

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, February 16, 2017 – 5:30 PM

602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. January Attendance
 - a. Board Members present; Bentley Bender, Susan Metcalf, Richard Whitney, Frank Byrd, Jim LeBeau
 - b. JCMTD -Ted Gutierrez, Marcus Lacy, Lisa Wallace
 - c. RMTD -Bill Jung, CEO
3. Approval of January Minutes
4. Communication
 - Public Comments
5. Managing Director Report
6. Operations Report
7. Financial Report
8. Old Business
9. New Business
 - A. FY 2018 Budget
 - B. Economic Interest Statements (to be filed with Jackson County)
10. Adjourn