

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
June 20th, 2011**

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Present:

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

Absent:

Mike Sullivan

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

A motion was made by Richie Meile, and seconded by Herb Simmons to approve the minutes of the May 23<sup>rd</sup> 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 stated that she is currently preparing the budget for FY 2012.

Under Old Business the Chairperson indicated that the Redbird Express Ridership has increased significantly. And 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 the final inspection of the Mandalay Drive project, as well as a training session for the new emergency generator at the Belleville Transit Plaza. Mr. Grogan also noted that the new date for Chairman Kern's media advisory for the continuation of the Seniors Ride Free Program is July 7<sup>th</sup>.

John Roach stated he attended some meetings in regards to capital funding at the state level, and he was pleased to announce that - after some hesitation - the State has allocated the expected capital funds for state transit projects.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. July 18<sup>th</sup>, in the same location. A motion was made by Herb Simmons, and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.