

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Oct. 17th, 2011**

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Present:

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

Absent:

Mike Sullivan, Trustee

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the Sept. 19th 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 is still waiting for its most recent DOAP reimbursement, and the current month's sales tax distribution from the State of Illinois is late as well.

Under Old Business the Chairperson noted that the baseball season is wrapping up and the Redbird Express ridership has been larger than ever.

Under New Business, John Roach discussed the current difficulties with the Eads Bridge Project. The project's progress has been halted due to a dispute over which Project Labor Agreement (PLA) would be recognized between the Illinois and Missouri Labor Unions. Arbitration between the groups is underway, and a motion was made by Herb Simmons to grant the Chairperson the authority to enter into any new agreement that may be needed to meet a new PLA requirement. Richie Meile seconded the motion, and the motion passed unanimously in a voice vote.

Bill Grogan distributed his monthly report and made special notice of another meeting he held with the Urban Land Institute regarding the development of the land next to the Belleville MetroLink Station, he also noted that the City of Belleville has been a quality partner in all aspects of this development. He then noted that in early October he participated in the Transit

District's, as well as MoDOT's, triennial audit of Metro's implementation of our System Safety Program Plan. The final audit findings are still pending, however, early reports are mostly good and only minor recommendations are expected.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:45 pm, November 21st, 2011, 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.