

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

April 26th, 2016

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Consultant
Walter Jackson, Metro

Absent:

The Chairperson brought the meeting to order at 6:00 pm and noted that there were no guests to introduce.

A motion was made by Mike Sullivan and seconded by Herb Simmons to approve the minutes of the March 22 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under financial matters the Chairperson informed the Board that she has completed the Downstate Operating Assistance Program (DOAP) application and it has been submitted to IDOT. Our fourth quarter request has been submitted as well.

Under Old Business, the Chairperson noted that there have been 23,104 riders on the Redbird Express so far this year.

There was no New Business discussed.

Managing Director, Bill Grogan indicated that the Illinois Senate has received legislation that eliminates the Bi-State Safety Act and replaces it with language authorizing the Illinois Department of Transportation to develop and conduct a State Safety Oversight program for rail transit systems consistent with the requirements of the federal MAP-21 statute. The District should be able to turn over complete responsibility for Safety Oversight to IDOT before the end of the year. He also explained that he is working on an application to IDOT for funds to replace aging paratransit rolling stock and will bring a resolution to the Board next month seeking authorization for the Chairperson to execute that application.

Taulby Roach indicated that all of the projects he has been overseeing are proceeding satisfactorily. The Riverbridge project is moving forward. Construction on the South McKinley bike trail project has begun and the extension of the MetroBikeLink from the YMCA to Shiloh – Scott is also underway.

Walter Jackson addressed the Board regarding issues at the Illinois garage. He noted that a new class of operators is being trained and will graduate May 23, 2016.

There being no further business to discuss, the Chairperson reminded everyone that the next meeting will be at 6:00 pm, Tuesday, May 10th the same location. She also indicated that it will be necessary to move the July meeting to Tuesday, July 26 due to a conflict. A motion to adjourn was made by Richie Meile and seconded by Lonnie Mosley. The motion passed unanimously in voice vote.