

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
April, 15th 2014**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro
Neil Huegen, SCCTD

Absent:

CJ Baricevic, Legal

A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the Mar. 18th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Regarding financial matters, the Chairperson noted that the District received the first half of the fourth quarter's DOAP financing; also, fiscal year 2015's DOAP application is almost completed.

Under old business, the Chairperson noted that the District has already sold over 1000 of the tickets for the August 30th, SCCTD, Day at the Ballpark. Also, the Chairperson noted that ridership on the Redbird Express is showing increases yet again.

Under new business, the Chairperson presented the request from Chatham and Baricevic to change their retainer rate. The motion to change the retainer rate was made by Richie Meile and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote. After that vote, the Chairperson presented the Capital Project authorization to the Board for the Scott-Troy Bike Trail. The motion was made by Lonnie Mosley to approve the expenditure, and seconded by Mike Sullivan. The vote passed unanimously in a voice vote.

Next, Bill Grogan updated the Board on the status of the Vehicle Procurement Application, and then explained the upcoming switchover in ID making procedures as The District meets the new Smart Card standards being put in place by Metro and the Transit District.

Next, John Roach updated the Board on the Eads Bridge project. Mr. Roach stated that due to weather delays and river condition concerns, the project is approximately 5 months behind schedule. Safety has been an emphasis throughout the Eads project, which can be seen in the project's safety record; however, this has contributed to the delay throughout the winter.

There were no issues brought up by Walter Jackson in regards to the Illinois Bus facility.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, May 20th, in the same location. A motion was made by Herb Simmons, and seconded by Richie Meile. The motion passed unanimously in a voice vote.