

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 15th, 2015**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director

Walter Jackson, Metro
John Roach, Development Programming Associates

Absent:

Richie Meile, Trustee
Herb Simmons, Trustee
Neil Huegen, SCCTD

A motion was made by Mike Sullivan and seconded by Lonnie Mosley to approve the minutes of the August 25th, 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 noted that the request for Downstate Operating Assistance Program (DOAP) funds has been submitted to IDOT. IDOT has indicated that they will accept applications for the second quarter at this time also.

Under Old Business the Chairperson noted that the Redbird Express Ridership is huge this year. She also noted that the Rams Express carried over 500 people last Sunday.

There was no New Business.

Next, Mr. Grogan passed out his Manager's Report for the month, and mentioned that he is still working with IDOT representatives concerning the transition of the State Safety Oversight Program from the District to IDOT. IDOT is now suggesting that an Intergovernmental Cooperation Agreement may be necessary between the District and IDOT.

Next, Walter Jackson informed the Board that the Illinois bus facility added three new part-time operators yesterday and lost one full-time operator due to a resignation.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, October 20th, in the same location. Mike Sullivan informed the Chairperson that he will not be able to attend the October meeting. A motion to adjourn was made by Lonnie Mosley, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.