

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 18, 2018**

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**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

**Call to Order:**

The meeting was called to order by Chairman Meile, at exactly 10:05 am.

**Introduction of Guests:** None. All present attendees listed above.

**Approval of Minutes:**

A motion was made by Mr. Sullivan and seconded by Mr. Mosley to approve the minutes of the April 17, 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 the ridership and the overall income. He also informed the Board due to his discussions with Juanita from the office and using her ideas and recommendation they were able to save in excess of \$126,000.00.
  - Mr. Sharkey presented the sheriff's report for the information
  - Mr. Sharkey presented the recommendation to award ATS Camera System to Pro-Vision. He also discussed that before the Notice to Proceed would be issued there are a few issues to coordinate with APCI before the Contract is finalized. Motion was made by Mr. Mosley and 2<sup>nd</sup> by Mr. Simmons to award the project to Pro-Vision. 4 ayes – 0 nays
  - Mr. Sharkey presented the Steelcase Agreement for the purchase of the flooring and furniture for the new office. It will be coordinated by Egyptian Stationary. He further outlined the agreement and its conditions. Motion was made by Mr. Mosley and 2<sup>nd</sup> by Mr. Simmons.
  - Mr. Sharkey advised the Board the excess furniture in the current office would be made available to other Agencies.
  
- Taulby Roach
  - Mr. Roach presented the CMT (Citizens for Modern Transit) Agreement. He outlined the agreement with no questions from the Board. Motion was made by Mr. Sullivan and 2<sup>nd</sup> by Mr. Mosley.
  - Mr. Roach outlined the Supplemental SWIC Pass Program. Requires no movement and no questions from the Board were asked.

- Mr. Roach Presented the FY-19 Budget and explained a Budget Resolution must be passed prior to submitting to the State of Illinois. He advised the Board there was a lot of work to do prior to finalizing.

1. FY 18-05-15 - The resolution is to approve and submit the FY-19 Budget. Motion was made by Mr. Simmons and 2<sup>nd</sup> by Mr. Mosley to approve the resolution presented. 4 ayes – 0 nays

- Mr. Roach outlined Metro Security Deputy Resolution for the SCC Officers to provide Metro security on the train and throughout MetroLink alignment.
- CJ Baricevic outlined current issues with cases being addressed by his office.

**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 10:35 am**

There being no further business the Chairperson Meile reminded everyone that the next Board meeting will be June 19, 2018, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and 2<sup>nd</sup> by Mr. Sullivan. The motion passed unanimously in a voice vote.