

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
February 21st, 2017**

=====

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Development Programming Associates
Neil Huegen, SCCTD

Absent:

CJ Baricevic, Attorney
Walter Jackson, Metro

The meeting was called to order at exactly 5:30pm. A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the January 17th, 2017 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 year's first quarter DOAP payment, however, the District is still waiting on the second and third quarters' payments.

Under Old Business, the Chairperson stated that the SCCTD staff started this season's Redbird Express operator training.

Under New Business, a motion was made by Herb Simmons to approve the Fraud and Abuse Policy as submitted to the Board. The motion was seconded by Lonnie Mosley, and the motion passed unanimously in a voice vote. Then, another motion was made by Herb Simmons to approve the Procurement Policy as submitted to the Board. The motion was seconded by Lonnie Mosley, and the motion passed unanimously in a voice vote.

Next, Managing Director Grogan updated the Board on some events of the past month. Most notable, was a meeting with representatives from Art on the Square concerning a grant they have received, from U.S. Bank, to place modern art pieces, which will serve as mile markers, throughout the bike trail system.

Board Member, Mike Sullivan, inquired about details surrounding the 2017 Scott Air Force Base Open House. The Chairperson updated the Board with the limited information the District currently has regarding its role in the event. She also noted that over 400 Day at the Ballpark tickets have already been sold.

Next, Taulby Roach addressed the Board about the projects he is currently working on. He noted that the Front Street project hit a standstill when the Grain Market spiked and Front Street saw an enormous influx of grain trucks needing access to the work site. The McKinley realignment project is progressing smoothly and the contractors are almost ready to commence with the steel installation for the overpass going over Carlyle Avenue.

Before the meeting ended, the Chairperson informed everyone about the retirement of Mike Bauer, one of the District's most seasoned employees. He gave the District many great years of service.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:30 p.m. Tuesday, March 21st, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Richie Meile. The motion passed unanimously in a voice vote.