

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Aug. 20th, 2012**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Walter Jackson, Metro
Grey Chatham, Attorney
Neil Huegen, SCCTD

Absent:

Herb Simmons, Trustee
Mike Sullivan, Trustee

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Richie Meile, and seconded by Lonnie Mosley to approve the minutes of the June 18th 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 noted that the District has received all of FY 2012's DOAP funds.

Next, under old business, the Chairperson stated the St. Clair County Transit District's "Day at the Ballpark" was once again a big success and on August 18th the District required 46 buses for special services.

Under New Business, the Chairperson noted that the Air Show planning is underway, and the Board Members are all expected to help. Also, the Chairperson indicated the Board members received the proposed budget in their packet and we needed to take action on said proposed budget. A motion was made by Lonnie Mosley to adopt the budget, and seconded by Richie Meile. The motion passed unanimously in a voice vote.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notably was a meeting with Mayor Richard Sauget, Jr. and Rich Sauget Senior concerning possible installation of a grade separation with railroad tracks on Illinois Route 3 in Sauget just north of Queeny Avenue. This particular grade crossing is going to cause a lot of problems for the District's number 2 bus route over the next couple of years and the Transit District supports any and all efforts to solve this problem.

Next, Consultant Roach discussed the status of the Eads Bridge project and made special notice of the MetroLink Grand Station's reopening.

Finally, Senior TSM, Walter Jackson noted that all repairs have been completed to the Illinois facility after the most recent round of hail storms. Mr. Jackson also noted that on the 21st of August, there will be a run pick.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. September 17th, in the same location. A motion was made by Richie Meile, seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.