AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 26, 2026
MCT Administration Building
1 Transit Way, Pontoon Beach, IL 62040

Section	Item	Recommendation
I.	**Pledge of Allegiance**	
II.	**Call to Order: Roll Call**	
III.	**Public Comments**	
IV.	**Consideration of Meeting Minutes**	
	A. Consideration of the minutes of the January 29, 2026 regular meeting for inclusion in the official records of the District	Discussion/Action
V.	**Financial**	
	A. Payments and Claims: Consideration of the February 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of January 31, 2026	Discussion/Action
	C. Busey Bank Presentation	Information
VI.	**Services**	
	A. Managing Director's Report	Information
	B. Approving the July 2026 Service Change	Discussion/Action
	C. Resolution 26-37 Authorizing Changes to the Public Transportation Agency Safety Plan (PTASP)	Discussion/Action
	D. Resolution 26-38 Allowing all Madison County, Illinois Students in Grades K-12 to Ride the MCT Fixed Route System Free of Charge with the 2026 MCT Summer Youth Pass	Discussion/Action
	E. Resolution 26-39 Authorizing Negotiation of Contracts for Professional Engineering Services	Discussion/Action
	F. Resolution 26-40 Authorizing an Award of Contract for Multi-Site Video Surveillance, Access Control, and Door Hardware Systems	Discussion/Action
	G. Resolution 26-41 Authorizing an Award of Contract for Underground Storage Tank Removal	Discussion/Action
	H. Resolution 26-42 Authorizing an Award of Contract for a Service Truck with Liftgate	Discussion/Action

I.   Resolution 26-43 Authorizing Signators for Negotiable   Discussion/Action
        Instruments for the Madison County Mass Transit District

VII. <u>Other Business</u>

A.   Resolution 26-44 Approving Annexation of Pin Oak Township   Discussion/Action
        into the Madison County Mass Transit District

VIII. <u>Adjournment</u>   Action

A.   Next meeting date: March 26, 2026