

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
December 17, 2007**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richard Meile, Trustee
Mike Sager, Trustee
Bill Grogan, Managing Director
Jerry Heil, Director of Scheduling and Planning
John Roach, Consultant
Karen Kozal, Metro
Grey Chatham, Attorney
Tom Sehr, Metro
Tricia Humphries, Secretary

Absent:

Frank Bergman, Trustee

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

A Motion was made by Mike Sager, seconded by Richard Meile to approve the minutes of the meeting of November 19, 2007. The motion passed unanimously in a voice vote.

Under financial matters, Chairperson Lysakowski indicated that she received the first and second quarter DOAP.

Bill Grogan reported that on November 20th and December 14th he and John Roach attended meetings regarding the Fairview Heights Pocket Track. Mr. Grogan stated that the construction is moving along well. Mr. Grogan also discussed that he and Chairperson Lysakowski reviewed and commented on a grant proposal by the St. Clair County Office on Aging to the National Center for Senior Transportation for a training program to assist senior citizens with riding public transportation.

John Roach stated that he attended a series of meetings with County Board Chairman Kern in regards to Metro CEO, Larry Salci. Mr. Salci was let go as a result of the outcome of the lawsuit against the Cross County Collaborative. He also stated that St. Louis County was temporarily taking the request for a tax increase off the ballot for the February 2008 election and would put it back on the ballot at a later date.

Karen Kozal reported that there is work being done to get a large training room at the Illinois facility and that all interviews are being done there. Ms. Kozal also indicated that operator refresher training will begin in February or early March 2008 and she stated that Illinois side will be all AVL when a few kinks are worked out.

Tom Sehr stated that YTD ridership is up and so was the month of November 2007 from November 2006. Mr. Sehr indicted that the Call A Ride contract has been ratified by the Metro Board and it is a four year contract. Cross County litigation is complete and the outcome was not in Metro's benefit, but that they are considering an appeal. Mr. Sehr also stated that on December 17, a special Board meeting was held to hire Robert Baer as interim CEO.

Chairperson Lysakowski indicated that due to upcoming holidays the next meetings would have to be on Tuesday, January 22, 2008 and Tuesday, February 19, 2008.

There being no further business, the meeting was adjourned.