

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, January 30, 2025
 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.	Board Agenda Platform System Presentation – Granicus	Information
V.	<u>Consideration of the minutes of the December 19, 2024, regular meeting, for inclusion in the District’s official records.</u>	Discussion/Action
VI.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the January 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of December 31, 2024	Discussion/Action
VII.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Approving the May 2025 Service Change	Discussion/Action
	C. Resolution 25-37 Authorizing an Award of Contract for Board Agenda Platform System	Discussion/Action
	D. Resolution 25-38 Authorizing an Award of Contract for Light-Duty Tire Services	Discussion/Action
	E. Resolution 25-39 Authorizing an Award of Contract for Design Engineering Services for the Gateway Commerce Center Drive West Shared Use Path	Discussion/Action
	F. Resolution 25-40 Authorizing an Award of Contract for MCT Nature Trail Tree Removal	Discussion/Action
	G. Resolution 25-41 Authorizing the Filing of Applications with the East-West Gateway Council of Governments for Congestion Mitigation and Air Quality (CMAQ) Funds	Discussion/Action
	H. Resolution 25-42 Authorizing an Award of Contract for a Disaster Recovery System	Discussion/Action

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| I. | Resolution 25-43 Authorizing Changes to the Public Transportation Agency Safety Plan (PTASP) | Discussion/Action |
| J. | Resolution 25-44 Approving the Purchase of Custom MCT Bus Stop Signs | Discussion/Action |
| K. | Resolution 25-45 Authorizing an Award of Contract for a Mobile Ticketing Solution | Discussion/Action |
| L. | Resolution 25-46 Approving an Agreement with the Madison County State's Attorney's Office | Discussion/Action |
| VIII. | <u>Executive Session for Discussion of Lawfully closed minutes under (21), of the Open Meetings Act (5 ILCS 120/2 ((c)):</u> | Discussion |
| IX. | <u>Other Business:</u> | |
| A. | Resolution 25-47 Authorizing the Release of Certain Executive Session Minutes | Discussion/Action |
| X. | <u>Adjournment</u> | Action |
- Next meeting date: February 27, 2025**