

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Oct. 15th, 2012**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Taulby Roach, Consultant
Bill Grogan, Managing Director
Walter Jackson, Metro
Neil Huegen, SCCTD
Herb Simmons, Trustee
CJ Baricevic, Attorney

Absent:

Mike Sullivan, Trustee

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Richie Meile, and seconded by Herb Simmons to approve the minutes of the Sept. 17th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under incoming claims or communications, the Chairperson drew attention to the resolution previously distributed to the Board Members. The resolution gives the authority to the Chairperson to enter into a new Downstate Operating Assistance Program agreement with the State of Illinois. A motion was made by Lonnie Mosley to adopt resolution FY-13-1. The motion was seconded by Richie Meile, and then passed unanimously in a voice vote.

There were no financial matters for discussion.

Next, under old business, the Chairperson discussed the culmination of the Cardinal's season and the continually-growing popularity of the Redbird Express, with the expectation of next year to be equally successful. Then, the Chairperson made note of the Bike Trail Opening ceremony that was scheduled for Oct. 18th.

There was no new business discussed.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notably was his participation in a conference call with IPTA in regards to the current Circuit Breaker program status in relation to the Transit District.

Next, Consultant Roach discussed the upcoming opening ceremony for the completed Bike Trail between the Swansea Station and the Memorial Hospital Station. Mr. Roach noted that after the completion of the aforementioned section, most of the Bike Trail focus will be shifting toward the SWIC Greenway project.

Walter Jackson gave his monthly update related to the Illinois facility. The most relevant information being the upcoming system pick on Oct. 20th and the subsequent run pick on Oct. 30th. Mr. Jackson also pointed out that there is a schedule change coming up on Nov. 26th.

Before, concluding the meeting, The Chairperson made special mention of the retirement of Ed Boss from the SCCTD. There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. November 19th, in the same location. A motion was made by Lonnie Mosley, and seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.