

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Feb. 18th, 2014**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro
CJ Baricevic, Legal

Absent:

Neil Huegen, SCCTD

A motion was made by Mike Sullivan and seconded by Lonnie Mosley to approve the minutes of the Jan. 21st meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Regarding financial matters, the Chairperson noted that one half of the 3rd Quarter DOAP money has been received by the District.

Under old business, the Chairperson noted that the District has over 300 requests for tickets for the August 30th, SCCTD, Day at the Ballpark.

Next, The Board was updated on New Business matters by Bill Grogan. Most notably, was an interview process by which Bill Grogan interviewed Metro employees regarding safety practices surrounding Metrolink.

Next, John Roach updated the Board on the Eads Bridge project. Mr. Roach stated that due to weather delays and river condition concerns, the project is approximately 5 months behind schedule. Safety has been an emphasis throughout the Eads project, which can be seen in the project's safety record; however, this has contributed to the delay throughout the winter.

There were no legal issues brought before the Board.

Last, Walter Jackson noted that there was a run pick on the 18th. Also, Mr. Jackson noted that the garage has hired five new full time operators, and Feb. 26th was to be the black history month luncheon.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Mar. 15th, in the same location. A motion was made by Richie Meile, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.