

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Mar. 18th, 2014**

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Present:

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

Absent:

Walter Jackson, Metro

A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the Feb. 18th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Regarding financial matters, the Chairperson noted that the District's budget is currently being comprised for fiscal year 2015. The Chairperson is currently waiting on Metro to submit their estimated upcoming year's cost.

Under old business, the Chairperson noted that the District has already sold over half of the tickets for the August 30th, SCCTD, Day at the Ballpark.

Under new business, the Chairperson presented the Travel Consent Form to the Board that empowers South Central Transit to operate in certain areas of St. Clair County. A motion was made by Richie Meile, and seconded by Lonnie Mosley to authorize the Board to approve the Travel Consent of South Central Transit. The motion passed unanimously in a voice vote. Then, the Chairperson noted that the District employees have begun preparations for running the Munny Express service again this summer.

Next, Bill Grogan updated the Board on the status of the District's safety audit. Mr. Grogan noted that the District – in conjunction with Metro – have once again received a violation-free audit from the FTA. He then explained how remarkable the audit findings are, and gave much of the credit to Metro's safety department.

Next, John Roach updated the Board on the Eads Bridge project. Mr. Roach stated that due to weather delays and river condition concerns, the project is approximately 5 months behind schedule. Safety has been an emphasis throughout the Eads project, which can be seen in the project's safety record; however, this has contributed to the delay throughout the winter.

There were no legal issues brought before the Board.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Apr. 15th, in the same location. A motion was made by Herb Simmons, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.