



JACKSON COUNTY MASS TRANSIT DISTRICT

602 East College Street
Carbondale, IL 62901
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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: June 27th, 2024 at 5:30 PM Central Time (US and Canada)

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

Remote:

Join Zoom Meeting TBD

- I. Roll Call
- II. Approval of May 23rd, 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. District By Laws – continued discussion
- VII. New Business
 - a. FTA Capital Grant – Discussion Local Share
 - b. Procurements – Temporary authority to approve expenditures related to Maintenance and Saluki Express up to \$9,999.00 by Chief Executive Officer and/or Finance Committee– discussion and vote
 - c. Reimagine JCMTD – Name and Branding Proposal – discussion and vote
 - d. New Route System – discussion and vote
 - e. Purchase of Rides Mass Transit District Land next to 975 Charles Road location – discussion
- VIII. Executive Session
 - a. "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."
 - b. "The purchase or lease of real property by the public body"
- IX. Possible action on items discussed in Executive Session.
- X. Adjourn