

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES**

**April 21st, 2015**

=====

Present:

Delores Lysakowski, Chairperson  
Richie Meile, Trustee  
Lonnie Mosley, Trustee  
Mike Sullivan, Trustee  
Herb Simmons, Trustee  
Bill Grogan, Managing Director

Walter Jackson, Metro

Absent:

Neil Huegen, SCCTD  
CJ Baricevic, Attorney  
John Roach, Consulting

A motion was made by Herb Simmons and seconded by Mike Sullivan to approve the minutes of the March 24th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters, the Chairperson noted that the next DOAP application is due on May 15<sup>th</sup>. Since the Governor is proposing changes to the DOAP funding formula and we don't know which of them will be approved the Chairperson will need to complete as many as four different budgets for the same program.

Under Old Business the Chairperson noted that the Redbird Express Ridership is huge this year.

And Under New Business the Chairperson noted that she expects to start working on next year's budget in the upcoming weeks.

Next, Mr. Grogan passed out his Manager's Report for the month, and brought special attention to the fact that he had attended IDOT's workshop in Springfield concerning the Consolidated Vehicle Procurement (CVP) program which provides paratransit vehicles for us to use in conjunction with ATS in providing our complementary paratransit required by the American's with Disabilities Act (ADA). He indicated that he has been working with representatives of ATS to obtain the need information to complete the application. He stated that the District usually receives between 3 and 4 vehicles in each round of applications and, if awarded, they would not arrive for service for a couple of years.

Next, Walter Jackson informed the Board of the labor status at the Illinois facility. Currently, there are 146 full time operators, and 7 part time operators.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, May 19th, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Herb Simmons. The motion passed unanimously in a voice vote.