

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 16, 2018**

Present:

Richie Meile, Chairman
Herb Simmons, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Ken Sharkey, Managing Director
Taulby Roach, Development Programming Associates
John Baricevic, Attorney
Walter Jackson, Metro Superintendent, Illinois Garage
Hollie, Etling, SCCTD
Tony Erwin, SCCTD

Absent:

Call to Order:

The meeting was called to order by Chairman Meile, at 5:00 pm.

Introduction of Guests: None

Public Comment: None

Approval of Minutes:

A motion was made by Mr. Mosely and seconded by Mr. Simmons to approve the minutes of the September 18, 2018 Board Meeting. The motion passed unanimously in a voice vote.

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey advised ridership was up 8.3% for the year
 - Mr. Sharkey advised the East West Gateway Meeting/Luncheon is on November 15, 2018 and discussed who would be attending. All Board members agreed to attend the meeting. Mr. Roach outlined the purpose of the meeting and the reasons for attending.
 - Mr. Sharkey advised Metro would be having their annual meeting. Mr. Roach advised SCCTD would not be sponsoring a table, but Mr. Sharkey, Mr. Erwin and Mr. Roach would be attending.
 - Mr. Sharkey presented bus photos of the Metro buses that are wrapped and not wrapped with advertising. He advised that the buses that are wrapped should be the older buses due to their paint condition. He also advised he is working with Metro and the who makes the decision to wrap what buses and how many. Mr. Sharkey went on to say that Tom Spurgeon the Maintenance Supervisor for the Illinois garage reviews all buses prior to the final decision on retiring the units. Mr. Sharkey advised the Board the revenue received from selling advertising on the buses, shelters and at the MetroLink Stations is approximately \$180,000.00 per year. Mr. Sharkey informed the Board MCT

does not allow or permit any advertisement on their buses. The Board agreed to authorize the Director to use his discretion on advertising on the buses, shelters and Metro Stations.

- Taulby Roach
 - Mr. Roach advised Ms Etling and he would be meeting with Scheffle Boyle regarding a pre-audit. Mr. Roach said upon their review a letter would be prepared and submitted at the November Board meeting. Mr. Roach discussed a request made to our accountants (Scheffle Boyle) for instructions regarding an accounting offset debit taken each quarter to account for an accumulated credit due the State of Illinois as a result of yearend adjustments from Metro estimated billing.
 - Mr. Roach reported the latest crime stats and discussed the recent incident outlined in the local newspaper occurring at the Fairview Heights MetroLink Station. It was advised staff would research the incident and try to clarify the details reported from the police department. Mr. Roach continued by telling the Board he attended a local task force meeting at Emerson Park. He said we received a lot of data, but it was clear large crimes are going down. Mr. Simmons added the facts should be presented for all cases. Further discussion was outlined by Mr. Sharkey and Mr. Roach regarding security.
- Mr. Baricevic
 - Mr. Baricevic advised no new information to report on current cases. He did want to advise the Board there is possible litigation regarding an intoxicated person, but he was not concerned SCCTD would be part of the suit.
- Mr. Jackson
 - Mr. advised the advised the following:
 - Run Picks were presented this week to the drivers
 - Needing 145 Operators, but currently sitting a 141
 - Open Enrollment begins tomorrow for new drivers
- Tony Erwin
 - Mr. Erwin provided his report to the Board outlining all active project and current maintenance work taking place.
- 5:40 p.m. Executive Session – A motion was made by Mr. Sullivan and seconded by Mr. Mosely to adjourn the regular Board Meeting and go into executive session. The motion passed unanimously in a voice vote.

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Herb Simmons, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Ken Sharkey, Managing Director
Taulby Roach, Development Programming Associates
John Baricevic, Attorney
Walter Jackson, Metro Superintendent, Illinois Garage
Hollie, Etling, SCCTD

- 6:20 p.m. Executive Session - A motion was made by Mr. Sullivan and seconded by Mr. Mosely to adjourn the Executive Session and return to the regular Board Meeting. The motion passed unanimously in a voice vote.

- Following Motions were made:
 - A motion was made by Mr. Simmons and seconded by Mr. Sullivan to permit Mr. Sharkey to move forward the with reorganization of SCCTD. The motion passed unanimously in a voice vote.
 - A motion was made by Mr. Sullivan and seconded by Mr. Simmons to permit Mr. Sharkey evaluate the information provided for the Belleville MetroLink Station and report back to the Board at the November 2018 Board Meeting. The motion passed unanimously in a voice vote.

Under Financial Matters:

- Nothing to report

Under Old Business:

- Nothing to report

Under New Business:

- Nothing to report.

Board Member Comments:

- No new comments

Next Meeting: Adjournment 6:30 pm

There being no further business Chairman Meile entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and Seconded by Mr. Simmons. The motion passed unanimously in a voice vote.

Next Board Meeting – November 20, 2018 at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.