

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Dec. 18th, 2012**

Present:

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

Absent:

N/A

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

A motion was made by Herb Simmons, and seconded by Mike Sullivan to approve the minutes of the Nov. 19th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

The Chairperson opened the meeting by informing the Board that the District finally received the new signed DOAP agreement from IDOT.

There were no financial matters to be discussed.

Next, under old business, Richie Meile proposed a motion that would change the paragraph on page 2 of the Policies and Procedures adopted by the Trustees at its meeting on Monday, November 19, 2012. The paragraph would be amended as follows:

“Effective January 1, 2013, each Trustee shall receive compensation in the amount of \$100 per meeting. The Chairperson shall be compensated at a rate of \$100 per day spent working directly on matters concerning the St. Clair County Transit District not to exceed \$250 in any given month. Reimbursements for mileage and out of pocket expenses shall not be considered compensation when calculating Trustee maximum monthly compensation.”

Herb Simmons seconded the motion and the motion passed unanimously in a voice vote.

Under new business, a motion was made by Richie Meile and seconded by Herb Simmons to change the regularly scheduled SCCTD Board meeting date from the third Monday of every month, to the third Tuesday of every month. The motion passed unanimously in a voice vote.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notably was a pre-application to IDOT’s Department of Public and Intermodal Transportation. Other topics of note were a meeting of the Complete Streets Advisory Committee and an SSO coordination meeting with MoDOT and Metro Staff.

Next, Consultant Roach informed the Board of the Eads Bridge Project updates.

Walter Jackson was last to report to the Board. He gave a progress report on the parking lot repairs that are underway at the Illinois facility. And Mr. Jackson invited everyone to the Holiday party at the Illinois facility.

Richie Meile took a second to compliment the District on running the most successful Rams Express service he had ever experienced. Then there being no further business the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, January 15th, 2013, in the same location. A motion was made by Lonnie Mosley, and seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.