

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**
January 10, 2011

Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
Grey Chatham, Attorney
John Roach, Consultant
Mike Dilks, Metro
Neil Huegen, SCCTD

Absent:

Herb Simmons, Trustee

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

A motion was made by Lonnie Mosley, and seconded by Richie Meile to approve the minutes of the December 13th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson noted that the District received the full amount of the 1st Quarter IDOT reimbursement under the Downstate Operating Assistance Program.

Under Old Business, the Chairperson stated that the ridership on the Rams Express had seen a drastic increase for the 2010-2011 season.

Under New Business, the Chairperson handed out the tentative Board Meeting schedule for the upcoming year.

Bill Grogan then distributed his monthly report where he focused on a number of meetings he attended throughout the month. The first was a public hearing on the District's application for replacing ATS vehicles that are eligible for replacement under the IDOT's Consolidated Vehicle Procurement program. The District currently has 16 eligible vehicles; normally, we only receive 2 or 3 replacement vehicles under the IDOT program. The second topic of discussion was a meeting held with the representatives of SWIC and TWM regarding the future plans to improve access to the SWIC MetroLink station. And finally, the Managing Director discussed a meeting with the Fairview Heights Beautification Committee concerning litter at the bus stops in Fairview Heights. The follow up meeting with the Committee resulted in a compromise between

the City and SCCTD, whereupon the city would provide pivotally placed trash receptacles along the bus lines and SCCTD agreed to have Metro keep small trash receptacles on all the buses servicing this area.

Next, MetroLink Consultant John Roach noted that the Eads Bridge Crossover project is experiencing its own set of obstacles. All of the bids received have far exceeded the engineering estimates for the bridge's multiple projects. Long term financing for the difference in cost is currently being sought.

Illinois Facility Director Mike Dilks then updated the Board on the current Facility renovations underway. Thus far, the project has seen zero delays, the new flooring is installed, and the final projects are expected to start soon.

Before the meeting was adjourned, Trustee Mike Sullivan inquired about the Mandalay Drive project and whether the contractor has started on the project. Managing Director Grogan informed him that Baxmeyer, the new contractor, has not yet begun.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. February 14th, in the same location. A motion was made by Lonnie Mosley, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.