

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
Jan. 21<sup>st</sup>, 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  
Neil Huegen, SCCTD

Absent:

N/A

A motion was made by Mike Sullivan and seconded by Lonnie Mosley to approve the minutes of the Dec. 17th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Regarding financial matters, the Chairperson noted that the District is hoping to get their DOAP payments for the 3<sup>rd</sup> Quarter of FY-14.

Under old business, the Chairperson noted that the District has all of the upcoming Cardinal's season's street permits in place for operating the Redbird Express.

The Board was updated on New Business matters by Bill Grogan. The District held a public hearing for resolution FY14-3 regarding the application for grants to supply the District with money to make Capital improvements. A motion was made by Lonnie Mosley and seconded by Richie Meile to grant the Chairperson the authority to apply for the capital grants.

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 discussed the poor road conditions during recent snow storms. Metro has preached "Safety First" to all operators dealing with poor road conditions. Metro management stated to everyone that "on-time performance" is far less important than the safety of every passenger and operator.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Feb. 18th, in the same location. A motion was made by Richie Meile, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.