

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

August 15th, 2017

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Present:

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

Absent:

Walter Jackson, Metro

The meeting was called to order by Chairperson Lysakowski, at exactly 5:30pm. A motion was made by Mike Sullivan, and seconded by Lonnie Mosley to approve the minutes of the July 18th, 2017 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, Lonnie Mosley made a motion to approve the budget for fiscal year 2018, which was disseminated by the Chairperson. The motion was seconded by Richie Meile, and the motion passed unanimously in a voice vote.

Under New Business, Mike Sullivan made a motion to adopt Resolution FY 18-01 Prevailing Wage, which had been disseminated by the Chairperson. The motion was seconded by Herb Simmons, and the motion passed unanimously in a voice vote.

Under Old Business, the Chairperson noted that the St. Clair County Transit District's promotional Redbird Express Day at the Ballpark was a large success once again. The Redbird Express Boarded over 3500 passengers that day.

Next, Managing Director Bill Grogan discussed some of the topics included in his report; most notable was his intentions to officially retire during this calendar year. The Board took a few moments to thank Mr. Grogan for his years of upstanding and professional service and noted that he will be missed. Mr. Grogan eluded to some of the many projects he has overseen for years and assured the Board that he will stay in contact to ensure their transitions are all seamless.

Next, Taulby Roach advised the Board on a number of the District's underway projects. He mentioned that the IRL project is progressing on schedule and is approximately 45% completed. The McKinley realignment project is nearing completion and is approximately 90% completed. And finally, the MetroLink security improvements are seeing short-term positive results, but reminded everyone that the long-term solution is the goal, and noted that many improvements and changes will certainly be forthcoming.

Finally, John Baricevic reported that there were no legal issues to report on.

There being no further business, after the Chairperson reminded everyone that the next Board meeting will be September 19th, 2017, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Richie Meile, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.