

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
May 23, 2011**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Grey Chatham, Attorney
John Roach, Consultant
Walter Jackson, Metro
Neil Huegen, SCCTD

Absent: N/A

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Mike Sullivan, and seconded by Lonnie Mosley to approve the minutes of the March 14th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under Financial Matters Chairperson Lysakowski stated that the District is still waiting for the Fourth Quarter Downstate Operating Assistance Program payment from IDOT.

Under New Business the Chairperson indicated that all the preparations are in place for the Munny Express and the Rams Express, and barring an NFL work stoppage, there should be no difficulties as ridership is expected to continue to increase.

Bill Grogan distributed his monthly report and made special note of the extensive travel schedule he maintained throughout the month in order to attend conferences in both Colorado and New York. Mr. Grogan attended both conferences and received his updated certifications in Safety Oversight.

John Roach stated that the Eads Bridge project schedule is starting to stretch out and he will be monitoring the project's progress closely in an effort to keep it from extending too long. Chairperson Lysakowski indicated that the next meeting will be June 20th, 2011 at 5:45 p.m.

Mike Dilks noted that the Illinois Facility is having difficulty maintaining communications due to AT&T's sub standard service in the area.

There being no further business the meeting was adjourned at 6:10 p.m.