

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, April 30, 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>Driver Recognition</u>	Presentation
V.	<u>Consideration of Meeting Minutes</u>	
	A. Consideration of the minutes of the March 26, 2026 regular meeting for inclusion in the official records of the District	Discussion/Action
VI.	<u>Financial</u>	
	A. Payments and Claims: Consideration of the April 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of March 31, 2026	Discussion/Action
	C. Ordinance 26-01 Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027	Discussion/Action
VII.	<u>Services</u>	
	A. Managing Director's Report	Information
	B. Resolution 26-50 Authorizing an Award of Contract for Construction of the MCT Alton Driver Relief Facility	Discussion/Action
	C. Resolution 26-51 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs	Discussion/Action
	D. Resolution 26-52 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain	Discussion/Action
	E. Resolution 26-53 Authorizing an Award of Contract for Engineering Services for Bridge and Trail Inspection	Discussion/Action
	F. Resolution 26-54 Authorizing an Award of Contract for Design Engineering Services for Bridge and Trail Inspection	Discussion/Action
	G. Resolution 26-55 Authorizing an Award of Contract for Engineering Services for Bridge and Trail Inspection	Discussion/Action

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| H. | Resolution 26-56 Authorizing the Filing of an Application with Metro East Parks and Recreation District for FY 2026 Priority Paths Grant Program for MCT Trails Mid County Connector - Phase One | Discussion/Action |
| I. | Resolution 26-57 Establishing a School Connector Path Program | Discussion/Action |
| J. | Madison County Community Connect | Discussion |
| VIII. | <u>Executive Session for Discussion of Lawfully closed minutes under (21), of the Open Meetings Act (5ILCS 120/2 (c)).</u> | Discussion |
| IX. | <u>Other Business</u> | |
| A. | Resolution 26-58 Authorizing the Release of Certain Executive Session Minutes | Discussion/Action |
| X. | <u>Adjournment</u> | Action |
| A. | Next meeting date: May 28, 2026 | |