

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 16th, 2012**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Herb Simmons, Trustee
Richie Meile, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro
Grey Chatham, Attorney
Neil Huegen, SCCTD

Absent:

John Roach, Consultant

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

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the June 18th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

There were no financial matters to discuss.

There was no old business to discuss.

Under New Business, the Chairperson noted that the Air Show planning is underway, and the Board Members are all expected to help out the already-overworked SCCTD staff that weekend.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notable was a meeting with TWM to replace the Mosaic “Welcome Mats” at the Illinois MetroLink stations. A methodology has been devised that allows for both ambulatory and non-ambulatory customers to easily navigate the walkways even during the replacement process. The new designs are much cheaper and will outlast the older designs.

Finally, Senior TSM, Walter Jackson noted that last week was the celebratory dinner downtown for Metro Operators who had achieved the milestone of more than ten years accident free. The Illinois garage had twenty four operators receive the honor!

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. August 20th in the same location. A motion was made by Herb Simmons, seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.