

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, January 29, 2026
MCT Administration Building
1 Transit Way, Pontoon Beach, IL 62040

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<u>Pledge of Allegiance</u>	
II.	<u>Call to Order: Roll Call</u>	
III.	<u>Public Comments</u>	
IV.	<u>Consideration of Meeting Minutes</u>	
	A. Consideration of the minutes of the December 18, 2025, regular meeting, for inclusion in the District's official records	Discussion/Action
V.	<u>Financial</u>	
	A. Payments and Claims: Consideration of the January 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of December 31, 2025	Discussion/Action
	C. Resolution 26-30 Increasing the District's Fixed Asset Capitalization Level	Discussion/Action
VI.	<u>Services</u>	
	A. Managing Director's Report	Information
	B. Resolution 26-31 Authorizing the Filing of an Application with the Department of Transportation for FY 2026 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program for the MCT Goshen Trail Extension to Bethalto	Discussion/Action
	C. Resolution 26-32 Authorizing the Filing of Applications with the East-West Gateway Council of Governments for Congestion Mitigation and Air Quality (CMAQ) Funds For RideFinders Marketing & Outreach, RideFinders Vanpool Vehicles, and Transit Access Program	Discussion/Action
	D. Resolution 26-33 Authorizing Officials Responsible for Applying for Federal Assistance and Legally Committing the District to Compliance with Terms of an Award	Discussion/Action
	E. Resolution 26-34 Authorizing Renewal of Cisco Meraki Software Subscriptions	Discussion/Action
	F. Resolution 26-35 Authorizing an Award of Contract for RideFinders Vanpool Vehicles	Discussion/Action

G. Resolution 26-36 Authorizing an Award of Contract for Replacement Bus Lift

Discussion/Action

VII. Other Business

VIII. Adjournment

A. Next meeting date: February 26, 2026

Action

Information