

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
May 25th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Mike Sullivan, Trustee
Herbert Simmons, Trustee
Grey Chatham, Attorney
Lonnie Mosley, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Mike Dilks, Metro
Jerry Heil, SCCTD
Neil Huegen, SCCTD

Absent:

N/A

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

A motion was made by Mike Sullivan, and seconded by Lonnie Mosley, to approve the minutes of the meeting held on April 19th, 2010. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Financial Matters, the Chairperson noted that the District is still waiting on fiscal year 2010's 3rd and 4th Quarter Downstate Operating Assistance Program payments.

Under Old Business, the Chairperson noted the ongoing success of the Redbird Express. Throughout the early stages of the 2010 Cardinal season, the special service is averaging over 295 round trip passengers per game.

Under New Business, the Chairperson stated that there is an upcoming service change on June 28th. No bus routes in St. Clair County will be affected; however, MetroLink service will be increased to run every 12 minutes during rush hours.

Managing Director Grogan then gave his monthly report which included, most notably, a meeting with IPTA representatives regarding the upcoming conference which will be cosponsored by the Saint Clair County Transit District, South Central Mass Transit District, and Rides. Director Grogan also discussed the Mandalay Drive drainage project. The project's bids have been opened and are currently under review. Then Director Grogan gave a small presentation to the Board regarding the airplane that landed at the Fairview Heights MetroLink station.

Next, MetroLink Consultant Roach stated that he is still working with Metro regarding their Leaseback agreements.

Then, Grey Chatham reported to the Board that the case of Hubble vs. Bi-State was heard before the Illinois Supreme Court last week. He stated that it is not possible to predict what the court will decide based on the questions they asked but he did say that the questions asked of the attorneys representing Hubble were of such a nature that it was evident that some of the Justices were critical of the case. If Bi-State prevails in this matter the attorney's for Hubble will not be permitted to go forward with their case against Bi-State as the statute of limitations will have run out. He stated that an opinion should be rendered in 3 to 5 weeks.

Next, Metro Superintendant Mike Dilks stated that the Muny training is officially underway, and all is well at the Illinois facility.

Then, a motion was made by Herbert Simmons and seconded by Richie Meile to adjourn the meeting.