

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
February 16th, 2016**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Consultant
Walter Jackson, Metro
CJ Baricevic, Legal
Neil Huegen, SCCTD

Absent:

The Chairperson brought the meeting to order at 6:00 pm exactly, and noted that there were no guests to introduce.

A motion was made by Mike Sullivan and seconded by Herb Simmons to approve the minutes of the January 19th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, the Chairperson noted that the District received the first half of the 3rd Quarter's DOAP, and the district is waiting on the second half.

Under Old Business, the Chairperson noted that the District has been working hard to prepare for the upcoming Special Service Seasons, and is prepared to permanently change the number 15 bus route in order to serve the newly-constructed Memorial hospital in Shiloh. Also, the Chairperson noted that she has received the SCCTD Day at the Ballpark promotional tickets and orders are already being taken.

Under New Business, the Chairperson noted the District is currently negotiating with SWIC for a new ATS contract.

Next, Managing Director, Bill Grogan, discussed the topics he feels are most important to the Board for the upcoming month. Most notably, the State has officially hired someone to take over the new Safety Oversight responsibilities. However, their name has not been made public at this time.

Next, Taulby Roach was given the opportunity to discuss the projects he has been overseeing. He made note of the McKinley Bike Trail realignment and the Front Street projects. Both projects are in good status and are proceeding as scheduled.

Finally, Walter Jackson, addressed the Board regarding upcoming issues at the Illinois garage. The only issue worth mentioning at that time was in regards to the run pick which will occur next week.

There being no further business to discuss, the Chairperson reminded everyone that the next meeting will be at 6:00 pm, Tuesday, March, 22nd in the same location. A motion to adjourn was made by Richie Meile, and seconded by Herb Simmons. The motion passed unanimously in voice vote.