

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June. 18th, 2013**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro

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

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the May 21 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson noted that the Transit District has not received any more Down State Operating Assistance funding from IDOT. She indicated that she intends to begin preparing the District's 2014 budget this month.

Under old business, the chairperson noted that 1450 tickets have been sold for the Day at the Ball Park event. She also mentioned that service on the SCCTD Muny Express begins this Friday.

Bill Grogan briefly discussed some of his activities from the past month. He attended a meeting concerning the progress on the SWIC Green Campus Initiative which includes construction of pedestrian access and bicycle and pedestrian facilities on the SWIC Campus. Paving was nearly complete. He also indicated he had prepared and submitted comments to the Federal Transit Administration concerning their Notice of Proposed Rule Making regarding the apportionment formula for funding the State Safety Oversight program.

Walter Jackson then updated the Board on the activities at the Illinois Garage. He indicated that there has been a lot of talk about the possibility of a strike on the part of ATU local 788. The Illinois bus facility lost two people this month; one due to a termination and one due to a resignation. They expect to gain 6 new operators on June 24.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, July 16, 2013, in the same location. A motion was made by Richie Meile and seconded by Mike Sullivan to adjourn. The motion passed unanimously in a voice vote.