

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
February 17th, 2015**

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Present:

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

Absent:

John Roach, Consultant

A motion was made by Lonnie Mosley and seconded by Herb Simmons to approve the minutes of the January 20th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Financial Matters, Old Business, or New Business to discuss at the meeting.

Next, Mr. Grogan passed out his Manager's Report for the month, and brought special attention to a couple of topics in his report. The first was a meeting with the engineers and contractors who are building the Shiloh Scott Bike Trail extension. He noted that they fully intend to complete the extension during this calendar year. Second was a meeting with Metro concerning the fire that occurred on the Eads Bridge on February 4th, caused by repair work that had been concluded over 4 hours before the fire ignited. This fire has caused a change in the procedure for the current maintenance project.

Next, Mr. Baricevic mentioned that his firm had been contacted by the St. Louis Post Dispatch regarding Metro-related accidents that occurred in St. Louis. He informed the journalist that questions of that nature should be addressed to Mr. Grogan.

Next, the Chairperson afforded Walter Jackson the opportunity to inform the Board of any issues at the Illinois Facility. He briefly stated that everything is going well and the recent bad weather has not caused any problems to service.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, March 24th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.