

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Aug. 12th, 2014**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
CJ Baricevic, Legal
John Roach, Consultant
Walter Jackson, Metro

Absent:

Richie Meile, Trustee
Neil Huegen, SCCTD

A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the July 15th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Financial Matters or Old Business discussed.

Under New Business, the Chairperson opened the board to discussion of the FY-15 budget. Because there was no discussion over the budget, Lonnie Mosley motioned that the board approve the budget for fiscal year 2015. Richie Meile seconded the motion, and the vote passed unanimously in a voice vote.

Under Old Business, the Chairperson noted that the District received its updated copy of the DOAP agreement. Also, the SCCTD Day at the Ballpark has sold out. The District expects to have over 70 buses downtown on Aug. 30th for the Cardinal's game.

Next, Managing Director, Bill Grogan, discussed some of the upcoming issues affecting the Transit District. The most notable was a State Safety Oversight issue regarding the safety redundancy of MetroLink entering the Terminal stations. Mr. Grogan discovered a flaw in the MetroLink operations procedures that could allow for an accident to occur at the Shiloh/Scott MetroLink station, and has advised Metro to update their procedures.

Next, the Board prompted Mr. Baricevic to discuss any legal issues that he had advised on over the past month. Mr. Baricevic noted that a piece of property was in the process of being deeded to the District and he was advising the project manager related to the land on how to proceed.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Sept. 9th, in the same location. A motion to adjourn was made by Mike Sullivan, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.