

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Sept. 9th, 2014**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro
CJ Baricevic, Legal

Absent:

Richie Meile, Trustee
Neil Huegen, SCCTD

A motion was made by Herb Simmons and seconded by Lonnie Mosley to approve the minutes of the Aug 12th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under Financial Matters the Chairperson informed the Board that IDOT's program for providing replacement paratransit vehicles is significantly behind schedule and the Illinois bus maintenance facility is having difficulty keeping some of the older ATS paratransit fleet in service. SCCTD will receive 8 new vehicles under this program but it could be as late as the middle of calendar year '15 before they arrive. In order to be able to comply with our service requirements under the Americans with Disabilities Act we recommend leasing three paratransit vehicles to help satisfy the demand until the new vehicles arrive. The Chairperson recommended amending the ATS portion of the budget by increasing it by \$85,000 to permit the leasing of three paratransit vehicles from two vendors for a period of up to one year. Staff sought proposals from several vendors. The proposed leases are as follows:

2005 Chevrolet Turtle Top	\$1950.00 per month	Southern Bus and Mobility
2008 Ford Odessey	\$2100 per month	Southern Bus and Mobility
2012 Chevrolet	\$2527.93 per month	Central States Bus Sales

A motion was made by Herb Simmons, seconded by Mike Sullivan to amend the amend the ATS portion of the FY-'15 budget and authorize the Chairperson to execute leases for the three paratransit vehicles as described. The motion passed unanimously in a voice vote.

Under Old Business, the Chairperson noted that the SCCTD Day at the Ballpark was a huge success.

Managing Director Grogan described the District's proposed Title VI complaint process and form. The Illinois Department of Transportation requires all grantees adopt a Title VI policy and complaint form as proposed by Mr. Grogan. A motion was made by Mike Sullivan, seconded by Herb Simmons to adopt the proposed Title VI policy and complaint form. The motion passed in a unanimous voice vote.

Walter Jackson discussed the upcoming benefit at the Illinois facility that was being hosted by Angela Moyer. The benefit is being hosted on the upcoming Saturday and will benefit the local children who are returning to school for the upcoming year.

Next, Delores Lysakowski noted that the Holiday Season's SCCTD Open House will be held on Dec. 19th.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Oct. 21st, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Herb Simmons. The motion passed unanimously in a voice vote.