

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Aug. 20th, 2013**

Present:

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

Absent:

Herb Sullivan, Trustee
Chatham & Baricevic, Legal

Chairperson Lysakowski called the meeting to order at 6:00 p.m.

A motion was made by Lonnie Mosley, and seconded by Richie Meile to approve the minutes of the July 16th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson noted that the District is currently holding two checks from the Illinois Department of Revenue for fear that they were sent in error.

Under old business, the Chairperson informed the board about the previous weekend's ridership on the District's special services. The Redbird Express had approximately 3000 people on the weekend of August 10th-11th.

Under New Business, the Chairperson noted that the District is preparing to receive two out of the eight new ATS vehicles granted to the District from their 2012 Application.

Next, Mr. Grogan updated the Board about his activities over the past month. Most notably was a meeting with Scott Grott, of Metro. The meeting was in regards to a new fence being installed west of the Belleville MetroLink Station to keep trespassers off of the MetroLink alignment. Other projects Mr. Grogan updated the board on were a retaining wall at the Emerson Park station, and the new bridge over Highway 161 by SWIC.

John Roach then updated the Board regarding the progress of the Eads bridge project. Then, he discussed a meeting he attended with some of Metro's commissioners regarding the possible labor strike.

Walter Jackson informed the Board of some recent upgrades at the Illinois facility including the readiness room for the operators and some heightened security upgrades.

There be no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Sept. 17th, 2013, in the same location. A motion was made by Richie Meile and seconded by Mike Sullivan to adjourn. The motion passed unanimously in a voice vote.