

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
December 20th, 2016**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Development Programming Associates
CJ Baricevic, Attorney
Neil Huegen, SCCTD

Absent:

Metro Representative

The meeting was called to order at exactly 5:30pm. A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the November 15th, 2016 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming Claims or Communications.

Under Financial Matters, the Chairperson noted that the District hasn't received any owed monies from the State for either the DOAP agreement or sales tax.

The Chairperson informed the Board that ridership has fallen throughout the entire system, on both Metrolink and Metrobus.

Next, Mr. Grogan discussed some of the more notable bullet points of his monthly manager's report. Including, but not limited to, a recent conference call with several organizations that are working together to develop a senior citizen apartment development at the Swansea Metrolink station. He also noted that the District has just sold its 2009 Chevy Impala which possessed an inoperable transmission. The District received four bids with the highest being \$2,300.

The Chairperson opened the floor to Consultant Roach next. Mr. Roach took the opportunity to update the Board regarding the IRL/Front Street Construction projects. Mr. Roach has also been in constant communication with multiple State Offices in an effort to get the State to release the DOAP funds the District is currently owed.

Finally, CJ Baricevic informed the Board that Chatham and Baricevic has brought in a new associate that will be working on issues regarding the District.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:30 p.m. Tuesday, January 17th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.