

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
May 19th, 2015**

=====

Present:

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

Absent:

Herb Simmons, Trustee

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 Lonnie Mosley and seconded by Mike Sullivan to approve the minutes of the April 21st meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, the Chairperson notified the Board that she submitted the District's DOAP application on Thursday and the State notified her of their receiving of it on Friday.

Under Old Business, the Chairperson noted that the District's Day at the Ballpark tickets are currently being issued out, and there are only about 15 remaining tickets for sale.

Next, the Chairperson discussed New Business. She brought the Board's attention to the Resolution FY15-02 she had previously issued to all of them. The Resolution authorizes the Chairperson to apply for and execute a public transportation capital assistance grant under the Illinois Department of Transportation's general authority. The District's application requests the replacement of nine ATS vehicles. Richie Meile made a motion to adopt Resolution FY15-02, and it was seconded by Mike Sullivan. The motion passed unanimously in a voice vote.

Next, Managing Director, Bill Grogan, discussed a briefing with Metro and MoDOT concerning the fatal MetroLink pedestrian strike that occurred on April 24th in Swansea.

Next, Taulby Roach was given the opportunity to speak, but had nothing to report at that time.

Finally, Walter Jackson updated the Board on the Illinois facility's current issues. He noted that they just executed a run pick which will go into effect on June 15th, and two of their part time operators have just been brought in as full time operators.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, June 23rd, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.