

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 16th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Gray Chatham, Attorney
Neil Huegen, SCCTD

Absent:

Lonnie Mosley, Trustee
Mike Dilks, Metro

Chairperson Lysakowski called the meeting to order at 6:00 p.m.

A motion was made by Mike Sullivan, and seconded by Richie Meile to approve the minutes of the July 12th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson presented the FY' 11 budget to the board. A motion was made by Richie Meile, and seconded by Mike Sullivan to approve the FY' 11 budget. The motion passed unanimously in a voice vote. The Chairperson also presented Resolution FY' 11 – 01, which authorizes the Chairperson to execute the Downstate Operating Assistance Agreement. A motion was made by Herb Simmons, and seconded by Mike Sullivan to pass Resolution FY' 11 – 01. The vote passed unanimously in a voice vote. The Chairperson then presented Resolution FY' 11-02, which Managing Director Grogan explained, would grant the Chairperson the authority to apply for Public Transportation Capital Assistance Grants from the Illinois Department of Transportation. A motion was made by Richie Meile, and seconded by Herb Simmons to pass Resolution FY' 11-02. The vote passed unanimously in a voice vote.

Under Old Business the Chairperson stated that the Muni Opera Express service is completed for the year and everything went as planned. The Saint Clair County Transit District Day at the Ballpark was a huge success once again, and ridership on the Redbird Express is out of this world. Metro is planning on making changes to many of the Missouri bus routes by adding service in August.

Under new business, the Chairperson presented Resolution FY' 11-03, which establishes the prevailing wages. A motion was made by Mike Sullivan, and seconded by Herb Simmons to pass resolution FY' 11-03. The motion passed unanimously in a voice vote. Richie Meile then

made a motion to renew the Transit District's contract with lobbyist Jim Morphew. The motion was seconded by Mike Sullivan and the vote passed unanimously in a voice vote.

Bill Grogan distributed his written report and highlighted that he recently met with Joe Shacter, the recently appointed Director of the Division of Public and Intermodal Transportation at IDOT. Director Grogan spoke highly of Mr. Shacter and stated that his positive opinion of the Transit District indicated a willingness to cooperate on future projects. Mr. Grogan also noted that he met with representatives of TWM concerning SCCTD's application for \$6,846,000 in capital funds under the Illinois Jobs Now program.

Mr. Grogan went on to issue a memorandum concerning the upcoming drainage improvement projects and gave his recommendation regarding the Contractor bids. A motion was made by Richie Meile, and seconded by Herb Simmons, to grant the Chairperson the authority to enter into a contract with H & M Backhoe Service. The motion passed unanimously in a voice vote.

John Roach reported that he participated in a number of meetings concerning Metro's Bond issues. Mr. Roach stated that he is still working to reach an agreement with Metro concerning a \$9 Million deposit that the replacement Bond Insurer is requiring. The Transit District will incrementally provide for 70% of the total deposit over the life of the Bonds.

Gray Chatham had nothing to report to the Board of Trustees.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. September 20th, in the same location. A motion was made by Mike Sullivan, and seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.