

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 18th, 2016**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Bill Grogan, Managing Director
Neil Huegen, SCCTD

Absent:

Herb Simmons, Trustee
Taulby Roach, Development Programming Associates
C.J. Baricevic, Attorney

The meeting was called to order at 5:30pm. A motion was made by Mike Sullivan and seconded by Richie Meile to approve the minutes of the September 20th, 2016 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under Incoming Claims and Communications, the Chairperson noted the district has not received any DOAP Funds for the fiscal year, due to the fact that the contract has not been submitted to the State. The District's application will be ready for submission tomorrow. The State has amended the agreement to include approximately forty additional pages of documentation and the Chairperson is putting the additional details together at this time.

There were no Financial Matters or Old Business to discuss.

Under New Business, the Chairperson mentioned that there had been a broken gas line yesterday at about 3 p.m. in Belleville near the MetroLink tracks at Lebanon Ave. MetroLink service was suspended in the area as a precaution. SCCTD staff helped implement a bus bridge until the matter was cleared up about an hour later.

Next, Mr. Grogan passed out his Manager's monthly report. He reported that he had attended a progress meeting for the MetroBikeLink trail extension from SWIC to Shiloh – Scott. Since the western-most part of the new segment is complete the contractor has agreed to allow a "soft opening" on that portion of the trail from SWIC, east to Shiloh Station Rd. The balance of the trail should be open by the end of the year. He also said he had attended the State Safety Oversight (SSO) coordination meeting with representatives of Metro, MoDOT and IDOT. SCCTD's role in the SSO program will end on December 31, 2016 when IDOT has agreed to assume full responsibility for the program. Bids were opened for the River Bridge Project on Front Street in East St. Louis on October 10. Four bids were received from Baxmeyer, Hank's, Kamadulski and Keller with the apparent low bidder being Baxmeyer at \$6,396,944.61. The engineer's estimate was \$7.8 million. Mr. Grogan also informed the Board that the recently passed Grant Accountability and Transparency Act (GATA) will require the District to implement a series of new policies in order to comply with this new Illinois law. A written purchasing policy will be the first item he hopes to bring before the Board at a future meeting.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:30 p.m. Tuesday, November 15th, in the same location. A motion to adjourn was made by Lonnie Mosley, and seconded by Richie Meile. The motion passed unanimously in a voice vote.