

**MINUTES**

**Board of Trustees**

Madison County Mass Transit District  
9:30 a.m., Thursday, January 29, 2026  
1 Transit Way, Pontoon Beach, Illinois

**I. Pledge of Allegiance**

Chairman Adomite led the reciting of the Pledge of Allegiance.

**II. Call to Order: Roll Call**

Chairman Adomite called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY,  
MICHAEL J. MCCORMICK, AND DAVID J. SHERRILL

MEMBERS ABSENT: CHRISTOPHER C. GUY

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT;  
MICHELLE DOMER, ACT; PENNY BROWN, ACT;  
AMANDA SMITH, ACT; ROB SCHMIDT, ACT; DJ  
CLUBB, ACT; JULIE REPP, ACT; DEBBIE BARRON,  
ACT; PAUL EVANS, LEGAL COUNSEL; MIKE  
WEVER, GENERAL PUBLIC; STEVE COATES, GBA;  
MIKE ERDTMANN, GBA

**III. Public Comments:**

Mike Wever complimented MCT on all of the work that is being done.

**IV. Consideration of the minutes of the December 18, 2025, regular meeting for inclusion in the Official Records of the District.**

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT AS AMENDED.

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| CHRISTOPHER C. GUY   | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED

**V. Financial**

A. Payments and Claims: Consideration of the January 2026 Claims for Payment

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE JANUARY 2025 PAYMENTS AND CLAIMS

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the Monthly Financial Records as of December 31, 2025

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2025

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

- C. SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING RESOLUTION:

26-30 INCREASING THE DISTRICT'S FIXED ASSET CAPITALIZATION LEVEL

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

## VI. Services

- A. Managing Director's Report:

Managing Director, SJ Morrison, presented the Managing Director's Report.

- B. SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING 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

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

C. SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING 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

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

D. SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING RESOLUTION:

26-33 AUTHORIZING OFFICIALS RESPONSIBLE FOR APPLYING FOR FEDERAL ASSISTANCE AND LEGALLY COMMITTING THE DISTRICT TO COMPLIANCE WITH TERMS OF AN AWARD

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

E. SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING RESOLUTION:

26-34 AUTHORIZING RENEWAL OF CISCO MERAKI SOFTWARE  
SUBSCRIPTIONS

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

- F. SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING RESOLUTION:

26-35 AUTHORIZING AN AWARD OF CONTRACTS FOR RIDEFINDERS  
VANPOOL VEHICLES

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

- G. SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE THE FOLLOWING RESOLUTION:

26-36 AUTHORIZING AN AWARD OF CONTRACT FOR REPLACEMENT  
BUS LIFT

A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

**H. Other business:**

No other business was discussed

**I. Adjournment:**

SHERRILL MADE THE MOTION, SECONDED BY MCCORMICK TO ADJOURN.

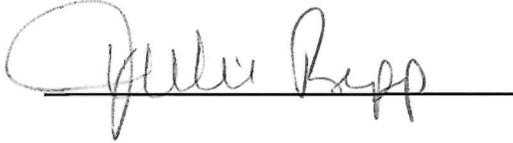
A ROLL CALL VOTE FOLLOWED:

|                      |     |
|----------------------|-----|
| ALLEN P. ADOMITE     | AYE |
| ANDREW F. ECONOMY    | AYE |
| MICHAEL J. MCCORMICK | AYE |
| DAVID J. SHERRILL    | AYE |

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:17 a.m.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "Julie Rupp", is written over a solid horizontal line.