

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Tuesday, December 17, 2019
One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Call to Order:</u> President Ferguson	
II. <u>Recognition:</u>	
A. <u>ACT Drivers who have attained 10 years of driving without a preventable accident.</u>	
B. <u>Public Comment</u>	
III. <u>Recess for Lunch</u>	<u>Approval</u>
IV. <u>Consideration of the minutes of the August 27, 2019 meeting for inclusion in the official records of the Agency.</u>	
V. <u>Action Items:</u>	<u>Approval</u>
A. <u>Resolution 20-04 Authorizing the Execution of an Amendment to the Agreement to Provide Management Services and Operate Public Transit Services between The Agency for Community Transit, Inc. and The Madison County Transit District</u>	<u>Approval</u>
B. <u>Resolution 20-05 Authorizing Signators for Negotiable Instruments for The Agency for Community Transit, Inc.</u>	<u>Approval</u>
C. <u>Resolution 20-06 Authorizing the Award of Contract for Heavy-Duty Transit Bus Parts</u>	<u>Approval</u>
D. <u>Resolution 20-07 Adopting the Revised Agency for Community Transit Base Employee Resource Manual</u>	<u>Approval</u>
E. <u>Resolution 20-08 Authorizing an Award of Contract with Blue Cross Blue Shield to Provide Major Medical Health Insurance</u>	<u>Approval</u>
F. <u>Resolution 20-09 Authorizing Restatement of The Agency for Community Transit 403(b) Retirement Plan</u>	
VI. <u>Other Business:</u>	
VII. <u>Executive Session to discuss personnel:</u>	
VIII. <u>Personnel:</u>	<u>Approval</u>
<u>Action related to discussion held in Executive Session.</u>	<u>Approval</u>
IX. <u>Adjournment</u>	