources as a result of said applications.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-fifth day of February, 2010.

  
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Granite City  
Granite City  
Press Record  
20,437

## MCT Express <sup>2</sup> changes drop-off

MCT Express buses no longer will drop off passengers at the Eighth and Market streets stop in downtown St. Louis. The nearest stop will be on Eighth between Pine and Chestnut streets.

St. Louis now allows parking on Eighth Street near Market, making the area unsafe for dropping off passengers.

For a detailed map, visit <http://mct.org/busServices/SchedulesAndMaps.aspx>.

## FOR IMMEDIATE RELEASE

For more information, contact:

SJ Morrison  
(618) 797-4600

### MCT ANNOUNCES PUBLIC MEETINGS

**Meetings Scheduled to Collect Public Comment Regarding Proposed Service Changes**

**GRANITE CITY, ILL., FEBRUARY 22, 2010 . . .** Beginning next week, Madison County Transit (MCT) will host a series of public meetings to collect comments regarding proposed schedule modifications to the MCT Express and Regional bus routes. The meetings are “open-house” style and will be held from 5:30 – 7:00 p.m. in communities throughout Madison County. MCT staff will present draft schedules, answer questions and record any comments. The proposed changes can be viewed on-line at [www.mct.org](http://www.mct.org). A full schedule of meetings is listed below:

Monday, March 1:	Tri-Township Public Library; 209 S. Main, Troy; 5:30 – 7:00 p.m.
Tuesday, March 2:	MCT Granite City Station; 19 <sup>th</sup> & Edison Streets; 5:30 – 7:00 p.m.
Wednesday, March 3:	MCT Edwardsville Station; Main & Hillsboro; 5:30 – 7:00 p.m.
Monday, March 8:	MCT Alton Station; 6 <sup>th</sup> & Piasa Streets; 5:30 – 7:00 p.m.
Tuesday, March 9:	MCT Wood River Station; Ferguson & Old St. Louis; 5:30 – 7:00 p.m.
Wednesday, March 10:	Collinsville Public Library; 408 W. Main; 5:30 – 7:00 p.m.

Individuals who cannot attend the public meetings are encouraged to view the schedules on-line and send any comments by mail to: Madison County Transit c/o May 2010 Service Change; One Transit Way, PO Box 7500, Granite City, IL 62040 or via e-mail to [info@mct.org](mailto:info@mct.org). Materials are also available in alternative formats and can be requested by calling 618-797-4600.

*Madison County Transit (MCT) enhances the mobility of the St. Louis region by providing multi-modal transportation services. MCT operates a fixed-route bus service locally and regionally connecting to MetroLink; express weekday commuter service directly to and from downtown St. Louis; and seasonal express service to the Rams games and the Muni. For elderly and disabled residents who are unable to use the fixed-route buses, MCT provides Paratransit bus service. MCT is also responsible for the construction and maintenance of more than 100 miles of scenic Madison County bikeways known as the MCT Trails, as well as overseeing RideFinders, the St. Louis region's FREE carpooling and vanpooling program. For more information on MCT services, routes and schedules, call (618) 931-7433, Option 3, or visit [www.mct.org](http://www.mct.org).*

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# Schedule of Public Meetings

*All meetings will be held from 5:30 – 7:00 p.m.*

- Friday, Jan. 29: Distribute information about public meetings
- Monday, Feb. 15: Post Draft Schedules On-line
- Monday, March 1: Public Meeting, Troy Library (#14X)
- Tuesday, March 2: Public Meeting, MCT Granite City Station (#5)
- Wednesday March 3: Public Meeting, MCT Edwardsville Station (#16X)
- Monday, March 8: Public Meeting, MCT Alton Station (#1X)
- Tuesday, March 9: Public Meeting, MCT Wood River Station (#12X)
- Wednesday, March 10: Public Meeting, Collinsville Library (#18X)
- Thursday, March 25: Report Final Staff Recommendation to MCT Board