

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Mar. 12th, 2012**

Present:

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

Absent: N/A

Chairperson Lysakowski called the meeting to order at 5:30 p.m.

A motion was made by Herb Simmons, seconded by Lonnie Mosley to approve the minutes of the Feb. 13th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson stated that the District received 1st half of the 2nd Quarter of DOAP money for FY-2012, and the 4th Quarter's DOAP has already been submitted to the State.

Under Old Business the Chairperson noted that the District has received 8 new ATS Vans.

Under New Business, the St. Clair County Transit Board was due to reelect its Officers. Lonnie Mosely made a motion to maintain the current Officer positions, with Delores Lysakowski as Chairperson, and Richie Meile as Vice Chairperson. Herb Simmons seconded the motion. The motion then passed unanimously in a voice vote. The Chairperson then noted that all preparations have been made for the Redbird Express and the upcoming Cardinal's season, which concluded the New Business.

Next, Bill Grogan distributed his written report and commented on a few notable activities from the past month, including a tour of HUD areas in the Metro East, with Mayor Eckert, which provide a model for a proposed project in Belleville. Mr. Grogan also made note of a meeting in Springfield with IDOT and South Central Transit leaders concerning public transportation in the un-served portions of St. Clair County.

Finally, Consultant John Roach discussed the District's involvement with the Intermodal Riverlink Project and the how components of the Transit District's involvement can truly aid in the effort to improve economic development in the region.

As the meeting concluded, Richie Meile thanked everyone for meeting earlier than normal.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. April 16th in the same location. A motion was made by Lonnie Mosley, seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.