

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Mar. 19th, 2013**

Present:

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

Absent:

Grey Chatham, Attorney

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

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the Feb. 19th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson noted that the Transit District was still waiting to receive its first quarter DOAP money from IDOT.

The first item discussed under old business was the service change at Metro. Saint Clair County Transit saw no significant changes. The Chairperson also noted the District was trying to work with the St. Louis Street Department to secure a location for parking the Redbird Express buses during the upcoming Cardinal's season, however, there was no progress as of this time.

Under new business, the Chairperson stated that the District was in the process of receiving six new ATS vans. Also, 2014's budget has been started, and the Transit District is currently in legal dealings with Anderson Storage in Swansea in relation to the Bike Trail installation at that location.

Next, Bill Grogan briefly discussed some of his activities from the past month. Some notable events included a meeting with Metro's CEO, staff, and MoDOT SSO Manager in the annual certification of Metro's Safety and Security programs, as well as a meeting with TWM concerning the creation of a Structures Inspection Program for structures along the Bike Trail that extend over IDOT roadways. Mr. Grogan had another meeting with all parties involved to identify three proposed locations for the new Code Blue emergency telephones along the Bike Trail. And finally, Mr. Grogan discussed a meeting he attended at Midwest Transit Equipment to inspect the new ATS vehicles and discuss the new eligibility of other ATS vans. Eight are considered already eligible and have been applied for.

Next, Consultant Roach informed the Board of the Eads Bridge Project updates, which, is progressing on schedule, even though the last couple of days had seen work stoppages due to the ever rising Mississippi River.

Walter Jackson was the last to update the Board on the changes underway at the Illinois facility. The Illinois Garage is currently upgrading the building to meet new energy-efficiency expectations, and all is going well.

Then, there being no further business the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, April 16th, 2013, in the same location. A motion was made by Mike Sullivan and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.