

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 15th, 2010**

=====

Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Herbert Simmons, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Neil Huegen, SCCTD
Mike Dilks, Metro

Absent:

Grey Chatham, Attorney

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 February 8th, 2010. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Financial Matters, the Chairperson noted that the District is still waiting on the DOAP money from the State of Illinois. All parties involved have been in touch with the Comptroller's office requesting that the funds be issued.

Under Old Business, there was a service change on 3/15/10 that had very little effect on the District. No routes were altered and no hours added or subtracted. Also, the Chairperson noted that the IRS allowance for mileage reimbursement has dropped from 55 cents per mile to 50 cents per mile.

Under New Business, the Transit Board had a re-election of its officers. A motion was made by Lonnie Mosley, and seconded by Herbert Simmons; to keep both officers the same, with Delores Lysakowski as Chairperson, and Richie Meile as Vice Chairperson.

Managing Director Grogan then presented his monthly report to the Board detailing his month's meetings. Director Grogan made special notice of his submitting of the St. Clair County Transit District State Safety Oversight Annual Report to the Federal Transit Administration. Mr. Grogan also noted that the oversight changes instituted by the Federal Oversight Administration are still forthcoming.

Next, Consultant Roach discussed the pertinent issues pertaining to the District in regards to the upcoming April vote in St. Louis County.

Illinois facility Superintendent, Mike Dilks commented that all is well at the Illinois Facility and the new training of the Redbird Express drivers over the temporary new route has commenced.

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