

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 19th, 2016**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Consultant
Walter Jackson, Metro
Neil Huegen, SCCTD

Absent:

CJ Baricevic, Legal

The Chairperson brought the meeting to order at 6:00 pm exactly, and noted that there were no guests to introduce.

A motion was made by Richie Meile and seconded by Herb Simmons to approve the minutes of the December 15th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, the Chairperson noted that the District received the first half of the 3rd Quarter's DOAP, and the district is waiting on the second half.

Under Old Business, the Chairperson noted that the District has been working hard to prepare for the upcoming Special Service Seasons, and is prepared to permanently change the number 15 bus route in order to serve the newly-constructed Memorial hospital in Shiloh. Also, the number 8 reroute adjustment has been made permanent.

Under New Business, the Chairperson noted the Board Meeting Dates have been issued to everyone attending and made available to the public.

Next, Managing Director, Bill Grogan, discussed the topics he feels are most important to the Board for the upcoming month. Most notably, he discussed a conference call in which he participated regarding the State's legislative agenda for the upcoming year. He noted that the Board should not expect any new initiatives regarding transit in the State's upcoming fiscal year due to the State's budget impasse.

Next, Taulby Roach was given the opportunity to discuss the projects he has been overseeing. Most notably, Mr. Roach discussed the multitude of bids the District received for the McKinley realignment. He also noted that the Front Street project is proceeding as planned, and the Eads Bridge project has been delayed due to the high water levels of the river but has not delayed the completion date at this time.

Finally, Walter Jackson, addressed the Board regarding upcoming issues at the Illinois garage. He noted the Bus Shuttle scheduled for January 30th, and 31st. He also noted a system pick that will occur on February 6th due to the route changes that will occur throughout the system during the month of January.

There being no further business to discuss, the Chairperson reminded everyone that the next meeting will be at 6:00 pm, Tuesday, February, 16th in the same location. A motion to adjourn was made by Richie Meile, and seconded by Lonnie Mosley. The motion passed unanimously in voice vote.