

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 20th, 2015**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro
John Roach, Development Programming Associates
Neil Huegen, SCCTD

Absent:

Mike Sullivan, Trustee
Herb Simmons, Trustee
CJ Baricevic, Attorney

A motion was made by Lonnie Mosley and seconded by Richie Meile to approve the minutes of the September 15th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters, the Chairperson stated that the District received one half of the 1st Quarter DOAP payment from the State.

Under Old Business the Chairperson noted that the Redbird Express Ridership was huge this year. She also noted that the Rams Express is still operating and everything is going well.

Under New Business, the Chairperson opened the floor to discussion of Resolution FY16-03. Lonnie Mosley motioned that the Board pass the resolution, and Richie Meile seconded the motion. The motion passed unanimously in voice vote.

Next, Mr. Grogan passed out his Manager's Report for the month, and recommended that the Board grant the Chairperson the authorization to execute an intergovernmental agreement with the Illinois Department of Transportation concerning the transition of the State Safety oversight program from the St. Clair County Transit District to the Illinois Department of Transportation. Lonnie Mosley made a motion to grant the authorization, and Richie Meile seconded the motion. The motion passed unanimously in a voice vote.

Next, John Roach noted that Eads Bridge project is still on schedule and is expected to conclude in April of 2016.

Next, Walter Jackson informed the Board that there was a system pick on Saturday, and the Illinois garage added 15 additional operators, bringing the total up to 141.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, November, 17th in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Richie Meile. The motion passed unanimously in a voice vote.