

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 22nd, 2016**

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Present:

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

Absent:

The Chairperson brought the meeting to order at 6:00 pm exactly, and noted that there were no guests to introduce.

A motion was made by Richie Meile and seconded by Herb Simmons to approve the minutes of the February 16th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

The Chairperson informed the Board that the District has received the 1st, 2nd, and half of the 3rd quarter DOAP funds.

Under Financial Matters, the Chairperson noted that the State would like to receive FY-17 DOAP request by mid April.

Under Old Business, the Chairperson noted the Cardinal's Opening day is April 11th and the Redbird Express preparations are all in line and the new operators are currently being trained by the District's supervisors. The Chairperson also noted that almost 1100 Day at the Ballpark tickets have already been sold.

There was no New Business discussed.

Next, Managing Director, Bill Grogan, updated the Board on some of the more important District issues he has been designating time towards. The most notable were a meeting regarding the acquisition of new ATS vehicles through grants, as well as the annual SSO summary to the BSDA. And finally he updated the Board in regards to the recent pedestrian strike at the Swansea MetroLink Station.

Next, Taulby Roach was given the opportunity to discuss the projects he has been overseeing. Following up from last month, they are all continuing as projected. He also noted that due to the Slopes II project coming in under budget, he intends to work with IDOT in hopes of using the remaining balance to supplement the high cost of the McKinley utility realignment.

Finally, Walter Jackson, addressed the Board regarding upcoming issues at the Illinois garage. He noted that all of the new operators are being trained to work the Redbird Express and Muny Special Service routes, and that the facility is currently undergoing concrete replacement in the vehicle parking area and requested that the Board notify District employees to stay out of that section unless absolutely necessary.

There being no further business to discuss, the Chairperson reminded everyone that the next meeting will be at 6:00 pm, Tuesday, April 26th in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Richie Meile. The motion passed unanimously in voice vote.