

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 20th, 2015**

Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Neil Huegen, SCCTD
Walter Jackson, Metro

Absent:

Mike Sullivan, Trustee
CJ Baricevic, Legal
John Roach, Consultant

A motion was made by Lonnie Mosley and seconded by Richie Meile to approve the minutes of the Dec.16th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under Financial Matters, the Chairperson noted that the Transit District received its 3rd Quarter DOAP funds from the State of Illinois.

Under Old Business, the Chairperson noted that the District has made all of the necessary preparations for the upcoming year's special services.

There was no new business to discuss.

Next, Mr. Grogan passed out his Manager's Report for the month, and discussed the most notable topic. Most notably was a meeting he attended at the request of MODOT. MODOT is currently seeking proposals from State Safety Oversight consultants and asked Mr. Grogan to assist in the selection process.

Next, Walter Jackson advised the Board of Metro's recent hire as TSM, Marcus Murray, who will fill the vacancy left when Herman Clay took the promotion as the Brentwood superintendent.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, February 17th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.