

JACKSON COUNTY MASS TRANSIT DISTRICT

Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: October 28, 2021 05:30 PM Central Time (US and Canada)

In Person: JCMTD Office, 602 East College Street, Carbondale, IL

Virtual Join Zoom Meeting:

<https://us06web.zoom.us/j/84073176068?pwd=SHZEUjdCcVlkRVJ6Um1iVkxteHh0Zz09>

Meeting ID: 861 2071 7671 Passcode: 494346

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

1. Roll Call
2. Approval of September 23, 2021, Regular Board Meeting minutes
3. Comments - Public Comment
4. Managing Director Report and Discussion
5. Operations and Financial Reports– Vote to Approve.
6. Old Business
 - a. Transit Facility -Depot Project
 - b. Safety Management Plan – Vote to Approve
 - c. Building Committee
7. New Business
 - a. Procurement
8. Executive Session

“(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity or legal counsel for the public body.”
9. Possible action on items discussed in Executive Session.
10. Adjourn