

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING
Thursday, August 17, 2017 – 5:30 PM
602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
 - A. Introduction: Jimmy Leadingham, new JCMTD OM
2. July Attendance
 - A. Board Members present; Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau
 - B. JCMTD -Ted Gutierrez, Lisa Wallace
 - C. RMTD -Bill Jung
 - D. JCMTD Attorney -Gene Turk
3. Approval of July Minutes –Vote to approve
4. Communication
 - Public Comments
5. Managing Director Report
 - A. Eclipse
6. Operations Report
7. Financial Report –Vote to approve both Operations & Financial Reports
8. Old Business
 - A. Sample Error logs
 - B. Insurance Updates
9. New Business
 - A. 2014 CAP Amendment-resubmission
 - B. Resolution 2017-D for IDOT Capital Assistance Application
10. Adjourn