

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD FOR TRUSTEES MEETING MINUTES  
March 17, 2008**

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Present:

Delores Lysakowski, Chairperson  
Richie Meile, Trustee  
Lonnie Mosley, Trustee  
Mike Sager, Trustee  
Bill Grogan, Managing Director  
Jerry Heil, Director of Scheduling and Planning  
John Roach, Consultant  
Karen Kozal, Metro  
Gray Chattam, Attorney  
Tom Sehr, Metro  
Neil Huegen, Associate

Absent:

Frank Bergman, Trustee

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

A motion was made by Lonnie Mosley, and seconded by Mike Sager, to approve the minutes of the meeting held on February 19, 2008. The motion passed unanimously in a voice vote.

Under Old business, the Chair acknowledged the start of the Seniors Ride Free Program and explained that the earlier press conference was intended to raise public awareness of the program and its benefits.

Under New Business, the Chairperson addressed the Transit District's need for an additional automobile. A motion was made by Lonnie Mosley, and seconded by Richie Meile, to grant the full authority of Chairperson Lysakowski to purchase an automobile. The motion passed unanimously in a voice vote.

John Roach discussed the hiring of SECA, an engineering firm, to take over the engineering aspects of the Fairview Heights MetroLink turn-back addition. John suggested that the Board grant Chairperson Lysakowski the authority to approve any decisions regarding the project. The motion was made by Lonnie Mosley, and seconded by Mike Sager, granting the aforementioned authority to the Chairperson.

Tom Sehr reported that MetroLink usage for the month of February increased 13% from 2007 to 2008.

A motion was made by Lonnie Mosley, and seconded by Mike Sager, to adjourn the meeting until the next regular meeting. The motion passed in a unanimous voice vote.