

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
September 10, 2007**

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Participants:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Richard Meile, Trustee  
Bill Grogan, Managing Director  
John Roach, Consultant  
Grey Chatham, Attorney  
Karen Kozal, Metro  
Tricia Humphries, Secretary

Absent:

Frank Bergman, Trustee  
Mike Sager, Trustee  
Jerry Heil, Director of Scheduling and Planning

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

A Motion was made by Lonnie Mosley, seconded by Richard Meile to approve the minutes of the meeting of August 20, 2007. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson indicated that she needed Board approval to sign the Downstate Operating Assistance Agreement to receive State funding. A motion was made by Richard Meile, seconded by Lonnie Mosley to pass Resolution FY08-02-Downstate Operating Assistance Agreement. The motion passed unanimously in a voice vote.

Under Old Business, Chairperson Lysakowski indicated that the Redbird Express and Rams Express are running strong.

Bill Grogan reported that he and John Roach attended the bid opening for the Fairview Heights pocket track. There was only one bidder and it came in over the estimated costs. Mr. Grogan also indicated that the temporary parking lot at the Fairview Heights station has not been put out for a bid yet. The District has requested TWM to go forward and put out the bid and is requesting the Board to give the authority to the Chairperson and Richard Meile to execute the agreement with the apparent low bidder and bring it to the next board meeting.. A motion was made by Lonnie Mosley, seconded by Richard Meile to give that authority. The motion passed unanimously in a voice vote

John Roach talked about the inability to negotiate the bid for the Fairview Heights pocket track since there was only one bidder. The only way this could be done is to take out work or to put a push on their schedule to offer incentives or penalties. Mr. Roach also indicated that work continues in getting heaters at the various MetroLink stations.

Chairperson Lysakowski indicated that the next meeting would be October 15.

A motion was made by Delores Lysakowski, seconded by Lonnie Mosley to adjourn the meeting. The motion passed unanimously in a voice vote.