

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, September 15, 2016 – 5:30 PM

602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. August Attendance
 - a. Board Members present; Louise Osman, Jim LeBeau, Richard Whitney, Bentley Bender
 - b. JCMTD employees Ted Gutierrez, Marcus Lacey, Lisa Wallace
 - c. RIDES CEO Bill Jung
3. Approval of August Minutes
4. Communications
 - A. Open Session – Public Comment
 - B. Capital Update
 - a. Two new vans
 - b. Line of credit
5. Old Business
 - A. Update on JCMTD Policy/Procedure Binder
6. Reports
 - A. Approval of August Operations/Financial Reports
7. New Business
 - A. Board Resolution -Execution/Amendment of Downstate Operating Assistance Grant Agreement
8. Adjourn