

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 19, 2009**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Herbert Simmons, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Mike Dilks, Metro
Grey Chatham, Attorney
Neil Huegen, SCCTD

Absent:

Mike Sullivan, Trustee
Jerry Heil, SCCTD Planning and Scheduling

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

A motion was made by Lonnie Mosley, and seconded by Richie Meile, to approve the minutes of the meeting held on September 21, 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 also noted that revenue from the sales taxes is down approximately 6.5 percent.

Under Old Business, the Chairperson noted that the Cardinal season is over and the Redbird Express ridership grew drastically from 2008 to 2009 – an increase of over 30 percent.

Under New Business, the Chairperson presented the Board with the plans for the upcoming service increase as well as the additional costs associated with the increase. A motion was made by Lonnie Mosley to approve the additional operating costs for the service increase. The motion was seconded by Herbert Simmons, and the motion passed unanimously in a voice vote.

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. Finally, the Director noted that the Transit District has executed a contract with the firm, Thovenot Wade and Moerchen, to solve the MetroLink drainage run-off issue near McClintock Street in Belleville, IL.

MetroLink Consultant Roach reported that he is currently working as a consultant for Bi-State Development Agency in response to the Lease In Lease Out, and Sale In Lease Out transactions. Consultant Roach also reported that he attended a seminar in Chicago on the High-Speed Rail at the request of County Board Chairman Kern.

Mike Dilks reported that a system pick will occur on November 7th that will go into effect on the 30th. He also reported that the service increase on the 30th will require 18 new drivers and their training is going to start next month.

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