



JACKSON COUNTY MASS TRANSIT DISTRICT

602 East College Street
Carbondale, IL 62901
Phone | 618.549.0304
Fax | 618.457.0171

Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: Tuesday, March 19th at 4:30 PM Central Time (US and Canada)

In Person: Carbondale Civic Center, 200 S Illinois Ave, Carbondale, Illinois

Remote:

Join Zoom Meeting

<https://us06web.zoom.us/j/83716628858?pwd=anSlfACydW4MsUHLCr6dLVXspOeF1E.1>

Meeting ID: 837 1662 8858

Passcode: 910967

- I. Roll Call
- II. Comments - Public Comment
- III. Managing Director Report and Discussion
- IV. New Business
 - a. Discussion on IDOT Commission Study and Recommended Mitigation
 - b. Vote on Following Service Related Items
 1. Discontinue Carbondale Residential
 2. Reduction of Carbondale to Murphysboro
 3. Inclusion of Saluki Express
 1. Four Fixed Routes
 2. Complimentary ADA Para-transit Service
 3. Night Safety Service
 4. Pursue ADA Certification of Riders for Para-Transit Door to Door Service
 5. Same Day Service – Discussion and Vote
 - c. SIUC Intergovernmental Agreement – Discussion and Possible Vote
 - d. Rides MTD Intergovernmental Agreement – Discussion and Possible Vote
 - e. Organizational Chart- Discussion and Vote
 - f. Administrative Offices
 - g. FY 2025 Preliminary Budget – Discussion and Possible Vote
- V. 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."
- VI. Possible action on items discussed in Executive Session.
- VII. Adjourn