

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 16, 2007**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sager, Trustee
Richard Meile, Trustee
Bill Grogan, Managing Director
Grey Chatham, Attorney
Karen Kozal, MetroBus, Illinois
Tom Sehr, Metro
Jerry Heil, Director of Scheduling and Planning
Tricia Humphries, SCCTD Secretary

Absent:

Frank Bergman, Trustee
John Roach, Consultant

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

A motion was made by Lonnie Mosley, seconded by Richard Meile to approve the minutes of the December 18, 2006 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under old business, the Chairperson indicated that the Rams Express bus service is complete for this season.

Under new business, the Chairperson stated that Mike Bauer and Jerry Heil spent Saturday the 13th working with the buses because MetroLink was down because of the ice storm. She also reported that the District is working on special event services for the 2007 season.

Bill Grogan reported on a meeting he had with David Wagner to prepare for the audit of the District's State Safety Oversight program with the Federal Transit Administration. Mr. Grogan reported that the audit went exceptionally well and the FTA was pleased.

Karen Kozal indicated that Metro's safety department is looking into building a training classroom at the Illinois facility. She also reported that the Illinois garage is doing expedited training of all Illinois operators before the service changes go into effect in March.

Tom Sehr reported on the effect of the January ice storm on MetroLink's operation. Mr. Sehr also reported that the Fairview Heights turnback will be on Metro's board agenda for the January meeting.

There being no further business the meeting was adjourned.