

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 15th, 2016**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Development Programming Associates
Neil Huegen, SCCTD

Absent:

CJ Baricevic, Attorney
Metro Representative

The meeting was called to order at exactly 5:30pm. A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the October 18th, 2016 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming Claims or Communications.

Under Financial Matters, the Chairperson noted that the District hasn't received any owed monies from the State for either the DOAP agreement or sales tax.

There were no Old Business or New Business topics for discussion.

Next, Mr. Grogan discussed some of the more notable bullet points of his monthly manager's report. Including, but not limited to, a recent conference call with IPTA regarding the availability of owed funds to the Transit Districts from the State. Mr. Grogan also provided the Board with plans of action that other Districts have already taken. After the State's finances were discussed, Mr. Grogan took a moment to present photos of ongoing projects to the Board members and commented on the excellent progress of the multiple Bike Trail projects that are underway.

The Chairperson opened the floor to Consultant Roach next. He reiterated Mr. Grogan's consent that all of the Bike Trail projects are progressing on schedule and all signs indicate that the local populace is overjoyed with the improvements.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:30 p.m. Tuesday, December 20th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.