

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 21, 2006**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sager, Trustee
Bill Grogan, SCCTD Managing Director
John Roach, Consultant
Grey Chatham, Attorney
Karen Kozal, MetroBus, Illinois
Tom Sehr, Metro
Jerry Heil, Director of Scheduling and Planning
Tricia Humphries, SCCTD Secretary

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

A motion was made by Lonnie Mosley, seconded by Mike Sager to approve the minutes of the July 17, 2006 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson indicated that the FY 06 audit will begin on August 28th.

Under old business, the Chairperson discussed the Day at the Ballpark, 2006 Air Fest shuttle, and the Ram's Express. The Chairperson also mentioned the August 28th fare increase and the opening of the Cross County extension.

Under new business the Chairperson indicated that the District would like Board approval to have an engineer study the potential expansion of the Fairview Heights MetroLink parking lot. When the turn back is added at Fairview Heights ridership will increase and the District would like to be prepared. A motion was made by Lonnie Mosley, seconded by Mike Sager to allow the District to have an engineer study the Fairview Heights MetroLink parking lot for expansion. The motion passed unanimously in a voice vote.

Bill Grogan discussed his August 1st meeting with representatives from the Swansea Library Board and Metro regarding the placement of a demonstration library in Metro's building on North Illinois Street. Mr. Grogan also stated that on August 7th he started placing notices on the cars and signs at the Swansea MetroLink station telling riders that the gravel lot would be closing effective August 14th for construction. Construction has started on that lot and will hopefully be complete in about four to six weeks.

Jerry Heil reported that both he and Mike Bauer will be out in the next few days delivering the new MetroLink schedules.

John Roach reported on the various transportation systems in other areas of the country and Canada and their effect on the environment of the urban areas of those communities.

Karen Kozal discussed how well the special events bus service is running. Ms. Kozal also indicated that the Illinois garage has ten drivers coming over from other facilities and that the first training class will take place at the Illinois Garage on Sept. 18th.

Tom Sehr indicated that there will be many special events leading up to the opening of the Cross County extension on August 28th. There will be free sneak preview rides between Forest Park and Shrewsbury starting on August 26th with the new fares in effect on August 28th. Mr. Sehr also stated that MetroLink ridership was down in July but bus ridership is up.

There being no further business the meeting was adjourned.