

# JACKSON COUNTY MASS TRANSIT DISTRICT

## BOARD OF TRUSTEES – MONTHLY MEETING

**Thursday, March 16, 2017 – 5:30 PM**

602 E. College St. – Carbondale, IL 62901

### MEETING AGENDA

1. Roll Call
2. February Attendance
  - A. Board Members present; Bentley Bender, Susan Metcalf, Frank Byrd, Jim LeBeau
  - B. JCMTD -Ted Gutierrez, Marcus Lacy, Lisa Wallace
3. Approval of February Minutes --Vote
4. Communication
  - Public Comments
5. Managing Director Report
6. Operations Report
7. Financial Report –Vote to approve both Operations & Financial Reports
8. Old Business
  - A. Economic Interest Statement (Richard Whitney)
  - B. FY 2018 Budget
  - C. Policies/Procedures
9. New Business
  - A. START Vehicle
  - B. RFP –Insurance
  - C. RMTD Oversight Timeline
  - D. Board Member Stipend –Vote
10. Adjourn