

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
Sept17th, 2013**

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Present:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Richie Meile, Trustee  
Herb Simmons, Trustee  
Bill Grogan, Managing Director  
Walter Jackson, Metro  
CJ Baricevic, Legal  
Neil Huegen, SCCTD

Absent:

Mike Sullivan, Trustee

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

A motion was made by Herb Simmons, and seconded by Lonnie Mosley to approve the minutes of the Aug. 20th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There was no discussion regarding financial matters.

Under old business, the Chairperson commented on the continued successes of the special services.

Under New Business, the Chairperson noted that the 2014 Cardinal's schedule has been released.

Next, Mr. Grogan updated the Board about his activities over the past month. Most notably, Mr. Grogan has been preparing for the upcoming FTA Audit of the State Safety Oversight of the District.

John Roach then updated the Board regarding the progress of the Eads bridge project. The first half of the project should be completed by early February.

Walter Jackson informed the Board that the Illinois facility has recently hired seven new operators.

There be no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, Oct. 15th, 2013, in the same location. A motion was made by Richie Meile and seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.