

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Oct. 15th, 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 Herb Simmons, and seconded by Richie Meile to approve the minutes of the Aug. 20th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There was no discussion regarding financial matters.

Under old business, the Chairperson commented on the continued successes of the 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 its landscaping and painting upgrades. He then noted that retirement enrollment is scheduled for the upcoming week and there are many eligible employees.

There be no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, November 19th, 2013, in the same location. A motion was made by Richie Meile and seconded by Mike Sullivan to adjourn. The motion passed unanimously in a voice vote.