

EMERGENCY AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
3:00 p.m., Tuesday, March 17, 2020
Teleconference

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Call to Order: Roll Call.	
	Public Comments.	
I.	<u>Transit Service:</u>	
	A. Resolution 20-52 Authorizing Suspension of Fares, Reduction of Service, and Other Appropriate Actions to Help Reduce the Spread of COVID-19	Approval
	<u>Adjournment</u>	Approval

RESOLUTION 20-52

AUTHORIZING SUSPENSION OF FARES, REDUCTION OF SERVICE, AND OTHER APPROPRIATE ACTIONS TO HELP REDUCE THE SPREAD OF COVID-19

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, due to the recent outbreak of a respiratory disease caused by a novel (new) coronavirus that was first detected in China and which has now been detected in more than 100 locations internationally, including the United States, the virus has been named "SARS-CoV-2", and the disease it causes has been named "coronavirus disease 2019" (abbreviated "COVID-19"); and,

WHEREAS, the International Health Regulations Emergency Committee of the World Health Organization ("WHO") declared the outbreak a "public health emergency of international concern" ("PHEIC"). On January 31, Health and Human Services Secretary Alex M. Azar II declared a public health emergency ("PHE") for the United States to aid the nation's healthcare community in responding to COVID-19. On March 11, WHO publicly characterized COVID-19 as a pandemic. On March 13, the President of the United States declared the COVID-19 outbreak a national emergency; and

WHEREAS, the CDC is implementing its pandemic preparedness and response plans, working on multiple fronts, including providing specific guidance measures to prepare our community to respond to local spread of the virus that causes COVID-19; and

WHEREAS, Governor JB Pritzker issued a disaster proclamation and the ever-changing closures to combat the pandemic; and

WHEREAS, the Illinois Department of Public Health, local health departments, and public health partners throughout Illinois, are responding to the outbreak and providing resources the complete clinical picture with regard to the COVID-19 is not fully known; and

WHEREAS, The District has a responsibility to employees, patrons, and members of the public to prevent the spreading of COVID-19 within our communities while providing critical transportation services.

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 authorizes Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director of the Madison County Mass Transit District to make reductions to fixed-route bus service on a temporary emergency basis, as needed.
2. The Madison County Mass Transit District authorizes the temporary suspension of fares for all fixed-route and paratransit services until further notice, in an effort to reduce driver and passenger interaction and prevent the spreading of COVID-19 within our communities.
3. The Madison County Mass Transit District authorizes the temporary closure of the MCT Base of Operations to the public, and the temporary closure of all MCT Transfer Stations. The stations will continue to function as transfer points, but the buildings will be closed to the public.

4. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to provide critical transportation services to the public while working to protect the health and safety of employees, patrons and the general public, during the COVID-19 pandemic.

ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on seventeenth day of March 2020.

Ronald Jedda
Ronald Jedda (Mar 23, 2020)

J. Kelly Schmidt
J. Kelly Schmidt (Mar 23, 2020)

ANDY ECONOMY
ANDY ECONOMY (Mar 26, 2020)

Chris Guy
Chris Guy (Mar 26, 2020)

Allen Adomite
Allen Adomite (Mar 27, 2020)

Approved as to Form:

Tonya Genovese
Tonya Genovese (Mar 27, 2020)

CERTIFICATE

I, Summer Moore, 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 Wednesday, March 17, 2020, 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 authorizes Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director of the Madison County Mass Transit District to make reductions to fixed-route bus service on a temporary emergency basis, as needed.
2. The Madison County Mass Transit District authorizes the temporary suspension of fares for all fixed-route and paratransit services until further notice, in an effort to reduce driver and passenger interaction and prevent the spreading of COVID-19 within our communities.
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4. Ronald L. Jedda, Chairman, J. Kelly Schmidt, Vice Chairman, and/or SJ Morrison, Interim Managing Director of the Madison County Mass Transit District, is hereby authorized to take any and all actions as may reasonably be required to provide critical transportation services to the public while working to protect the health and safety of employees, patrons and the general public, during the COVID-19 pandemic.

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 seventeenth day of March 2020.

Summer Moore
