

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 15th, 2011**

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Present:

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

Absent:

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

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the July 18th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

There were no financial matters discussed.

Under Old Business the Chairperson indicated that the SCCTD Day at the Ball Park was a success and the Redbird Express carried approximately 1200 passengers on August 13th, as well as over 100 people on the Rams Express.

Under New Business the Chairperson issued a new policy for Equal Opportunity Employment distributed to the Board. A motion was made by Mike Sullivan to adopt the new policy. The motion was seconded by Richie Meile and the motion passed unanimously in a voice vote. Then the new Sexual Harassment Policy was distributed to the Board. A motion was made by Herb Simmons to adopt the new policy. The motion was seconded by Lonnie Mosley and the vote passed unanimously in a voice vote.

Next, the Chairperson noted that there was going to be a bus bridge on August 20th from the beginning of service to approximately noon. The District was posting supervisors at all the effected MetroLink Stations to coordinate a bus bridge as well as to assist the public and keep them informed.

Bill Grogan distributed his monthly report and made special notice of the State Safety Oversight agreement that needed to be modified in order to meet the recommendation of the Federal Safety

Oversight Audit findings. This modification combines Bill Grogan's safety oversight responsibilities with Metro's in Missouri. A motion was made by Lonnie Mosley to adopt the modification to the Safety Agreement, and was seconded by Richie Meile. The vote passed unanimously in a voice vote.

John Roach stated that the Eads Bridge project is moving along well. The eastern abutment has already been poured. John Roach also noted that there are differing opinions on how to deal with the division of labor on the job sites, but the work has not been suffering.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. September 19th, in the same location. A motion was made by Lonnie Mosley, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.