

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 19, 2018**

Present:

Lonnie Mosley, Trustee
Richie Meile, Chairman
Herb Simmons, Trustee
Mike Sullivan, Trustee
Ken Sharkey, Managing Director
Taulby Roach, Development Programming Associates
CJ Baricevic, Attorney
Hollie Etling - SCCTD
Tony Erwin, SCCTD
Kevin Sawyer, APCI
George Marifian, Attorney

Call to Order:

The meeting was called to order by Chairman Meile, at exactly 5:30 pm.

Introduction of Guests: All present attendees listed above to include Kevin Sawyer with APCI and his Attorney Mr. George Marifian from Mathes, Marifian & Richter, Ltd. Chairman Meile requested to permit Mr. Sawyer and his Attorney be permitted discuss their business prior to moving forward with the remainder of the meeting.

Mr. Marifian and Mr. Sawyer expressed concerns from APCI relative to the ATS bus camera system implementation project. Mr. Sharkey informed the Board SCCTD is seeking other technical service providers to support the ATS bus camera initiative.

Mr. Sharkey and Mr. Sawyer provided their assessments of the history of the ATS camera project. Mr. Roach suggested that the level of technical complexity required more time and detail to inform the Board on this topic.

Mr. Simmons suggested that Mr. Baricevic review the topic further. Mr. Baricevic informed the Board that he would reach out to Mr. Marifian for further communication.

Approval of Minutes:

A motion was made by Mr. Mosely and seconded by Mr. Simmons to approve the minutes of the May 15, 2018 Board Meeting. The motion passed unanimously in a voice vote.

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey presented information about the Red Bird Express to the Board outlining a survey taken at the Mall prior to the game regarding ridership and origination point indicating travel distance to ride the Bus.
 - Mr. Sharkey presented a flyer to attend BusCon October 1-3, 2018. Mr. Roach outlined the process for the Bus purchases. Mr. Sharkey advised it is his goal to right size the fleet to meet the ridership.

- Mr. Sharkey presented the sheriff's report for the information. Mr. Simmons asked about major incidents and he appreciated the report, because it helps his office as well. Mr. Baricevic outlined an assault incident, with no charges filed.
 - Mr. Sharkey presented a breakdown of cost for the new facility from Impact Strategies outlining the cost of all the improvement necessary for SCCTD to move into the building. He explained the all the cost and that they anticipate all work to be completed by the middle to end of August 2018. He went on to say that our lease agreement for the O'Fallon office is valid through October 2018.
 - Mr. Sharkey he is researching the ability to bar riders when they continue to have complaints against them for causing issues when using our system. Mr. Baricevic explained that SCCTD does not have the right to bar riders. SCCTD would have to engage BiState on their policy regarding habitual problem riders. Mr. Roach advised BiState does have a policy for exclusion, but it has not been implemented as of yet. The policy is called "Ride and Abide", but it has to have due process and BiState is working on it at this time. Mr. Baricevic explained we could take a person's senior pass, because it is no longer a requirement in the State of Illinois other than low income passes. Mr. Mosley ask Mr. Sharkey if the individual he encountered was over 65 and he said she was not. Mr. Baricevic said that 65 and older is no longer an argument if you deny a pass due to offenses. Mr. Roach advised the Board the drivers have expressed concerns regarding riders who continue to cause issues while riding our system.
 - Mr. Sharkey advised the Board the surplus vehicles at the O'Fallon office would be donated or sold. We will be working to advertise to accept sealed bids. Mr. Mosley, he has a recommendation to donate one of the buses to an organization who work with special needs children.
 - Ken Sharkey presented the TWM agreements Exhibits A, B & C of the packet. Motion was made by Mr. Simmons and 2nd by Mr. Sullivan to approve all the agreements as presented. 4 ayes – 0 nays
- Taulby Roach
 - Mr. Roach updated the Board regarding Metro Security and the City of St Louis approved the ordinance at their last meeting. He advised the ordinance was given to the States Attorney for review and he was advised the Chairman and the SCC Sheriff would take care of it from this point forward. Mr. Roach express that the security on the Illinois side is very good.
 - He advised there will be CPTED Training on June 28th the Mr. Sharkey, Mr. Erwin and Mr. Roach would be attending.
 - Mr. Roach advised the FY-19 Budget was submitted and we have received a deficiency letter, which is normal and we have responded back to them with all necessary documentation. He advised the SCCTD would be getting approximately \$50 million, which is slightly larger than last year.
 - Mr. Roach advised the Board he has put together a cost evaluation for the rental fees for 27 N Illinois Facility and we will need to prepare a lease agreement. The fees incurred would be eligible for the DOAP funds.
 - Mr. Roach outlined the Supplemental SWIC Pass Program. He requested approval to move forward with preparing the outline of the agreement. Motion was made by Mr. Mosley and 2nd by Mr. Sullivan to approve as presented. 4 ayes – 0 nays
 - Mr. Baricevic
 - Mr. Baricevic outlined current issues with cases being addressed by his office.
 - Mr. Baricevic advised he would be working with Mr. Sharkey regarding ATS.

Under Financial Matters:

Nothing to report

Under Old Business:

Nothing to report

Under New Business:

Nothing to report

Board Member Comments:

- Chairman Meile – Nothing to report.
- Herb Simmons – Nothing to report.
- Lonnie Mosley – Nothing to report
- Mike Sullivan – Nothing to report

Next Meeting: Adjournment 6:32 pm

There being no further business the Chairperson Meile reminded everyone that the next Board meeting will be July 17, 2018, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and 2nd by Mr. Sullivan. The motion passed unanimously in a voice vote.