

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 18th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Herb Simmons, Trustee
Lonnie Mosley, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Gray Chatham, Attorney
Mike Dilks, Metro
Neil Huegen, SCCTD

Absent:

Mike Sullivan, Trustee

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 September 20th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson noted that the District's 2nd Quarter DOAP application has been submitted to IDOT and the District is awaiting payment.

Under Old Business the Chairperson stated that the Redbird Express season is over and the ridership was higher than ever, and the ridership on the Rams Express is increasing.

Under New Business, the Chairperson stated that next year's special service planning is underway.

Bill Grogan distributed his written report and highlighted that he attended numerous Fare Box Meetings regarding the upgrade of the system's fare collections.

John Roach noted that the Eads Bridge Crossover project is about to go to bid, and he has been busy doing the pre-project "walk-thrus" with numerous organizations.

Next, Attorney Grey Chatham discussed the favorable ruling in the Illinois Supreme Court which alleviated the District of any liability in the Hubble vs. Bi-State case.

Finally, Mike Dilks, Superintendant of the Illinois Facility, noted that they are currently in the process of rewriting their winter weather protocols.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. November 15th, in the same location. A motion was made by Herb Simmons, and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.