

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 19, 2007**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richard Meile, Trustee
Mike Sager, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Karen Kozal, Metro
Grey Chatham, Attorney
Tom Sehr, Metro
Tricia Humphries, Secretary

Absent:

Frank Bergman, Trustee
Jerry Heil, Director of Scheduling and Planning

Chairperson Lysakowski called the meeting to order at 6:00 PM.

A Motion was made by Lonnie Mosley, seconded by Richard Meile to approve the minutes of the meeting of October 15, 2007. The motion passed unanimously in a voice vote.

Under financial matters, Chairperson Lysakowski indicated that she received the contract for Downstate Operating Assistance but has not yet received any of the money.

Under new business, Chairperson Lysakowski indicated that Southwestern Illinois College has purchased land to the east of the College MetroLink station and would like SCCTD's input in the development of this land. The District has inquired with IDOT to see if any funds are available to assist with the study and planning of the development. The Chairperson was told that the District needs to file an application to IDOT for a technical studies grants. The District will ask for

\$100,000.00. IDOT requires the District to pass a resolution so Chairperson Lysakowski asked the Board to take action on Resolution FY08-03 "Study and Long Term Plan to Incorporate Transit into the SWIC Campus." A motion was made by Lonnie Mosley, seconded by Mike Sager to pass FY08-03. The motion passed unanimously in a voice vote.

Bill Grogan reported that on October 31st he was supposed to meet with contractors at the Fairview Heights MetroLink station to discuss the new parking lot and he in turn ran into contractors for the water company who were to begin installation of a new water line so the parking lot project has been put on hold. Mr. Grogan indicated that construction on the pocket track at the Fairview Heights MetroLink station has started and is progressing nicely. Mr. Grogan also reported he participated on a panel to conduct interviews for a replacement director for ATS. The panel has made its recommendation to SWIC and they will make the final decision.

Karen Kozal reported that there is continual training taking place at the Illinois garage and it seems to be working out very nice.

Tom Sehr stated that YTD ridership is up and so was the month of October from October 2006. Mr. Sehr indicted that the Call A Ride contract has been settled and that the Cross County litigation is almost complete and that FTA did a drug and alcohol audit and found some issues that are currently being worked out.

There being no further business, a motion was made by Lonnie Mosley, seconded by Richard Meile to adjourn the meeting. The motion passed unanimously in a voice vote.