

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 17th, 2017**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Bill Grogan, Managing Director - Outgoing
Tony Erwin, Managing Director - Incoming
Taulby Roach, Development Programming Associates
John Baricevic, Attorney
Neil Huegen, SCCTD Board Secretary
Walter Jackson, Metro

Absent:

Herb Simmons, Trustee

The meeting was called to order by Chairperson Lysakowski, at exactly 5:30pm. A motion was made by Lonnie Mosley, and seconded by Richie Meile to approve the minutes of the September 19th, 2017 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, the Chairperson noted that the IDOT parameters for data submission regarding the DOAP application have changed and Taulby Roach is currently coordinating with the Chairperson to ensure that the District is in line with the new requirements.

Under Old Business, the Chairperson noted that Managing Director Grogan is retiring, and under New Business, the Chairperson noted that Tony Erwin has started employment with the District as of October, 1st 2017. Vice Chairperson Meile then thanked Mr. Grogan for his years of quality service and welcomed Mr. Erwin to the District.

Next, the Chairperson opened the floor to Mr. Grogan who informed the Board that the final State Safety Oversight Program Audit that was completed in 2016, has officially been returned to the District with zero findings. This means that there were no FTA requirements for improvement. This completed three consecutive audits with zero findings of need for change or improvement.

Next, John Baricevic reported that although the District had been named in a lawsuit recently, he was confident that a dismissal would be forthcoming.

Next, Walter Jackson informed that Board the Mrs. Winters had has been promoted within Metro and Mr. Jackson will be the acting Superintendent of the Illinois Metro Facility. Also, there is currently construction at the Illinois facility, and power outages occur daily around noon.

There being no further business, after the Chairperson reminded everyone that the next Board meeting will be November 21st, 2017, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Lonnie Mosley, and seconded by Mike Sullivan. The motion passed unanimously in a voice vote.