

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Nov. 18th, 2014**

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Present:

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

Absent:

Walter Jackson, Metro

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

There were no Financial Matters discussed.

Under Old Business, the Chairperson noted that the Rams Express boarded over 1700 passengers on the Sunday prior to the Board Meeting.

Under New Business, the Chairperson brought everyone's attention to Resolution FY14-06, which authorizes the Chair to enter into a new financial arrangement for the refinancing of the District's Bonds which were issued to finance the building of MetroLink in St. Clair County. A motion was made by Lonnie Mosley and seconded by Mike Sullivan to pass the resolution, and grant the Chairperson the authority to enter into new financial arrangements regarding the bonds, the vote passed unanimously in a voice vote.

Next, Mr. Grogan passed out his Manager's Report for November, and discussed the more notable topics. Primarily, he discussed the parameters surrounding the pedestrian that was struck and killed by the MetroLink train near the Union Station MetroLink Station.

Then Mr. Roach, informed the Board of the Eads Bridge project status, which is slowing - due to winter weather - but persevering as scheduled.

Next, Mr. Baricevic addressed the Board in regards to last month's legal issue related to riverfront property being sought after by an unknown entity which is believed to be owned by either the Transit District or BSDA. At this time, a "title search" has not returned information regarding the clear ownership of the land in question. However, legal council, as well as Mr. Roach, advised the board to proceed "with caution" in regards to any consideration of the sale of land to an unknown entity.

Next, Delores Lysakowski noted that the Holiday Season's SCCTD Open House invitations had been mailed.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Dec. 16th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Richie Meile. The motion passed unanimously in a voice vote.