

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 21, 2007**

---

Participants:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Mike Sager, Trustee  
Richard Meile, Trustee  
Bill Grogan, Managing Director  
John Roach, Consultant  
Grey Chatham, Attorney  
Tom Sehr, Metro  
Jerry Heil, Director of Scheduling and Planning  
Karen Kozal, Metro  
Tricia Humphries, Secretary

Absent:

Frank Bergman, Trustee

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

A Motion was made by Lonnie Mosley, seconded by Mike Sager to approve the minutes of the meeting of April 23, 2007. The motion passed unanimously in a voice vote.

Under Old Business, Chairperson Lysakowski indicated that the Redbird express was going well this season. She also stated that the train is now crossing the Ead's Bridge which was temporarily stopped due to demolition of the Switzer Building. The Chairperson addresses the issues that the 3501, State - Main bus is experiencing and indicated that this route is being closely monitored.

Under New Business the Chairperson stated that the District is working up and maintaining reroutes with the city of Belleville for construction on Main Street and parades that are taking place. The Chairperson also indicated that she, along with Mel Douse, had a meeting with Transit Plaza employees to address some concerns with policy and procedure. Ms. Lysakowski also stated that the District and IDOT are looking into switching some buses with Missouri so Illinois can obtain more 40 foot buses.

Bill Grogan reported that he met with representatives of IPTA and IL State Representatives Julie Hamos and Kathy Ryg regarding funding for public transportation systems in Illinois, particularly paratransit service for the elderly. Mr. Grogan attended the Federal transit Administration's State Safety Oversight meeting and reported that the FTA is in the process of instituting a curriculum for those who perform safety oversight so there is consistency throughout. Mr. Grogan stated that he prepared and delivered the necessary materials to the title company for closing the sale of the District owned property on Sycamore Street to Rushmore group, LLC.

John Roach reported that the District authorized ATS to start paratransit service to Mascoutah and Lebanon in April. ATS was wondering if one or two gas powered minivans with wheelchair ramps could be purchased. The Chair checked with the Illinois garage to determine if feasible. The spokesman at the garage indicated if we only received two there would be no problem, but they could not handle a whole fleet of minivans. These vans will be purchased by the State and will decrease the costs associated with using the larger vans for these trips. Mr. Roach also stated that there has been discussion between himself, the sheriff's department and Mark Kern about security at the MetroLink stations.

Karen Kozal indicated that Illinois garage is preparing for many things including the run pick, the upcoming Muny Express and the handing out of the rule books. Ms. Kozal also stated that the TSM's have been keeping a close eye on the State - Main route.

Tom Sehr reported that Metro's request to Missouri for a fuel tax exemption appears to be moving along in the General Assembly. Tom indicated that Metro is working with representatives of St. Louis County to try to decouple the St. Louis City and St. Louis County Proposition "M" funds. Decoupling the funds would permit the County to provide more funding should they so desire and it seems that the Governor has no reason not to approve this, however it would still require a vote of county residents. Mr. Sehr also indicated that East West gateway approved \$6 million to Metro to address I64 construction issues.

Chairperson Lysakowski indicated that there would be two changes in meeting dates. The June meeting would be Monday, June 11 and the September meeting would be Monday, September, 10.

A motion was made by Delores Lysakowski, seconded by Lonnie Mosley to adjourn the meeting. The motion passed unanimously in a voice vote.