

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 18, 2018**

Present:

Herb Simmons, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Ken Sharkey, Managing Director
Taulby Roach, Development Programming Associates
John Baricevic, Attorney
Tony Erwin, SCCTD

Absent:

Richie Meile, Chairman
Walter Jackson, Metro
Hollie Etling, SCCTD

Call to Order:

The meeting was called to order by Acting Chairman Sullivan, at 5:30 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 August 21, 2018 Board Meeting. The motion passed unanimously in a voice vote.

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey presented the following handouts for information:
 - SCC Sheriff Watson MetroLink Patrol Report
 - Mr. Sharkey advised ridership was up 6.8% and fares were up 7%
 - Mr. Sharkey advised the old office has been donated to “Call for Help” and “Catholic Charities” we are working with other agencies to take the remaining desk, chairs and filing cabinets.
 - Mr. Sharkey advised him and Mr. Roach met with Metro to discuss ridership and what actions are needed to make it better.
 - Mr. Sharkey advised he is working with Metro to revise the #9 Route in Washington Park to better serve for the people located at the end of Waverly St to better serve the elderly in the area.
 - Mr. Sharkey advised the Board, SCCTD should consider advising for RFP’s to evaluate our bus routes and the service provided. Mr. Roach added a redesign of our system is in dire need because we are not delivering the service to our public as we should. Mr. Roach continued by saying by obtaining a third party to evaluate our system we will have an unbiased opinion to the changes needed to make our system operate better. Mr. Sharkey advised we are working with Metro to tweak current routes, but a redesign of our system is needed.

- Mr. Sharkey advised he is working with ATS to possibly take over the service at SAFB and not have Metro, due to the low ridership.
 - Mr. Sharkey advised he attended the IPTA meeting and discussed with various software companies to provide bus tickets online for our Red Bird riders. By doing this it removes most if not all the exchange of cash.
 - Mr. Sharkey advised Throttlenet is on board and doing well.
 - Mr. Sharkey advised that Mike Buehlhorn, Walter Jackson and himself met with the National Race Track to possibly provide service during their events. Mr. Baricevic asked if Metro was unable to provide the adequate buses, would it be possible to reach out to MCT. Mr. Sharkey responded by adding it is a possibility, but it will take time to get all the coordination all worked out.
- Taulby Roach
 - Mr. Roach advised the Board he attended the Joint Task Force Meeting. He said the overall consensus it is getting better because all the agencies are beginning to work together. The issue at hand is the new communicator system for all the forces and where it is to be placed. Mr. Simmons is working with the SCC Chairman to have it stationed in East St Louis. Mr. Roach went on to say the security in place is working. Our officers have pulled weapons off of the trains and made 3 major arrest. Mr. Baricevic asked if the SCC officers have been certified in Missouri to date and Mr. Roach responded not yet, but very soon. Mr. Simmons outlined all the necessary needs for the future radio center if it were place in East St Louis.
 - Mr. Baricevic
 - Mr. Baricevic advised no new information to report.

Under Financial Matters:

Nothing to report

Under Old Business:

Nothing to report

Under New Business:

A motion was made by Mr. Simmons and seconded by Mr. Mosley to approve all future Board Meetings be held at 27 North Illinois (New SCC Transit Office) at 5:00 pm. The motion passed unanimously in a voice vote.

Board Member Comments:

- No new comments

Next Meeting: Adjournment 6:11 pm

There being no further business the Acting Chairman Sullivan reminded everyone that the next Board meeting will be October 16, 2018 at 5:00 pm, the Chairman entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Simmons and Seconded by Mr. Mosely. The motion passed unanimously in a voice vote.