

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, August 18, 2016 – 5:30 PM

602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. July Attendance
 - a. Board Members present; Louise Osman, Jim Le Beau, Richard Whitney
 - b. JCMTD employees Ted Gutierrez, Marcus Lacey, Lisa Wallace
 - c. RIDES employees Bill Jung
 - d. JCMTD Attorney Gene Turk
3. Approval of July Minutes
4. Communications
 - A. Open Session – Public Comment
 - B. Capital Update
5. Reports
 - A. Approval of July Operations/Financial Reports
6. New Business
 - A. Update of JCMTD Policy/Procedure Binder
7. Adjourn