

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
November 20, 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  
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 October 16, 2006 and the November 13, 2006 meetings 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 addressed the property the District owns on Sycamore Street in Belleville. On August 15, 2005 the Board approved the sale of the property but since then there have been some changes in the proposal with the Rushmore Group. The Chairperson recommends that the District accept the changes and approve the sale of the property. A motion was made by Mike Sager, seconded by Lonnie Mosley to approve the sale of the Sycamore Property. The motion passed unanimously in a voice vote. Chairperson Lysakowski also discussed the conceptual design that TWM proposed for the additional parking at the Fairview Heights MetroLink station. There were 5 areas that were proposed but the District will analyze those suggestions when more information on the construction of the pocket track is provided.

Under new business, the Chairperson handed out the District Policies and Procedures for the Trustees to review. She also indicated that there will be changes in the bus routes and she hopes to have the plans available by the next meeting.

Bill Grogan reported on the progress at the Memorial and Swansea parking lots. The paving at Memorial is complete and the striping has begun. Swansea is waiting for the light standards to come in. Mr. Grogan also reported that he and Taulby Roach met with representatives of Swansea regarding the extension of the bike trail from North End Park to a connection with the Swansea bike trail. Mr. Grogan also participated in the interviews of the two highest ranked teams seeking the contract to engineer the pocket track at the Fairview Heights MetroLink station.

John Roach reported on the meeting to select an engineering firm for the Fairview Heights turnback. It was recommended that HNTB be awarded the contract. Mr. Roach also stated that he requested a load profile summary to see how many MetroLink riders there are after a certain hour. If ridership is low and other arrangements can be made, there is potential for other construction hours to be available to speed up construction. Mr. Roach also stated that Metro's Board approved the refinancing of the District's bonds.

Karen Kozal indicated that a third dispatcher has been selected for the Illinois garage. Ms. Kozal also discussed the improvements at the Illinois garage and the success of the training department.

Tom Sehr indicated that MetroLink ridership was up in October 2006 over October 2005 by 578,000 riders, but bus ridership was down in both Missouri and Illinois. Mr. Sehr also discussed the I64/40 construction project that will begin in the Spring of 2007 and the potential it has to affect ridership.

There being no further business the meeting was adjourned.