

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD FOR TRUSTEES MEETING MINUTES
February 19, 2008**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sager, Trustee
Bill Grogan, Managing Director
Jerry Heil, Director of Scheduling and Planning
John Roach, Consultant
Karen Kozal, Metro
Gray Chattam, Attorney
Neil Huegen, Office Associate

Absent:

Frank Bergman, Trustee

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

A motion was made by Lonnie Mosley, and seconded by Mike Sagan, to approve the minutes of the meeting held on January 22, 2008. The motion passed unanimously in a voice vote.

Under Old business, the Chair indicated we had discussed the new law concerning free fares for seniors over 65 riding fixed route bus and train service. Chairperson Lysakowski indicated that Bill Grogan would be discussing this matter in his report to the Board.

Under New Business, The Chairperson indicated the Board had received in their packet the fact that South Central Mass Transit had contacted SCCTD concerning the fact that Community Link in the Breese who was under contract with South Central to provide service for the mentally challenged. Community Link had purchased the specialized Living Center in Swansea and wished to provide transportation for these folks.

We asked that the Board give the Chairperson authority to sign an agreement with South Central giving this permission. A motion was made by Mike Sager and seconded by Lonnie Mosley to give this permission to the Chair to sign such an agreement.

The motion passed unanimously in a voice vote.

Bill Grogan discussed his meeting with MODOT representatives regarding the resolution of the remaining outstanding items from the FTA audit on Safety Oversight. Bill also discussed the new free fare for seniors 65 and older beginning Monday, March 17, 2008, and indicated how the District would implement such law as of March 17th and then what steps we would be taking to fully implement the law.

Karen Kozal discussed the fact that a bus bridge would be in effect this coming weekend because MetroLink would be working on repairs for the Tucker interlock.

John Roach stated that the Fairview Heights turnback project is proceeding on schedule.

A motion was made by Lonnie Mosley, seconded by Mike Sager to adjourn the meeting until the next regular meeting. The motion passed in a unanimous voice vote.