

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 14, 2011**

=====

Present:

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

Absent: N/A

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 February 14th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Old Business, the Chairperson stated that the previous Sunday's bus bridge concluded on schedule and there were no customer complaints or major service disruptions.

Under New Business, the Chairperson presented a memo to the board pertaining to the District's need to replace numerous ATS vehicles. A motion was made by Lonnie Mosley to grant the Chairperson the authority to request bids and determine the best bid for replacing up to 7 vehicles in the current fiscal year. The motion was seconded by Richie Meile, and the motion passed unanimously in a voice vote.

Bill Grogan then distributed his monthly report where he covered the current construction projects statuses and road disruptions through the East St. Louis area and around the Emerson Park Station.

Next, MetroLink Consultant John Roach noted that the Washington Park MetroLink station drainage improvements have gone out for bid. He also noted that the Eads Bridge crossover is about to start and the updated project is expected to include value added engineering concepts that were put in place as an effort to help the project's cost meet its original projected cost.

Next, Metro Facility Director, Mike Dilks commented on the most recent run pick. The pick went well, and went into effect on that day. Mike also commented on some AVL issues that the District brought to light.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. April 18th, in the same location. A motion was made by Lonnie Mosley, and seconded by Mike Sullivan to adjourn. The motion passed unanimously in a voice vote.