

JACKSON COUNTY MASS TRANSIT DISTRICT

Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: March 24th at 05:30 PM Central Time (US and Canada)

In Person: Carbondale Township Hall, 6217 E Main St, Carbondale, IL 62901

Virtual Join Zoom Meeting:

<https://us06web.zoom.us/j/81760339118?pwd=UkQzaVBpeDIRTEU4NzN6a1lxSEhXUT09>

Meeting ID: 817 6033 9118 Passcode: 838495

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)

- I. Roll Call
- II. Approval of February 17th, 2022, Regular Board Meeting minutes
- III. Comments - Public Comment
- IV. Managing Director Report and Discussion
- V. Operations, Financial and Safety Reports– Vote to Approve.
- VI. Old Business
 - a. Transit Facility -Depot Project
- VII. New Business
 - a. Procurement – Award Auto, Property, Directors, Cyber, Umbrella Insurance to Diedrich Insurance – Vote to Approve
 - b. COVID Emergency Remote Policy – Vote to Approve
 - c. CDL Incentive Temporary Increase – Vote to Approve
 - d. Board Resolution Authorizing Execution of Section 5311 Grant Agreement – Vote to Approve
 - e. Board Resolution Accepting Special Warranty Section 5333(b) – Vote to Approve
 - f. Board Resolution Authorizing Execution of Down State Operating Assistance Grant Agreement (DOAP) – Vote to Approve
 - g. FY 2023 JCMTD Operating Budget – Vote to Approve
- VIII. Executive Session
 - a. *"(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."*
- IX. Possible action on items discussed in Executive Session.

602 E College Street, Carbondale IL 62901, (618)-549-0304

www.jcmttd.com

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X. Adjourn