



JACKSON COUNTY MASS TRANSIT DISTRICT

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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: February 22, 2024 at 5:30 PM Central Time (US and Canada)

In Person: Carbondale Township, 217 East Main Street, Carbondale, Illinois 62901

Remote:

Join Zoom Meeting

<https://us06web.zoom.us/j/83559669271?pwd=GGq4oQO3DJWlgzmQSvVQRL1DoAZbR3.1>

Meeting ID: 835 5966 9271

Passcode: 672896

- I. Roll Call
- II. Approval of January 25, 2024 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
 - b. Service Area and Routes Planning – HOPE -
- VII. New Business
 - a. Change Order Amending Architecture and Engineering Contract to include an Archaeological Survey – Vote to Approve
 - b. FY 2024-25 Line of Credit with First Southern Bank Authorization of Richard Whitney, Board Chair, Bentley Bender, Vice Chair, Susan Metcalf, Finance Committee and Shawn Freeman, Managing Director – Vote to Approve
 - c. Website, Branding, Marketing and Public Relations Project – Local Match Capital Project – Discussion and Vote
 - d. Service Expansion Discussion and possible Vote
- 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.
- X. Adjourn