

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 18, 2006**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sager, Trustee
Richard Meile, Trustee
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 Richard Meile to approve the minutes of the August 21, 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 of the District's books was complete and the auditor is waiting for Metro's completion.

Under old business, the Chairperson spoke of the August authorization by the Board to allow the District to pursue designs for additional parking at the Fairview Heights MetroLink station. At this time the District would like to execute an agreement with TVM, Inc. for a parking facility design at the Fairview Heights MetroLink station. A motion was made by Lonnie Mosley, seconded by Mike Sager, to authorize the Chairperson to execute this agreement with TVM, Inc. The motion passed unanimously in a voice vote.

Under new business the Chairperson indicated that in order for the District to receive its Downstate Operating Assistance money, the Board would need to pass a resolution indicating we are eligible to receive the money and to authorize the Chairperson to sign the contract and file the necessary paperwork. A motion was made by Lonnie Mosley, seconded by Richard Meile, to pass Resolution

FY07-02. The motion passed unanimously in a voice vote. The Chairperson also presented the Board with the Memorandum of Understanding (MOU) between the Illinois Department of Transportation and the Transit District. The purpose of the MOU is to define the roles and responsibilities of the participating transportation agencies in the metropolitan planning process in the Illinois portion of the St. Louis region. A motion was made by Lonnie Mosley, seconded by Mike Sager, to formalize the MOU. The motion passed unanimously in a voice vote. The Chairperson also addressed the need for security to be present at the IL MetroLink stations earlier in the morning as our rush hour begins earlier than Missouri's. Also mentioned was the accident Saturday night when a car ran in to the train after it left the Washington Park station. There were no injuries to MetroLink passengers.

John Roach reported on MetroLink ridership since the opening of the Cross County extension and the popularity of the Forest Park transfer center and the crowds at the Clayton station.

Karen Kozal stated that the first of many training classes at the Illinois garage started on September 18th and that IL management intended to begin full use of the AVL system on November 1st.

Tom Sehr indicated that since the opening of the Cross County extension there has been an increase in the daily MetroLink ridership of 24,000 people. Mr. Sehr also made mention of the great success that Ms. Kozal has had with the training in Missouri.

There being no further business the meeting was adjourned.