

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Oct. 21st, 2014**

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Present:

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

Absent:

Walter Jackson, Metro

A motion was made by Herb Simmons and seconded by Mike Sullivan to approve the minutes of the Sept 9th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under Financial Matters, the Chairperson noted the District has received its 1st Quarter DOAP funds from the State, however, the District has not received any of its 2nd Quarter DOAP at this time.

Under Old Business, the Chairperson commented on the conclusion of the Cardinals' baseball season and noted that the Redbird Express Ridership was up more than 17% from last year.

Next, Managing Director, Bill Grogan, discussed some of the issues he has been addressing since last month's meeting. Most notably, he met with representatives of neighboring bike trail extensions concerning a uniform set of rules for all of the connecting sections of the trails. Also, he attended the bid opening of the upcoming bike trail extension to Scott Air Force Base. The winning contractor was Hank's Excavating, whose bid was lower than the District's engineering estimated cost.

Next, John Roach discussed a bond issue that the Transit District will be addressing over the next month. Mr. Roach intends to assist the District through a "Bond Refunding" process in which the Transit District will have the opportunity to relieve itself of the current Bond Issue parameters and opt for a better arrangement through financing.

Next, the Board prompted Mr. Baricevic to discuss any legal issues that he had advised on over the past month. Mr. Baricevic noted that a piece of property owned by the district is currently being sought after by an unknown entity. Further investigation needs to be done in regards to this issue, and he intends to follow up in the upcoming weeks.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Nov. 18th, in the same location. A motion to adjourn was made by Mike Sullivan, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.