

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 10th, 2016**

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Present:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Mike Sullivan, Trustee  
Richie Meile, Trustee  
Herb Simmons, Trustee  
Bill Grogan, Managing Director  
Taulby Roach, Development Programming Associates  
Neil Huegen, SCCTD

Absent:

Walter Jackson, Metro

A motion was made by Mike Sullivan and seconded by Lonnie Mosley to approve the minutes of the April 26th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters, the Chairperson noted that the District is still waiting for the last quarter of FY-16 DOAP funding.

Under Old Business the Chairperson noted that the Redbird Express Ridership has been bigger than ever so far this year. She also noted that the Muny Express preparations have been made and the District is ready to begin operating the Muny Service in June.

Under New Business, the Chairperson presented Resolution FY16-04 to the Board. Mr. Grogan explained that the resolution grants the Chairperson the authority to apply for new revenue vehicles through the State funding program. The District will be applying to replace all applicable vehicles. Herb Simmons motioned to grant the Chairperson the authorization to enter into such an agreement, and the motion was seconded by Richie Meile. The motion passed unanimously in a voice vote.

Next, Mr. Grogan passed out his Manager's Report for the month, and mentioned that he is still working with IDOT representatives concerning the transition of the State Safety Oversight Program from the District to IDOT. The FTA has insinuated that the transition should be completed by mid summer. Mr. Grogan also noted that he observed his annual facility inspection performed by the safety staff of Metro at the 29<sup>th</sup> Street MetroLink facility.

Finally, Taulby Roach updated the Board as to the status of all the on going expansion projects. To summarize, all projects are progressing as expected. The IRL project has a lot of complicated components, but teamwork is currently prevailing between all involved parties, and everyone is optimistic that the end results will be satisfying for all parties.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, June 21st, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.