

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 20th, 2017**

=====

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Taulby Roach, Development Programming Associates
Neil Huegen, SCCTD

Absent:

CJ Baricevic, Attorney
Walter Jackson, Metro

The meeting was called to order at exactly 5:30pm. A motion was made by Lonnie Mosley and seconded by Herb Simmons to approve the minutes of the May 23rd, 2017 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, The Chairperson informed the Board that the District has received their last half of the second quarter DOAP payment from the State. The District's DOAP payment status is up to date through December 31st.

Under Old Business, the Chairperson noted that there are approximately 200 unsold tickets remaining for the SCCTD Day at the Ballpark promotional event, and the Redbird Express Ridership has been consistently high.

Under New Business, the Chairperson informed the Board that she has started working on the new Budget for the upcoming year, and there will be a noticeably decrease in capital upgrades due to the State's inability to pass a State Budget.

Next, Managing Director Bill Grogan discussed some of the topics included in his report, most notable was the public hearing regarding the District's Consolidated Vehicle Procurement Program application for the replacement of eligible paratransit vehicles. He stated that the District will hopefully be awarded four new vehicles out of the fifteen that are eligible for replacement.

Finally, Taulby Roach advised the Board on a number of the District's underway projects. He reminded everyone that the District is still waiting on a grant that the District was awarded from FY 2014 for upgrading their heavy vehicle rolling stock. He also mentioned that the IRL project is progressing on schedule and is approximately 30% completed. The McKinley realignment project is nearing completion and is approximately 90% completed. He concluded his topics with the status of the MetroLink security upgrades and stated that the parties involved are months away from a final resolution.

There being no further business, the Chairperson reminded everyone that she will be absent from the next meeting, and Vice Chairperson Richie Meile will act as Chairperson. The next meeting will be at 5:30 p.m. Tuesday, July 18th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.