

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
December 15, 2008**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sager, Trustee
John Roach, Consultant
Karen Kozal, Metro
Jerry Heil, Director of Scheduling and Planning
Bill Grogan, Managing Director
Neil Huegen, District Associate

Absent:

Frank Bergman, Trustee
Grey Chatham, Attorney

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

A motion was made by Lonnie Mosley, and seconded by Mike Sager, to approve the minutes of the meeting held on November 17, 2008. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson noted that the Transit District finally received the DOAP money from the State.

Under new business, the Transit District's annual open house is Friday the 19th. Also, Metro's long-awaited fare increase is set for January 1st and the necessary notice has been posted throughout the system in St. Clair County. In an effort to maintain system-wide consistency, a motion was made by Richie Meile, and seconded by Lonnie Mosley to raise Transit District's fares as well. The motion passed unanimously in a voice vote.

The Managing Director, Bill Grogan, and MetroLink consultant, John Roach, then reported on a meeting they had with Jerry Costello of which the goal was to inform the Congressman of the Transit issues that should be considered in the upcoming stimulus package.

Director of scheduling and planning, Jerry Heil, discussed the notifications that have been posted throughout the system in an attempt to bring the upcoming fare increase to everyone's attention.

A motion was made by Lonnie Mosley, and seconded by Richie Meile, to adjourn the meeting until the next regular meeting. The motion passed in a unanimous voice vote.