

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD FOR TRUSTEES MEETING MINUTES
June 16, 2008**

=====

Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sager, Trustee
Bill Grogan, Managing Director
Jerry Heil, Director of Scheduling and Planning
John Roach, Consultant
Mike Dilks, Metro
Neil Huegen, Office Associate

Absent:

Frank Bergman, Trustee
Gray Chattam, Attorney

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

A motion was made by Lonnie Mosley, and seconded by Mike Sager, to approve the minutes of the meeting held on May 19, 2008. The motion passed unanimously in a voice vote.

Under Financial Matters, the Chairperson reported that the FY 09 budget is currently under review by the Chairperson and the Board can expect it by August at the latest.

Under old business, the Chairperson discussed the current level of success that the Redbird Express is experiencing. There have been no problems and the ridership is increasing.

Under new business, the Chairperson also pointed out that the Muni Express is starting up once again and there are no issues or problems thus far. Also, the Transit District will be providing an Express Bus to the Fair St. Louis on the Fourth of July from St. Clair Square as they have done in the past.

The Transit District is prepared to commence with the distribution of the Senior ID cards for the District's customers and the Chairperson proposed that the district enter into a contract with the County Department of Aging to assist with the logistical distribution of the ID cards. The motion to allow the district to spend \$25,000 to contract with the Department of Aging was made by Lonnie Mosley, and seconded by Mike Sager. The motion passed unanimously in a voice vote.

Managing Director, Bill Grogan, gave a summary of the June 13th meeting he and the Chairperson attended with Tom Holbrook regarding the future funding from the Downstate Operating Assistance Program. Mr. Grogan then proposed that the District

retain the services of the Surling Law Firm in order to protect the interests of the District in the future Congressional Sessions. The motion to enter into a contract with the Surling Law Firm for an amount not to exceed \$40,000 for the District's FY 09 Fiscal Year was made by Lonnie Mosley, and seconded by Richie Meile. The motion passed unanimously in a voice vote.

MetroLink consultant, John Roach, then proceeded to update the Board on the progress of the ongoing Fairview Heights MetroLink Turnback Construction. Mr. Roach noted that the June 7, and June 8, MetroLink repairs did not go as well as past efforts. Much of the work was done by Metro Employees rather than the contractors and noted that the District will be charging the Contractors for the work done by Metro employees. Upcoming scheduling conflicts were then discussed in relation to further track closures in the upcoming months.

A motion was made by Mike Sager, and seconded by Lonnie Mosley, to adjourn the meeting until the next regular meeting. The motion passed in a unanimous voice vote.