

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Apr. 16th, 2013**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Walter Jackson, Metro
Neil Huegen, SCCTD
CJ Baricevic, Attorney

Absent:

Mike Sullivan, Trustee

Chairperson Lysakowski called the meeting to order at 6:00 p.m., and instantly recognized Carol Derossett as a guest.

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the March 19th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson noted that the Transit District received the second half of the first quarter DOAP money from IDOT. The next quarter's application is underway.

Under new business, the chairperson noted that the Redbird Express has been more popular than ever already this season.

Next, Bill Grogan briefly discussed some of his activities from the past month. Two of his main points were that the Department of Homeland Security claims that there is no credible threat to the nation's mass transit systems in the wake of the Boston bombings. Also, the Transit District's funding is in jeopardy through the Illinois General Assembly's failing to address the Downstate Operating Funds legislation.

Next, Consultant Roach informed the Board of the Eads Bridge Project updates, which, is progressing on schedule, even though the last couple of days had seen work stoppages due to the ever rising Mississippi River.

Walter Jackson then updated the Board on the activities at the Illinois Garage. April was the celebration of the 50th anniversary of the existence of BSDA. All of the facilities had a pleasant open house.

Finally, CJ Baricevic notified the Board of the recent settlement with Anderson Storage.

Then, there being no further business the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, May 21th, 2013, in the same location. A motion was made by Mike Sullivan and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.