

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
April 16, 2019**

Present:

Herb Simmons, Chairman
Mike Sullivan, Vice-Chairman
Lonnie Mosley, Trustee
Toni Perrin, Trustee
George Markezich, Trustee
Ken Sharkey, Managing Director
John Baricevic, Attorney
Walter Jackson, Metro Superintendent, Illinois Garage
Hollie Etling, SCCTD
Tony Erwin, SCCTD
Lt Michael Hundelt SCC Sheriff Department
Taulby Roach, Metro CEO

Absent:

Call to Order:

The meeting was called to order by Chairperson Simmons, at 5:00 pm.

Introduction of Guests: None

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the minutes of the March 19, 2019 Board Meetings. The motion passed unanimously in a voice vote.**

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey presented the Sheriffs Report to the Board for review and comment. Lt. Hundelt outlined his security details, how they were manned and how the areas are covered.
 - Mr. Sharkey presented and report outlining the ridership and all indications show it is going up, which is a great sign. Mr. Sharkey asked if Mr. Roach would like to add to the report. Mr. Roach further outlined the report and he advised the Board Metro is working very hard to add a strong security presence to the Metro system. Mr. Roach said it will take some time to get our ridership back to what it once was, but it will come back.
 - Mr, Sharkey presented the Board a status report for the short-term investment schedule since relocating the funds. He advised the Board it shows great promise. The Board congratulated Mr. Sharkey and Staff on getting this done.
 - Mr. Sharkey discussed the release of collateral in the amount \$476,500.00 pledged for light rail vehicles and suggested moving the funds to UMB Bank of Waterloo. **A motion was made by Mr. Sullivan and seconded by Mr. Mosley to release the funds and move them to the UMB Bank of Waterloo. The motion passed unanimously in a voice vote.**

Report Continues:

- Mr. Sharkey advised the Board the DOAP is being prepared and will be submitted to the State of Illinois by the end of the next meeting. No questions from the Board.
 - Mr. Sharkey reported a status of the Red Bird and presented an outline for their review. He advised the Board the Token Transit is being used and anticipates a use of 20% or more by the end of the season. Mr. Sharkey also reported to the Board the we are receiving positive feedback from the ridership regarding the ticket booth. No questions from the Board.
 - Mr. Erwin presented to the Board a letter from Thouvenot, Wade and Moerchen recommending Hanks Excavating be awarded the Fairview Heights Section MetroBikeLink in the amount of \$1,426,315.44. Mr. Erwin agreed and requested an approval from the Board and to also authorize Mr. Sharkey to sign all future contract documents in order to keep the project moving. **A motion was made by Mr. Sullivan and seconded by Mr. Markezich to award the project to Hanks Excavating and authorize Mr. Sharkey to sign all contract docuemnts. The motion passed unanimously in a voice vote.**
 - Mr. Erwin presented to the Board the Letter of Agreement from 303rd Engineering Group in the amount of \$37,100.00 to prepare the plans and specifications for the Ameren Lighting Project for all the Metro Parkinglots, bus garage and train yard on the Illinois side. Mr. advised this work would be completed with the participation of an Ameren Rebate. **A motion was made by Mr. Sullivan and seconded by Mr. Mosley to approve the agreement as presented. The motion passed unanimously in a voice vote.**
- Mr. Baricevic
 - Mr. Baricevic presented a settlement letter prepared for Clean Uniform. He advised the letter would be sent to them with a check in the amount of \$2000.00 in anticipation of them accepting the buyout. No questions from the Board. **A motion was made Mr. Sullivan seconded by Mr. Markezich to approve as presented. The motion passed unanimously in a voice vote.**

Financial Matters:

- Nothing to report

Old Business:

- Nothing to report

New Business:

- Mr. Sharkey outlined to the Board the meeting recently held with Gateway Motor Sports. Mr. Sharkey advised we working with them to provide bus service to a select few events. Minor discussions followed with no action taken.

Report Continues:

- A Project Labor Agreement was discussed by the Board. **A motion was made by Mr. Sullivan and seconded by Mr. Mosley to adopt resolution 2019-4-16 for the LED Lighting Project. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the TMD RFP to the Board. Mr. Sharkey explained TMD would evaluate our entire Illinois Bus Route system and come up with a plan of routes that best meets the need of our ridership and local business. Mr. Roach further outlined and added to Mr. Sharkey's report and recommended the Board consider approving the agreement. **A motion was made by Mr. Sullivan and seconded by Mr. Markezich to approve the agreement as presented. The motion passed unanimously in a voice vote.**
- Mr. Sharkey advised the Board Mr. Erwin obtain an agreement with Farnsworth Group to evaluate and design both the ATS office's at Belleville Station and the Illinois Garage. Farnsworth will evaluate lighting, painting, repairs and work with Egyptian to upgrade the facilities. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the agreement as presented. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented a letter of request from the Southern Mission Baptist Church East St Louis for a Bus Donation. Mr. Sharkey advised we do not currently have any ATS buses being retired, but when we do decide to retire some of the fleet we could make one available. **A motion was made by Mr. Mosley and seconded by Ms. Perrin to grant the church a bus when available. The motion passed unanimously in a voice vote.**

Board Member Comments:

- No comments.

Next Meeting: Adjournment 5:45 pm

There being no further business, a motion to adjourn was made by Ms. Perrin and 2nd by Mr. Markezich. The motion passed unanimously in a voice vote.

Next Board Meeting – **May 21, 2019** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.