

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Feb. 19th, 2013**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Tranise Winters, Metro
Neil Huegen, SCCTD
Blake Miners, Chatham & Baricevic

Absent:

Mike Sullivan, Trustee

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

A motion was made by Lonnie Mosley, and seconded by Richie Meile to approve the minutes of the Jan. 15th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no financial matters to be discussed.

The first item under new business was a board approval of the District to set a goal of 15% of all awarded contractor bids for future projects to go to DBE's, Disadvantaged Business Owners.

The second topic under new business was the contract renewal for Roach Consulting Corporation. A motion was made by Lonnie Mosley to approve the new contract, and the motion was seconded by Herb Simmons. The motion passed unanimously in a voice vote, and the new contract was signed and the District officially entered into the new agreement with Roach Consulting.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notably, was a State Safety Oversight coordination meeting with representatives of Metro and MODOT in partial preparation of materials for SCCTD's Annual SSO report to the FTA. Mr. Grogan also made special notice of a Complete Streets Advisory Committee meeting he attended and he noted the importance of a federal grant awarded to Metro which will be used for the improvement of a number of street and sidewalk transitions which will benefit transit users.

Next, Consultant Roach informed the Board of the Eads Bridge Project updates, which, is progressing on schedule.

Tranise Winters was last to report to the Board. She informed the Board that the parking lot repairs have been completed at the Illinois Facility and made note of the most recent Run Pick which will go into effect on March 11th. Ms. Winters also informed the Board of the upcoming Bus Bridge that will be operating on the Red Line MetroLink branch the weekend of the 23rd and 24th.

Then, there being no further business the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, April 16th, 2013, in the same location. A motion was made by Lonnie Mosley, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.