

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 18th, 2011**

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Present:

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

Absent:

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Herb Simmons, and seconded by Mike Sullivan to approve the minutes of the June 20th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Financial Matters, Chairperson Lysakowski requested that the board vote on the FY2012 budget. A motion was made by Mike Sullivan to adopt the FY2012 budget, the motion was seconded by Richie Meile, and the motion passed unanimously in a voice vote. Next, Lonnie Mosley motioned that the board adopt the Prevailing Wage Resolution FY12-01, which was previously distributed to the Trustees, the motion was seconded by Mike Sullivan, and the motion passed unanimously in a voice vote.

The next financial matter was Resolution FY12-02, the new Downstate Operating Assistance Grant Agreement. A motion was made by Herb Simmons to adopt the resolution based upon the approval of the Transit District attorney. The motion was seconded by Lonnie Mosley, and the motion passed unanimously in a voice vote.

Under Old Business the Chairperson indicated that the SCCTD Day at the Ball Park preparations have been made. Also, the Transit District is waiting to hear about the NFL work stoppage before anything more can be done about the Rams Express Service.

Bill Grogan distributed his monthly report and made special note of a few events in particular, including a small event where he accompanied a group of Missouri residents on a tour of St. Clair County Transit District MetroLink Stations. Also, Mr. Grogan noted that he conducted research regarding audio surveillance on public transit in the District. He stated that the

District's lobbyist is currently in talks with the Illinois General Assembly about possibly creating an exemption for the Transit District which would allow audio to complement the already in place video surveillance on all public transit.

Taulby Roach stated that the Eads Bridge project is moving along well, as is the current Bike Trail projects. However, an extension was given to the contractors due to precipitation in June. The Bike Trail is also ready to proceed with the Swansea to Memorial section.

Next, Superintendent Mike Dilks discussed another new surveillance capability coming soon to the buses in SCCTD. Metro is equipping the TSMs with laptops in the field so that incidents can be instantly reviewed from the DRDs on any bus.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. Aug. 15th, in the same location. A motion was made by Richie Meile, and seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.