

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 17th, 2015**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Neil Huegen, SCCTD

Absent:

CJ Baricevic, Attorney
Walter Jackson, Metro
John Roach, Development Programming Associates

A motion was made by Lonnie Mosley and seconded by Richie Meile to approve the minutes of the October 20th, meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters, the Chairperson stated that the District received the Second Quarter DOAP payment from the State.

Under Old Business the Chairperson noted that the Rams Express Ridership increased this season and everything is going well.

Under New Business, the Chairperson stated that the District is already preparing for the upcoming new year and the changes it will bring.

Next, Mr. Grogan passed out his Manager's Report for the month, and made special notice of the time he spent reviewing the proposed draft from IDOT regarding the transition of the State Safety Oversight program from the St. Clair County Transit District to the Illinois Department of Transportation. Mr. Grogan stated that he believed the safety oversight duties will be completely relinquished to IDOT by the end of calendar year 2016.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, December, 15th in the same location. A motion to adjourn was made by Richie Meile, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.