

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
February 8th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Herbert Simmons, Trustee
Bill Grogan, Managing Director
Grey Chatham, Attorney
John Roach, Consultant
Neil Huegen, SCCTD
Mike Dilks, Metro

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

A motion was made by Herbert Simmons, and seconded by Mike Sullivan, to approve the minutes of the meeting held on January 11th, 2010. The motion passed unanimously in a voice vote.

There were no incoming claims or communication

Under Old Business, the Chairperson noted that the November 30th service change's ridership figures were still being collected, but early speculation indicates that the district saw a slight growth in ridership.

Under New Business, Citizens for Modern Transit has requested \$100,000 from the District for an upcoming advertising campaign that will educate the public on the benefits of transit prior to the St. Louis County tax vote. A motion was made by Mike Sullivan and seconded by Richard Meile to grant the Chairperson the authority to sign the letter agreement with CMT.

Managing Director Grogan then presented his monthly report to the Board detailing his month's meetings. Director Grogan made special notice of the East Riverfront Interlocking progress meeting he attended. The project's progress is on schedule and the sixty percent design stage has been surpassed. He also noted that the designs now call for a future temporary closure of the automobile deck of the Eads Bridge.

Next, Consultant Roach discussed the pertinent issues pertaining to the District in regards to the upcoming April vote in St. Louis. He noted that there is a grass roots effort to inform the public of the numerous detrimental effects the failure to pass the tax will have on the thousands of Saint Clair County residents whom rely on transit. He also noted a number of upcoming high-speed rail summits of which he will be a participant.

Illinois facility Manager, Mike Dilks, then discussed some of the current problems with the AVL system used by the Saint Clair County Transit District. There will be some new

surveys done in the upcoming month which should fix any problems that the AVL system is experiencing.

Before adjourning the meeting, the Chairperson took a moment to discuss the Saint Clair County Transit District's promotional Day at the Ball Park to the newest Board Members. The details included the ticket prices and game date.

Next, a motion was made by Lonnie Mosley, and seconded by Herbert Simmons to adjourn the meeting.