

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Nov. 19th, 2013**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro
CJ Baricevic, Legal
Neil Huegen, SCCTD

Absent:

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

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the Oct. 15th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Regarding financial matters, the Chairperson noted that the District has received one half of the first quarter of its DOAP assistance.

Under old business, the Chairperson commented on the work that is underway in preparation for next year's special services.

There was no new business to discuss.

Next, Mr. Grogan updated the Board about his activities over the past month. Most notably, Mr. Grogan has been preparing for the upcoming FTA Audit of the State Safety Oversight of the District. Mr. Grogan also participated in a conference call with a majority of the State Safety Oversight Managers in the US regarding concerns over FTA's implementation of the new State Safety Oversight program provisions contained in MAP-21.

Walter Jackson then informed the Board that the Illinois facility has completed the hiring of new full time employees.

CJ Baricevic then informed the Board that he will ensure the District is in compliance with the new Open Meetings Act regulations at the next board meeting.

There be no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Dec. 17th, 2013, in the same location. A motion was made by Herb Simmons and seconded by Richie Meile to adjourn. The motion passed unanimously in a voice vote.