

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 20th, 2010**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Herb Simmons, Trustee
Lonnie Mosley, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Gray Chatham, Attorney
Walt Jackson, Metro
Neil Huegen, SCCTD

Absent:

Mike Sullivan, Trustee

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

A motion was made by Richie Meile, and seconded by Herb Simmons to approve the minutes of the August 16th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson noted that the District's 2nd Quarter DOAP application has been submitted to IDOT, and IDOT has stated that they intend to pay the District the amount owed in two separate installments.

Under Old Business the Chairperson stated that the Scott Air Force Base Air Show Shuttle had a ridership of over 13,000. All Air Show operations went well, and there were no problems.

Bill Grogan distributed his written report and highlighted that he attended the FTA briefings regarding the SCCTD State Safety Oversight Program Audit. Mr. Grogan also noted that SCCTD co-hosted the IPTA conference which saw one of the largest attendee turnouts ever. Mr. Grogan stated that he participated in the Illinois Community Outreach Network meeting concerning the new Mississippi River Bridge and any problems which have arisen within the neighboring communities during its construction.

John Roach reported that he participated in a number of meetings concerning the Eads Bridge MetroLink Crossover. There have been numerous difficulties between all parties involved regarding closure schedules of the vehicular traffic as well as possible train track closings. Mr. Roach also noted that he has been working with Comerica and is in the preliminary stages of resolving the bond issue left by AIG.

Walt Jackson, Interim Superintendent of the Illinois Facility, noted that two new operator training classes are set to graduate next month, and a system pick is expected to follow shortly after.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. October 18th, in the same location. A motion was made by Herb Simmons, and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.