

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
December 15th, 2015**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
Taulby Roach, Consultant
Neil Huegen, SCCTD

Absent:

Herb Simmons, Trustee
CJ Baricevic, Attorney
Walter Jackson, Metro

A motion was made by Richie Meile and seconded by Lonnie Mosley to approve the minutes of the November 17th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters, the Chairperson stated that the District has submitted its 3rd Quarter DOAP request to IDOT.

Under Old Business, the Chairperson noted that the ridership on the Rams Express service increased compared to the previous year. Also, the District's Holiday open house is on December 18th.

Under New Business, the Chairperson stated that she has already overseen all of the preparatory work needed in order to be ready for the 2016 Special Services, as well as the regular service changes the District will experience in the New Year.

Next, Mr. Grogan passed out his Manager's Report for the month, and made special notice of a meeting he attended with East-West Gateway concerning a Great Streets initiative grant he contributed in obtaining for a municipality in St. Clair County. He also explained a conference call he had with IDOT's representatives in regards to transitioning the State Safety Oversight responsibilities to the State of Illinois.

Finally, Consultant Taulby Roach addressed the Board. Consultant Roach discussed the many projects underway related to the Bike Trail, Eads Bridge, and Intermodal River Link / Front Street. Collectively, the District is in good standing regarding all of these projects.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, January, 19th in the same location. A motion to adjourn was made by Richie Meile, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.