

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Sept. 19th, 2011**

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Present:

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

Absent:

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

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

There were no incoming claims or communications.

There were no financial matters discussed.

Under Old Business the Chairperson indicated that the August 20th bus bridge went well and the SCCTD Staff worked hard to ensure that nobody was too inconvenienced due to their lack of planning for MetroLink wait times. The Chairperson also noted that on August 21st the SCCTD Staff ran the Rams Express and the Redbird Express simultaneously, which meant that there was 27 buses downtown that afternoon – and no problems.

There was nothing to discuss under New Business.

Bill Grogan distributed his monthly report and made special notice of a meeting he held with the Urban Land Institute regarding the development of the land next to the Belleville MetroLink Station. Mr. Grogan also met with MoDOT representatives who indicated they are currently planning to reconfigure several of the Missouri approaches to the Poplar Street Bridge.

John Roach stated that the Eads Bridge project is moving along well. The eastern abutment has already been poured and next is the new supports.

Metro Facility Director Mike Dilks mentioned that Metro Operator, Brian Alexander, was going to be honored at the CMT luncheon the following week.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:45 pm, October 17th, 2011, in the same location. A motion was made by Lonnie Mosley, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.