

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 23rd, 2015**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
CJ Baricevic, Legal
John Roach, Consultant
Neil Huegen, SCCTD

Absent:

Herb Simmons, Trustee
Walter Jackson, Metro

The Chairperson brought the meeting to order at 6:00 pm exactly, and noted that there were no guests to introduce.

A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the May 19th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, she noted that the upcoming fiscal year begins on July 1st, and the District has paid all of the bills they intend to pay in fiscal year 2015.

Under Old Business, the Chairperson noted that Saturday the 27th is the SCCTD Day at the Ballpark, and they are expecting over 2500 riders on the Redbird Express. She also noted that ridership on the Redbird Express is continually growing. And finally under Old Business, the Chairperson boasted that she is having yet another birthday today!

Next, the Chairperson discussed New Business. She distributed a proposed new contract from South Central Illinois Transit which would commit them as the continued provider of the New Baden Express route. Richie Meile made a motion to grant the Chairperson the authority to enter into a renewed contract. Lonnie Mosley seconded the motion, and the motion passed unanimously in a voice vote.

Next, Managing Director, Bill Grogan, discussed his activities over the past month, most notably, the tri-annual safety audit of Metro. He feels that although the District won't get the official recommendations from the FTA for about 60 days, he expects the only recommendations to be administratively-related, and apply solely to their record keeping procedures, which he stated, is a common issue, and not seen as "major."

Next, John Roach was given the opportunity to discuss the Eads Bridge project. His only comment concerned the delays they are facing due to the rising river levels.

Finally, CJ Baricevic discussed the Front Street project where he has been working with Taulby Roach. He noted that the private firm that is working the Metro and the Transit District has been very agreeable and has undertaken many of the costly liabilities that would have otherwise fallen on Metro and the District.

Before The Chairperson entertained a motion to close the meeting, Trustee Mike Sullivan inquired about the District's Bond Issues, and after a brief discussion, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, July 21st, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Richie Meile. The motion passed unanimously in a voice vote.