

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 17th, 2017**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Development Programming Associates
CJ Baricevic, Attorney
Neil Huegen, SCCTD
Walter Jackson, Metro

Absent:

The meeting was called to order at exactly 5:30pm. A motion was made by Lonnie Mosley and seconded by Herb Simmons to approve the minutes of the December 20th, 2016 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 one half of the year's first quarter DOAP payment. Communication from the Comptroller's office claims that the State hopes to have the second half of the first quarter's DOAP to the District by the end of January. The Chairperson noted that the second and third quarters' DOAP applications have already been submitted to the state, and the District is awaiting payment for them as well. Then, the Chairperson informed the Board that the IRS has a new mileage reimbursement rate for the Board members – 53.5 cents per mile.

Under New Business, the Chairperson informed the Board that Redbird Express training will begin at the end of February.

Next, Mr. Grogan discussed his manager's report from the month. Most notably, he has been working on a couple of policies that will be presented to the Board next month for consideration.

The Chairperson opened the floor to Consultant Roach next. Mr. Roach took the opportunity to update the Board regarding the IRL/Front Street Construction project as well as the McKinley realignment project. Mr. Roach has also been in constant communication with multiple State Offices in an effort to get the State to release the DOAP funds the District is currently owed. He also noted that the Shiloh Scott Bike Trail section is finished with the exception of the painting that will be required for the at-grade crossing on Shiloh Station Road.

The Chairperson then opened the floor to CJ Baricevic informed the Board that the District has been erroneously named in a number of lawsuits, and he has notified the complainants that District carried no risk in those circumstances and the District should expect to be removed from their lawsuits.

Finally, Mr. Jackson notified the Board that the Illinois Facility was well-prepared for last week's ice storm. Also, the new Training Class of Metro Operators is set to graduate next week.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:30 p.m. Tuesday, February 21st, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.