

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 7th, 2012**

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Present:

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

Absent: N/A

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

A motion was made by Herb Simmons, seconded by Mike Sullivan to approve the minutes of the Feb. 13<sup>th</sup> meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson stated that the District received 1<sup>st</sup> half of the 2<sup>nd</sup> and 3<sup>rd</sup> Quarters of DOAP money for FY-2012, and the 4<sup>th</sup> Quarter's DOAP has already been submitted to the State.

Under Old Business the Chairperson noted that the District has only 200 tickets remaining for the St. Clair County Transit District's *Day at the Ball Park*.

Under New Business, the Chairperson made special note of the service that the District is providing for the upcoming Art on the Square event in Belleville. The District will provide the service by utilizing ATS Vans to shuttle from the Belleville MetroLink Station to the Main Street area. Also, the Chairperson noted that the recent storm resulted in significant hail damage to the roof of the Illinois facility. Also, the District met with Scott Air Force Base in regards to this year's Air Show shuttle service.

Next, Bill Grogan briefly discussed some of his activities from the past weeks. Most notable was a meeting with the Board of Directors of the Illinois Public Transportation Association. Mr. Grogan pointed out that the Transit Districts in Illinois should be prepared for a long period of time with a lack of new funding initiatives from the Association. Also, Bill discussed the fatality that occurred on Saturday, May 5<sup>th</sup>, in the downtown area where a trespassing pedestrian was struck by MetroLink.

Next, Consultant John Roach briefly discussed their firm's progress towards a Tiger Grant for the RiverLink project, as well as some other projects along the riverfront that would have positive impacts on the area.

Finally, Senior TSM, Walter Jackson reiterated that the Illinois garage suffered from hail damage and is expected to be repaired in a timely manner.

There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. June 18<sup>th</sup> in the same location. A motion was made by Herb Simmons, seconded by Mike Sullivan to adjourn. The motion passed unanimously in a voice vote.