

ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
May 21, 2013

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Present:

Delores Lysakowski, Chairperson  
Lonnie Mosley, Trustee  
Richie Meile, Trustee  
Herb Simmons, Trustee  
Mike Sullivan, Trustee  
John Roach, Consultant  
Bill Grogan, Managing Director  
Trenise Winters, Metro  
Grey Chatham, Attorney  
Neil Huegen, SCCTD

Absent:

N/A

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

A motion was made by Lonnie Mosley, and seconded by Herb Simmons to approve the minutes of the April 16<sup>th</sup> meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Under financial matters, the Chairperson noted that the District has received all the money owed to it through the Downstate Operating Assistance Program through the month of December.

Under Old Business, the Chairperson stated that the Redbird Express ridership is very high, and all is going well.

Under New Business, the Chairperson noted that training is underway for the upcoming Muny season and all is expected to proceed as normal.

Next, Bill Grogan briefly discussed some of his activities over the past month. Most notably, Mr. Grogan had been in communication with state lawmakers who expect the Transit Districts to take a budget decrease in the upcoming years. The current rate of budget growth has been deemed unsustainable. Also, Mr. Grogan noted his multiple meetings with Jim Smith regarding the coordinating effort underway in regards to state safety oversight, as well his meetings regarding the Complete Streets Initiative which is a project being spearheaded by the IDOT Chief of Urban Planning.

Next, John Roach took a moment to discuss the Eads Bridge project which had been on hold due to the extremely high Mississippi River levels. He noted that the work has commenced once again. Mr. Roach then updated the Board on the progress of all of the projects underway at the SWIC campus. He noted that there are no problems in that area and the Bridges and Bike Trail expansions are progressing on schedule.

There were no legal issues to report.

Finally, Trenise Winters noted the important information out of the Illinois Bus Facility. Mrs. Winters noted that all preparations are being made for the upcoming June service change, and the facility is expecting to hire six more full time operators to meet the new service demands. Also, the facility is preparing for the new fare box implementation among the entire fleet.

Then, there being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 pm, Tuesday, June 18<sup>th</sup>, 2013, in the same location. A motion was made by Mike Sullivan and seconded by Herb Simmons to adjourn. The motion passed unanimously in a voice vote.