

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
November 16, 2009**

=====

Present:

Delores Lysakowski, Chairperson  
Richie Meile, Trustee  
Lonnie Mosley, Trustee  
Mike Sullivan, Trustee  
Herbert Simmons, Trustee  
Bill Grogan, Managing Director  
Grey Chatham, Attorney  
Neil Huegen, SCCTD  
Jeff Waxman, Guest, IDOT

Absent:

Jerry Heil, SCCTD Planning and Scheduling  
John Roach, Consultant  
Mike Dilks, Metro

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

The Chairperson introduced the guest from IDOT, Jeff Waxman.

A motion was made by Lonnie Mosley, and seconded by Herbert Simmons, to approve the minutes of the meeting held on October 19, 2009. The motion passed unanimously in a voice vote.

Under Financial Matters, The Chairperson noted that the Transit District has submitted two quarters of Downstate Operating Assistance Program applications, and the Transit District is awaiting those payments. The Chairperson noted that after December 1<sup>st</sup>, there will be a third application submitted.

Under Old Business, the Chairperson noted that the Rams Season is just over halfway through, and the Rams Express is doing well. Also, the Transit District is fully prepared for the upcoming service change.

Managing Director Grogan then presented his monthly report to the Board detailing his month's meetings. Director Grogan reported that the funds for the proposed crossover track at the east end of the Eads Bridge are being derived from the readjustment of an IDOT grant. Managing Director Grogan then explained a new directive being considered by the FTA, to systematically take over the currently state-responsible safety-oversight of light rail systems.

IDOT Guest, Jeff Waxman, took the opportunity to explain his role in the amending of the grant that the Transit District intends to use to fund the upcoming crossover project on the Eads Bridge.

Next, a motion was made by Lonnie Mosley, and seconded by Herbert Simmons to adjourn the meeting.