

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Feb. 13th, 2012**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Walter Jackson, Metro
Gray Chatham, Attorney
Neil Huegen, SCCTD

Absent:

Mike Sullivan, Trustee
Richie Meile, Trustee

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Lonnie Mosley, seconded by Herb Simmons to approve the minutes of the Jan. 23rd meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson stated that the District is still waiting for the 2nd and 3rd Quarters of DOAP money for FY-2012.

Under Old Business the Chairperson stated that the replacement supervisor at the SCCTD Transit Plaza has done an exceptional job since the death of Mel Douse.

Under New Business, John Roach discussed the proposed Resolution FY12-3, "Project Labor Agreement". The proposed resolution would result in the creation of a St. Clair County Transit District Labor Agreement for Development and Construction. A motion was made by Lonnie Mosley and seconded by Herb Simmons that the Board Adopt the Resolution. The motion passed unanimously in a voice vote.

Bill Grogan distributed his written report and highlighted that he has attended multiple meetings regarding the proposed Human Services Transportation Plan for the un-served portions of St. Clair County. Mr. Grogan's opinion is that the Transit District should take a proactive stance in the assistance of the planning for serving the outer lying areas of the County. Mr. Grogan also attended a pre-construction meeting with Baxmeyer Contracting concerning the emergency slope repairs in the vicinity of Mandalay Drive in Belleville. Baxmeyer was awarded the contract after the original bid-winner failed to meet IDOT certification requirements.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. March 12th in the same location. A motion was made by Lonnie Mosley, seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.