

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 16, 2006**

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

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 September 18, 2006 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson referred to John Roach to discuss the possibility of refunding the bonds used to extend MetroLink to the Shiloh/Scott Station. Mr. Roach stated that the District would like to explore refunding the Series 1998 A Outstanding bonds to take advantage of a potential premium return to the District as a result of the proposed transaction. He requested that a resolution be passed to allow the Chairperson to draw up the paperwork to enter into such a transaction when the market reaches a point where the premium reflects a satisfactory return to the District. A motion was made by Lonnie Mosley, seconded by Mike Sager to approve Resolution FY07-03, Refunding of the Series 1998 A Outstanding Bonds. The motion passed unanimously in a voice vote.

Under old business, the Chairperson indicated that the Redbird Express has had good ridership this season and so far the Rams Express is doing well.

Bill Grogan reported on his 9/27 meeting with LINC representatives and the Starkloff Disability Institute regarding the preparation of the region's Human Services Transportation Plan. Mr. Grogan responded to a pedestrian incident on the MetroLink right-of-way, near "B" Street in Belleville on October 1st. Also, on October 3, Mr. Grogan attended a meeting for the selection of an engineering consulting group for the oversight and design of the construction of the pocket track at the Fairview Heights MetroLink station.

Karen Kozal indicated that there would be a system pick on October 28th and the AVL would be up and running on November 1st.

Tom Sehr indicated that MetroLink ridership was up in September 2006 over September 2005 by 483,000 riders. Mr. Sehr also discussed the Homeland Security Grant given to Metro for \$1.1 million. He also passed out information on the East-West Gateway study of the Northside/Southside light rail study.

There being no further business the meeting was adjourned.