

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
May 23, 2017**

Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
John Baricevic, Attorney
Taulby Roach, Consultant
Neil Huegen, Secretary

Guests:

The meeting was called to order at 5:30 p.m. by Chairperson Lysakowski.

A motion was made by Herb Simmons and seconded by Lonnie Mosley to approve the minutes of the March 21, 2017 meeting. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters Chairperson Lysakowski indicated that the District is still awaiting payment from the State, and the Chairperson is currently working on the FY-18 Downstate Operating Assistance Program (DOAP) application.

Under Old Business, the Chairperson noted that the Redbird Express Ridership is high once again this year.

Mr. Roach advised the Board on security issues currently under discussion between Metro, St. Clair County, The City of St. Louis, and St. Louis County.

Under New Business, a motion was made by Mike Sullivan, and seconded by Herb Simmons to authorize the Chairperson to enter into an agreement with the St. Clair County Sheriff's Department to employ extra deputies for added security to MetroLink. The motion passed unanimously in a voice vote.

Mr. Grogan distributed his Manager's Report for the past two months, and pointed out some of the more notable entries, including the new location of the District's pass program. Mr. Grogan also updated the Board on the recent sale of two of the District's non-revenue vehicles. The 2008 Chevy Impala was sold to a Michael Harter for \$2378, and the 2012 Ford Focus sold to a Chicago Motors for \$3607.

There being no further business, the Chairperson reminded everyone that the next regular meeting will be at 5:30 p.m. Tuesday, June 20th, 2017 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.

Chairperson Lysakowski adjourned the meeting at 6:05 p.m.