

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Jan. 15th, 2013**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Walter Jackson, Metro
Tranise Winters, Metro
Neil Huegen, SCCTD
Mike Sullivan, Trustee
Danny Kelly, BND

Absent:

Herb Simmons, Trustee

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

A motion was made by Lonnie Mosley, and seconded by Richie Meile to approve the minutes of the Dec. 18th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson noted that the District still has not received their first quarter DOAP money from IDOT.

Under new business, the Chairperson stated that the District has begun preparing for the 2013 Special Services and has selected August 10th for the upcoming season's "Day at the Ballpark."

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notably, was an extensive discussion with Georgina Heard of IDOT's Division of Public and Intermodal Transportation concerning State Safety Oversight responsibilities in the State of Illinois and possible changes to IDOT's role in regards to the District.

Next, Consultant Roach informed the Board of the Eads Bridge Project updates, which, is progressing on schedule.

Walter Jackson was last to report to the Board. He gave a progress report on the parking lot repairs that are underway at the Illinois facility. Mr. Jackson then introduced the new Superintendent of the Illinois Facility, Tranise Winters. Mrs. Winters declined to speak to the board at that time.

Then, there being no further business the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, February 19th, 2013, in the same location. A motion was made by Lonnie Mosley, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.