

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 20, 2025
MCT Administration Building
1 Transit Way, Pontoon Beach, IL 62040

<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 Meeting Minutes:</u>	
	A. Consideration of the minutes of the October 31, 2025, regular meeting, for inclusion in the District's official records.	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the November 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of October 31, 2025	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Director's Report	Information
	B. Review of MCT Bus Stops on High Speed Corridors	Discussion
	C. Resolution 26-20 Authorizing Emergency Transportation to Madison County Warming Locations	Discussion/Action
	D. Resolution 26-21 Authorizing Free Rides for Project Homeless Connect	Discussion/Action
	E. Resolution 26-22 Authorizing an Award of Contract for MCT Trails Safety Improvements	Discussion/Action
	F. Resolution 26-23 Approving a January 2026 Fare Adjustment	Discussion/Action
	G. Resolution 26-24 Authorizing an Award of Contract for Security Services	Discussion/Action
	H. Resolution 26-25 Authorizing the 2025 Holiday Bus Program	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action
	Next meeting date: December 18, 2025	