

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 21, 2009**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
John Roach, Consultant
Karen Kozal, Metro
Jerry Heil, SCCTD Planning and Scheduling
Grey Chatham, Attorney

Absent:

Frank Bergman, Trustee
Neil Huegen
Bill Grogan, Managing Director

Chairperson Lysakowski called the meeting to order at 6:00 PM.

A motion was made by Mike Sullivan, and seconded by Lonnie Mosley, to approve the minutes of the meeting held on August 17th, 2009. The motion passed unanimously in a voice vote.

Under Old Business, the Chairperson noted that the Redbird Express has seen a large growth in ridership through the season, and those numbers are continuing throughout the end of the season as well. Also, the Air show went well, there were no problems. Saturday's ridership was much higher than Sunday's due to the weather on Sunday.

MetroLink Consultant Roach had nothing to report.

Karen Kozal had nothing to report.

Jerry Heil had nothing to report.

Gray Chatham had nothing to report.

Next, a motion was made by Lonnie Mosley, and seconded by Mike Sullivan to adjourn the meeting.