

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
June 21st, 2010**

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Present:

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

Absent:

Attorney Gray Chatham was excused.

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

A motion was made by Lonnie Mosley seconded by Richie Meile, to approve the minutes of the meeting held on May 25th, 2010. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Financial Matters, the Chairperson noted that the District has received its fiscal year 2010, third quarter Downstate Operating Assistance Program payment and a partial payment of the fourth quarter request.

Under Old Business, the Chairperson stated that there is an upcoming service change on June 28<sup>th</sup>. No bus routes in St. Clair County will be affected; however, MetroLink service will be increased to run every 12 minutes during rush hours. She also noted that St. Clair County Transit District day at the ballpark is July 31. A limited number of tickets still remain for sale.

Under New Business, Chairperson Lysakowski recommended the Board authorize the execution of an agreement with David P. Wagner of Columbus, OH to assist the Managing Director in the conduct of the State Safety Oversight program required by the Federal Transit Administration. Mr. Wagner is only paid if he is called upon to assist in a matter. A motion was made by Herb Simmons, seconded by Richie Meile to approve the proposed agreement with David P. Wagner for assistance in the conduct of the State Safety Oversight program. The motion passed unanimously in a voice vote.

The Chairperson indicated that the Scott Air Force Base Air Show will take place on September 11 and 12 and she would like Trustees to volunteer to help out because all staff will be needed due to the heavy passenger loads we incur during this event.

Managing Director Grogan distributed his written report and highlighted the fact that he is serving on Metro's Fare Collection Design Review Committee which will oversee the procurement and installation of a completely new fare collection system at Metro including smart card technology. He also indicated that he attended the Illinois Community Outreach Network meeting conducted by IDOT to keep the effected community informed as to changes in roadway and street configuration made necessary by the new Mississippi River bridge construction. Mr. Grogan indicated that he and Taulby Roach had met with Illinois State Representative Tom Holbrook to brief him regarding some of the District'sd real property needs in order to complete the next phase of the MetroLink Bike Trail project.

John Roach reported that the search for a new CEO at Metro has begun and that some of the Commissioners there have reached out to John to determine what type of person would be best to occupy that position. He stated that he thought it was important for the person to possess local knowledge about the region.

Mike Dilks reported that the run pick for MetroBus operators is tomorrow. The Illinois bus facility will have seven new operators and three of those are coming to Illinois from Missouri.

Chairperson Lysakowski reminded those present that the next Board meeting will be July 12, 2010 at 6 p.m. A motion to adjourn was made by Lonnie Mosley and seconded by Herb Simmons. The motion passed in a unanimous voice vote.