

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 20, 2009**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
John Roach, Consultant
Taulby Roach, Consultant
Bill Grogan, Managing Director
Mike Dilks, Director of Metro Illinois Facility
Grey Chatham, Attorney
Neil Huegen, District Associate

Absent:

Frank Bergman, Trustee
Jerry Heil, SCCTD Planning and Scheduling

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

A motion was made by Lonnie Mosley, and seconded by Richie Meile, to approve the minutes of the meeting held on June 15th, 2009. The motion passed unanimously in a voice vote.

Under Financial Matters, the Chairperson presented the FY'10 budget to the Board. A motion was made by Lonnie Mosley to approve the budget, and grant the Chairperson the authority to add any future addendums deemed required. The motion was seconded by Mike Sullivan, and then passed unanimously in a voice vote.

Under Old Business, the Chairperson noted that the St. Clair County Transit District's Day at the Ball Park was another huge success, and the Redbird Express' large Ridership numbers have maintained.

Under New Business, the Chairperson presented FY'10 – 01 to the Board. By law the Transit District must present the prevailing wage for Saint Clair County to the public. Mike Sullivan made a motion to pass the resolution, which was seconded by Richie Meile. The motion passed unanimously in a voice vote.

The Chair indicated a Water Erosion study was needed as indicated in the memo to the Trustees to minimize future natural disasters along the MetroLink Track. Manager Grogan then explained further the current situation. A motion was made by Richie Meile, and seconded by Lonnie Mosley, to grant the Chairperson the authority to enter into such a contract, with the RJN engineering firm, not to exceed \$70,000. The motion passed unanimously in a voice vote.

Next, the Chairperson indicated the need for the Saint Clair County Transit District to once again, retain the services of their lobbyist. Lonnie Mosley made a motion to grant the Chairperson the authority to enter into another year-long contract with James Morphew. The motion was seconded by Mike Sullivan, and it passed unanimously in a voice vote.

The Chair indicated it was necessary to renew the agreement with the District's State Safety Oversight Consultant, David Wagner. The motion to grant the authority to the Chairperson to retain Mr. Wagner for another year was made by Mike Sullivan, and seconded by Lonnie Mosley. The vote passed unanimously in a voice vote.

Taulby Roach, MetroBike Link consultant, explained the need for the Board to grant the Chairperson the authority to enter into mutually beneficial sales contracts with a number of property owners in an area needed for the Bike Trail; in an effort to save money on the building of the new trails, particularly the Swansea extension. He further discussed slope problems around Memorial Station. A motion was made by Lonnie Mosley to grant the Chairperson the authority to execute any needed contracts, and was seconded by Richie Meile. The motion passed unanimously in a voice vote.

Next, Managing Director, Bill Grogan talked about the meetings he attended over the last month. He indicated that the District filed an application with IDOT to replace older Para-Transit vehicles.

MetroLink Consultant John Roach reported that a group of concerned Missouri citizens have formed a committee, whose goal will be to ensure an April 10th ballot addendum in Missouri, which will create an avenue for Metro to receive operating funds via a sales tax. Mr. Roach explained MetroLink's Capital needs regarding several of the bridges used by MetroLink.

The meeting concluded after Mike Dilks explained that the Illinois Facility's personnel would improve as a result of the most recent system pick.

Next, a motion was made by Mike Sullivan, and seconded by Lonnie Mosley to adjourn the meeting.