

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

June 15, 2009

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Karen Kozal, Director of Metro Illinois Facility
Grey Chatham, Attorney
Neil Huegen, District Associate

Absent:

Frank Bergman, Trustee
Jerry Heil, SCCTD Planning and Scheduling

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

A motion was made by Lonnie Mosley, and seconded by Mike Sullivan, to approve the minutes of the meeting held on May 18th, 2009. The motion passed unanimously in a voice vote.

Under Old Business, the Chairperson noted that the St. Clair County Transit District's Day at the Ball Park is scheduled for the 18th of July, and most tickets have been sold. Also, the Muni Express gets underway for the season on the night of the 15th. The Chairperson also noted that on the Missouri side of the river, Metro is still working on the August 3rd service changes and likely will not have the changes made on time. However, the Metro transitions on the Illinois side have seen no difficulties.

Next, Managing Director, Bill Grogan talked about the multiple meetings he attended over the last month and informed the board that no drastic changes or policies have been implemented. He then put forth Resolution FY09-03 to the Board, which upon being activated by the Board of Trustees, provides the Chairperson with the authority to execute any documents necessary to fulfill the IDOT requirements for the procurement of new paratransit vehicles.

Next, MetroLink Consultant John Roach reported that a group of concerned Missouri citizens have formed a committee, whose goal will be to ensure an April 10th ballot addendum in Missouri, which will create an avenue for Metro to receive operating funds via a sales tax.

The meeting concluded after Karen Kozal reported that the Illinois facility's refresher training courses for transferred and returning drivers, has had positive results.

Next, a motion was made by Mike Sullivan, and seconded by Lonnie Mosley to adjourn the meeting.