

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD FOR TRUSTEES MEETING MINUTES  
May 19, 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  
Karen Kozal, Metro  
Gray Chattam, Attorney  
Neil Huegen, Office Associate

Absent:

Frank Bergman, Trustee

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 April 21, 2008. The motion passed unanimously in a voice vote.

Under Financial Matters, the Chairperson presented a revised FY 08 budget. A motion was made by Lonnie Mosley, and seconded by Mike Sager. The motion passed unanimously in a voice vote.

Under old business, the Chairperson discussed the current level of success that the Redbird Express is experiencing. There have been no problems and ridership is up, as opposed to the Gateway International Raceway shuttle, which had seen few riders and should possibly be considered as to whether it is operated in 2009.

Under new business, the Chairperson noted the approach of the beginning of the Muni's Season. The Muni Express Shuttle will continue operation as planned.

Managing Director, Bill Grogan, gave a summary of the Federal Transportation Authority conference he attended.

MetroLink consultant, John Roach, then proceeded to update the Board on the progress of the undergoing repairs to the MetroLink infrastructure. Mr. Roach noted that one of the sites has been completely finished ahead of schedule, and the others are underway.

Karen Kozal discussed the upcoming bus shuttle that will commence on the weekend of June 7<sup>th</sup>, and 8<sup>th</sup>. All plans are intended to follow the prior bus shuttle which operated flawlessly.

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