

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 24th, 2015**

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Present:

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

Absent:

Walter Jackson, Metro

A motion was made by Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the February 17th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters, the Chairperson noted that the new Governor's budget cuts the District's Downstate Operating Funds by approximately 14 million dollars. However, that budget has not yet been approved.

Under Old Business the Chairperson noted that the SCCTD has been training operators for the upcoming special service seasons.

And Under New Business the Chairperson noted that she expects to start working on next years budget in the upcoming weeks.

Next, Mr. Grogan passed out his Manager's Report for the month, and brought special attention to a couple of topics in his report. The first was a meeting of Metro's Executive Safety and Security Committee for the annual presentation of activities of the State Safety Oversight programs of the St. Clair County Transit District and Missouri Department of Transportation. Then, Mr. Grogan made special mention of the 2015 Consolidated Vehicle Procurement application which he is currently adapting to meet the needs of the Transit District. He predicts that only a few of the eligible vehicles will be replaced this year. Finally, Mr. Grogan discussed a couple of brief meetings he had with executives of the new hospitals building in the Transit District.

Next, Mr. Roach updated the Board on the Eads Bridge Project. To summarize, he informed the Board that the projected completion date for the project is February or March of 2016.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, April 21st, in the same location. A motion to adjourn was made by Richie Meile, and seconded by Herb Simmons. The motion passed unanimously in a voice vote.