

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
April 19th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Mike Sullivan, Trustee
Herbert Simmons, Trustee
Grey Chatham, Attorney
Mike Dilks, Metro
Jerry Heil, SCCTD
Neil Huegen, SCCTD

Absent:

Lonnie Mosley, Trustee
Bill Grogan, Managing Director
John Roach, Consultant

Chairperson Lysakowski called the meeting to order at 6:00 PM.

A motion was made by Richie Meile, and seconded by Herbert Simmons, to approve the minutes of the meeting held on March 15th, 2010. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Financial Matters, the Chairperson noted the District has received a draft of the first quarter's data from Metro and is waiting for the finalized version needed in order to submit the Downstate Operating Assistance Program application to IDOT.

Under Old Business, the Chairperson noted the ongoing success of the Redbird Express. Throughout the early stages of the 2010 Cardinal season, the special service is averaging over 295 round trip passengers per game.

Under New Business, the Chairperson proposed that the Transit Board adopt Resolution FY10-03, which grants the chairperson the authority to apply for and execute a public transportation capital assistance grant under the Illinois Department of Transportation's general authority. This capital assistance grant is expected to enable the procurement of four new hybrid vans to be used by the Alternative Transportation Service. A motion was made by Herbert Simmons, and seconded by Mike Sullivan, to adopt the resolution. The motion passed unanimously in a voice vote.

Next, Metro Superintendant Mike Dilks discussed the Metro open house that is coming up on the 29th of April. He also noted that the first round of training for the newly-hired drivers starts next week.

Next, a motion was made by Herbert Simmons and seconded by Richie Meile to adjourn the meeting.