

**ST. CLAIR COUNTY TRANSIT DISTRICT**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**December 18, 2006**

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Participants:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Mike Sager, Trustee  
Richard Meile, Trustee  
Bill Grogan, Managing Director  
John Roach, Consultant  
Grey Chatham, Attorney  
Karen Kozal, MetroBus, Illinois  
Tom Sehr, Metro  
Jerry Heil, Director of Scheduling and Planning  
Mike Bauer, Transit Service Manager  
Tricia Humphries, SCCTD Secretary

Absent:

Frank Bergman, Trustee

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

A motion was made by Lonnie Mosley, seconded by Richard Meile to approve the minutes of the November 20, 2006 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under old business, the Chairperson indicated that the new rate for mileage would change on January 1, 2007 to 48.5 cents per mile. The Chairperson also recommended a motion be made to accept the proposed service changes to various bus routes in Illinois. A motion was made by Lonnie Mosley, seconded by Richard Meile to approve the bus route changes subject to the Chairperson determining the results of the hearing at Metro this evening and making any changes suggested as a result thereof. The motion passed unanimously in a voice vote. At the November meeting the Chairperson asked the Trustees to read over the new Board policy and procedures and that there would be a vote on them at the December meeting. A motion was made by Lonnie Mosley, seconded by Mike Sager to put the policy and procedure guidelines into effect. This motion also passed unanimously in a voice vote.

Under new business, the Chairperson indicated that the January 15, 2007 meeting would need to be moved because of the Martin Luther King, Jr. holiday. The members agreed to move the meeting to Tuesday, January 16, 2007.

Bill Grogan reported on a meeting he attended on December 18<sup>th</sup> with Senator Bill Haine, representatives from Madison County Transit, the Southwestern Illinois Area Agency on Aging, LINC, ATS and the MS Society regarding paratransit services to areas of Illinois that have no transit operation at this time. Mr. Grogan also reported that the parking lot at the Memorial station is now open and Swansea should be open later this week.

John Roach reported that the refinancing of the District's bonds is set to close on December 20<sup>th</sup> and the District is to net around \$2.26 million.

Karen Kozal indicated that training at the Illinois facility is expanding to accommodate more classes.

Tom Sehr indicated that the November ice storm had a bad impact on MetroLink ridership, but ridership for November 2006 is up from November 2005 by about 48%. Mr. Sehr also indicated that bus ridership on both sides of the river is down with no explanation as to why. Mr. Sehr passed out the final report on the Cross County extension and also an informational packet on the I64/40 construction and Metro's ideas for service and the impact the construction will have on the buses.

There being no further business the meeting was adjourned.