

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 16th, 2016**

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Present:

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

Absent:

CJ Baricevic

A motion was made by Richie Meile and seconded by Mike Sullivan to approve the minutes of the July 26th 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 District has submitted its first quarter application to the state but hasn't received any DOAP money for the 2017 fiscal year at this time.

Under Old Business the Chairperson noted that the Redbird Express boarded over 10,000 passengers going one way over the last home stand.

Under New Business, Mike Sullivan motioned to adopt the Fiscal Year 2017 budget distributed by the Chairperson. Lonnie Mosley seconded the motion, and the motion passed unanimously in a voice vote.

Next, Mr. Grogan passed out his Manager's Report for the month, and made special notice of a couple of entries in the report. First, was a conference call with representatives of the FTA concerning the transition of the SSO program. IDOT feels they are ready to adjust to the new system. Mr. Grogan later attended an SSO coordination meeting with representatives Metro, MoDOT, and IDOT concerning new accident investigations and progress on Corrective Action Plans.

Next, Taulby Roach informed the Board that a bid date has been set for mid-October in regards to the Front Street project.

Finally, Walter Jackson updated the Board on some issues at the Illinois Metro Facility. Most notably, the upcoming weeks run pick.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:30 p.m. Tuesday, September 20th, in the County Board conference room. A motion to adjourn was made by Lonnie Mosley, and seconded by Richie Meile. The motion passed unanimously in a voice vote.