

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

July 26, 2016

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director

Taulby Roach, Development Programming Associates
C. J. Baricevic, attorney

The meeting was called to order at 5:30 p.m. by Chairperson Lysakowski.

A motion was made by Herb Simmons and seconded by Lonnie Mosley to approve the minutes of the June 21st, 2016 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

There were no Financial Matters to be discussed.

There was no Old Business to be discussed..

Under New Business the Chairperson noted that Resolution FY17-01 was included in the member's packets for their consideration. The District is required to adopt the Illinois Prevailing wage rates each year. Motion by Mike Sullivan to approve Resolution FY17-01 adopting Illinois' prevailing wage rates for St. Clair County, seconded by Richie Meile. The motion passed unanimously in a voice vote.

The Chairperson also requested the Board approve the proposed agreement between the Illinois Department of Transportation (IDOT) and the St. Clair County Transit District concerning the operation of the State Safety Oversight (SS) program by the District while IDOT transitions into SSO operation. The agreement runs through December 31, 2016 after which time IDOT will assume full responsibility for operation of the SSO program. A motion was made by Richie Meile, seconded by Herb Simmons to authorize the Chairperson to execute the proposed agreement with the Illinois Department of Transportation concerning the operation of the State Safety Oversight Program. The motion passed unanimously in a voice vote.

Next, Mr. Grogan passed out his Manager's Report for the month, and brought special attention to the fact that he had attended two briefings at Metro regarding reportable accidents, one of which was a fatality in Missouri. He mentioned that MetroLink's safety record is very good when compared to peer systems around the U.S. He also mentioned that the new regulations governing accident reporting to the Federal Transit Administration will mean that many accidents that are not reportable today will become reportable under the new rules.

Taulby Roach reported that IDOT has informed us that seven new paratransit vehicles which the District applied for a couple of years ago have been approved for delivery. This should substantially improve the situation at ATS because they have been experiencing difficulties due to the age of the fleet.

There being no further business, the Chairperson reminded everyone that the next regular meeting will be at 5:30 p.m. Tuesday, August 17th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.