

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Dec. 16th, 2014**

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Present:

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

Absent:

CJ Baricevic, Legal

A motion was made by Mike Sullivan and seconded by Lonnie Mosley to approve the minutes of the Nov. 18th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under Financial Matters, the Chairperson noted that the 3rd Quarter DOAP has been submitted to IDOT. Also, the District received the 1st and 2nd Quarter funding in an appropriate amount of time; however, the 3rd Quarter may be delayed due to the death of the Illinois Comptroller, Judy Baar Topinka.

There was no Old Business discussed.

Under New Business, the Chairperson discussed the preparations that are currently underway for the upcoming Redbird Express season. The District hopes to see another increase in ridership on the service.

Next, Mr. Grogan passed out his Manager's Report for the month, and discussed the more notable topics. First, he discussed the change in location for the District's required ID making program. The location where the qualifying public can have their "Free Ride" passes made is moving from the P.S.O.P. Building in Belleville to the County Courthouse. The new location should work out better for all parties. Mr. Grogan then debriefed the Board on an accident at the Sarah grade crossing whereupon a vehicle drove around the MetroLink crossing arms and was struck by a train. Finally, Mr. Grogan spoke on behalf of the District's Legal Counsel in regards to a piece of land previously thought to be owned by the District.

Then, Mr. Roach informed the Board of the Eads Bridge project status, which is proceeding as scheduled. Also, he noted that the contractors are confident that the Southern exposed side of the bridge will be easier to complete and should not take as long as the Northern exposed side did.

Next, Walter Jackson advised the Board of Metro's recent changes regarding the Missouri facilities' superintendents. Herman Clay, and David Smith, were named as the new superintendents of the Brentwood and DaBalivier garages respectively.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, January 20th, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Richie Meile. The motion passed unanimously in a voice vote.