

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 13, 2018**

Present:

Lonnie Mosley, Trustee
Richie Meile, Chairman
Herb Simmons, Trustee
Ken Sharkey, Managing Director
Taulby Roach, Development Programming Associates
John Baricevic, Attorney
Sheila Kimlinger – Thouvenot, Wade & Moerchen, Inc
Hollie Etling - SCCTD
Tony Erwin, SCCTD
Walter Jackson, Metro

Call to Order:

The meeting was called to order by Chairman Meile, at exactly 5:30 pm.

Introduction of Guests: None. All present attendees listed above.

Approval of Minutes:

A motion was made by Herb Simmons and seconded by Lonnie Mosley to approve the minutes of the February 20, 2018 Board Meeting. The motion passed unanimously in a voice vote.

Incoming Claims: None.

Reports:

- Ken Sharkey
 - Discussed C&B Pass location. He advised the Board he looking at the Shield Street Station and provide those services due to the train and the buses both stop there. He advised the group he is considering 2 to 3 times per week service.
 - Currently working with web service companies to obtain proposals to redo or improve SCCTD's website.
 - Advised that Metro is about to have it second million mile bus. He asked Walter Jackson how many miles on the bus, he said he didn't know exactly but it is getting close.
 - Tony Erwin requested the Board to grant permission to bid the mowing for the bike trail and authorize the Chairman to sign the approved low bidder contract. The Board agreed to permit the bidding but wait until the April Board meeting to award the project.
 - Congratulated Taulby and Hollie for completing the quarterly reports and received two DOAP Payments in \$24,000.000.00.
 - SCCTD is currently working on preparing and obtaining proposal for the ATS Camera Systems for the bus fleet. It will cost approximately \$5,000 per vehicle for a total of \$200,000.00.
 - ATS is asking for more space, due to they are anticipating hiring more people.
 - Presented Exhibit B regarding the ridership and the Board had no questions.
 - He advised the Board Exhibit C is the Engineering report and project breakdown for the projects currently in place in design and in construction.
 - Motion was made by Herb Simmons and 2nd by Lonnie Mosley to accept the report as presented. 4 ayes – 0 nays

Reports:

- Taulby Roach
 - Advised the Board that Steve Langendorf with Scheffel Boyle Accountants will be attending the next Board Meeting as part of the GATA requirement.
 - Advised he is anticipating to apply for a Ridership Grant to assist in helping fix the security issues, improve ridership and the image of Metro.
 - Continue meeting with CMT to help SCCTD in marketing
 - Advised the Board that Ken Sharkey, Bill Grogan and Taulby would be attending a meeting with Beth McClusky in Chicago regarding grants that are still available to be applied for.
 - Taulby recapped all the current projects in design and under construction.

- Attorney Baricevic
 - No new Suits
 - Litigation continues regarding EEOC Case. Filing requirements are electronic and it has been difficult
 - Overall no red flags to report

- Walter Jackson
 - Advised the Red Bird Season is coming up he and his staff are ready
 - Reported there are 4 new buses being prepped and they will be ready next week.

Under Financial Matters:

Nothing to report

Under Old Business:

Nothing to report

Under New Business:

Nothing to report

Board Member Comments:

- Chairman Meile – Chairman Meile discussed purchasing 8 trash containers for the bus stop in O’Fallon at 1st Street & Vine. Tony Erwin reported that he has contacted a vender and obtaining prices for their approval.
- Herb Simmons – Nothing to report
- Lonnie Mosley – nothing to report
- Mike Sullivan – Mr. Sullivan asked about the police vehicles but would contact Ken Sharkey to discuss later this week or next.

Next Meeting: Adjournment 5:53 pm

There being no further business, after the Chairperson Meile reminded everyone that the next Board meeting will be April 17, 2018, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Lonnie Mosley and 2nd by Mike Sullivan. The motion passed unanimously in a voice vote.