

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING
Thursday, November 17, 2016 – 5:30 PM
602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. October Attendance
 - a. Board Members present; Louise Osman, Richard Whitney, Bentley Bender, Frank Byrd
 - b. JCMTD -Ted Gutierrez, Marcus Lacy, Lisa Wallace
 - c. JCMTD -Attorney Gene Turk
 - d. RMTD -Adam Lach
3. Approval of October Minutes
4. Communications
 - A. Open Session – Public Comment
5. Old Business
 - A. Report of financial projections
6. Reports
 - A. Approval of September Operations/Financial Reports
 - B. Budget Concerns
7. New Business
 - A. Board Resolutions 2016 A and B -Bank Signatories updates
 - B. Board Vote -Intergovernmental Agreement between JCMTD and RMTD
 - C. 3-5 year growth plan
8. Adjourn