

# JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING  
**Thursday, May 18, 2017 – 5:30 PM**  
602 E. College St. – Carbondale, IL 62901

## MEETING AGENDA

1. Roll Call
2. April Attendance
  - A. Board Members present; Bentley Bender, Richard Whitney, Susan Metcalf, Frank Byrd
  - B. JCMTD -Ted Gutierrez, Lisa Wallace
  - C. JCMTD Attorney Gene Turk
  - D. RMTD -Bill Jung
3. Approval of April 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. Updated Policies
9. New Business
  - A. Annual TIP Funding--SIMPO
  - B. Public Meetings -June 14<sup>th</sup> 5:30-7:30pm
10. Executive Session
  - A. Personnel Evaluations
  - B. Personnel Issues
11. Adjourn