

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 12th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Mike Sullivan, Trustee
Lonnie Mosley, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Mike Dilks, Metro
Gray Chatham, Attorney

Absent:

Herb Simmons

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

A motion was made by Lonnie Mosley, seconded by Mike Sullivan to approve the minutes of the June 21 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson stated that a draft of the FY 2011 budget should be mailed to the trustees before the next meeting for their consideration at the August Board meeting.

Under Old Business the Chairperson stated that the Muni Opera Express was in operation now and ridership on the Redbird Express is out of this world. Metro is planning on making changes to many of the Missouri bus routes by adding service in August.

There was nothing to discuss under new business.

Bill Grogan distributed his written report and highlighted that he has obtained the Transportation Safety Institute's "Transit Safety and Security Program Certificate". He also participated in a conference call with representatives of the Regional Transportation Authority in Chicago, The Chicago Transit Authority and the Illinois Department of Transportation concerning the proposed changes to the State Safety Oversight program regulations. He also participated in an evaluation of the soil nailed wall located on MetroLink near Llewellyn Rd.

John Roach reported that he participated in a "peer review" of the Eads Bridge rehabilitation and interlocking installation and that some valuable suggestions resulted. He indicated that he is trying to assist in clearing up the lease financings by mid-summer. John also stated that he and Bill Grogan were going to meet with the recently appointed Director of the Division of Public

and Intermodal Transportation at the Illinois Department of Transportation in Chicago on Thursday, July 15, 2010.

Gray Chatham reported that he has had a conversation with a representative of one of the partners in Rushmore Group and that it was apparent that they are not going to proceed with the project as provided for in our sale contract. The District should take the necessary action to reassert its ownership of the real estate on Sycamore Street in Belleville so as to protect our interests there.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. August 16th in the same location. A motion was made by Lonnie Mosley, seconded by Mike Sullivan to adjourn. The motion passed unanimously in a voice vote.