

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD FOR TRUSTEES MEETING MINUTES
September 15, 2008**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Jerry Heil, Director of Scheduling and Planning
John Roach, Consultant
Karen Kozal, Metro
Gray Chattam, Attorney
Neil Huegen, District Associate

Absent:

Frank Bergman, Trustee
Mike Sager, Trustee
Bill Grogan, Managing Director

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 August 18, 2008. The motion passed unanimously in a voice vote.

Under Financial Matters, the Chairperson presented Resolution FY'09-02, Authorization To Execute Downstate Operating Assistance Grant Agreement. This resolution grants the Chairperson the authority to execute the Downstate Agreement, as well as any amendment to such agreement. A motion was made by Lonnie Mosley, and seconded by Richie Meile, to authorize the Chairperson to execute such agreement. The motion passed unanimously in a voice vote.

Under old business, the Chairperson discussed the upcoming wrap-up of the Redbird Express. Also, last week's bus bridge went well and there were no problems during the MetroLink shutdown.

Under new business, the Chairperson noted that all the necessary preparations have been made for the Scott Air Force Base Air Show. Also, the Chairperson discussed the upcoming service additions as well as the ongoing process that she and her staff use to seek out possible improvements to all services. A motion was made by Lonnie Mosley to grant the Chairperson the authority to use any needed funds to make any necessary adjustments to the new services. Richie Meile seconded the motion and it passed unanimously in voice vote.

MetroLink consultant, John Roach, then proceeded to update the Board on the completion of the Fairview Heights turnback addition and noted that all issues relating to

the matter have been resolved, and he is currently studying funding issues related to the district.

Karen Kozal discussed that the training of the new drivers at the Illinois Garage is underway and she noted that she also felt that the previous week's bus bridge went well.

A motion was made by Lonnie Mosley, and seconded by Richie Meile, to adjourn the meeting until the next regular meeting. The motion passed in a unanimous voice vote.