

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 15, 2019**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Lt. Hundelt, SCC Sheriff's Department
Walter Jackson, Metro Superintendent, Illinois Garage
Hollie Etling, SCCTD
Jonathan Frederick, SCCTD
Tony Erwin, SCCTD

Absent:

Ken Sharkey, Managing Director

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:00 pm.

Introduction of Guests:

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the September 17, 2019 Board Meetings. The motion passed unanimously in a voice vote.**

Incoming Claims and Communications:

- Mr. Mike Sullivan has retired from the Board. Mr. Simmons presented Mr. Sullivan two (2) awards thanking him for his 10 years of service.

Reports:

- Ken Sharkey
 - Due to Mr. Sharkey's absence, Mr. Erwin reported on his behalf.
 - Mr Erwin reported that 1,235 surveys were received from the St Clair County residents concerning their opinions of the SCCTD Transit Vision 2020 Program. He continued by advising the Board Mr. Sharkey was impressed by the numbers of surveys received due to SCCTD bus ridership is only 10% of the total Metropolitan area while the Missouri system makes up the remaining 90%.
 - Mr. Erwin reminded the Board on Monday, October 21st our consultant will be in town do a presentation at the Cahokia Highschool in the cafeteria from 6:00 to 9:00 pm. He went on to advise the Board a similar presentation will be held at the Fairview Heights Recreation Center beginning at 9:00 am on October 22nd.

Report Continues:

- Mr. Erwin reported the SCCTD Micro Transit System FLYER Service in East St. Louis will begin November 1, 2019. He presented to the Board a photo of one of the Buses with the Flyer Wrap in place and outline of talking points for their review in case they are asked about the program. Ms. Perrin requested can we present the talking points document to the Township, City and Churches in the area being serviced. Mr. advised he will be sure it gets taken care of.
- Mr. Erwin advised Mr. Sharkey attended and was the guest speaker at the Metro East Chamber Meeting on October 11th. He also reported Fairview Heights Economic Director, Paul Ellis told the audience how important the Red Bird Express is for the City and it also supports the tourism in the area.
- Mr. Erwin reported Mr. Sharkey met with the Mayor Sauget and his Economic Director Lisa Bowen to discuss the current Metro bus service and the upcoming changes. The Mayor advised he will contact the businesses with in the Industrial Park area to obtain their input on how we can better service the area if the service is needed.
- Mr. Erwin informed the Board, SCCTD purchased a table at the upcoming EWGW Annual Awards luncheon on November 13th from noon to 1:30 pm at Union Station. He advised, Mr. Sharkey obtained seats for all the Trustees if the desire to attend.
- Mr. Erwin presented the bids received for the 2016 Ford Taurus. He advised the low bid was \$2,500.00 and high bid was \$6,500.00. It was recommended by Mr. Markezich due to the actual car value is well above the high bid sum he recommended to reject all bids as submitted and rebid. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to reject the bids as submitted and rebid. The motion passed unanimously in a voice vote.**
- Mr. Erwin presented Mr. Sharkey's Red Bird Express Ridership outlining the 81 games between 2017 to 2018 and again from 2018-2019. The outline is as follows:
 - 2017-2018
 - Fares Collected +8.2%
 - Ridership +8.3%
 - 2018 – 2019
 - Fares Collected +1.8%
 - Ridership +1.0%
- Mr. Erwin advised Mr. Sharkey reported SCCTD did not provide service for two (2) of the 2019 games due to the Sick Out of the Metro Drivers. If service would have been provided for these games a 2% increase in Fares Collected and Ridership would have been estimated. The report also reported the Red Bird Expressed transported 3.4% of all fans attending the games.
- Mr. Erwin presented IMRF Military Resolution 2019-10-5 to the Board for approval. Mr. Baricevic explained the reasoning that in order for the employees to obtain years of credit or their IMRF retirement a resolution must be presented and approved. He said the approval is for a maximum of 4 years of service. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve Resolution 2019-10-15 as presented. The motion passed unanimously in a voice vote.**

Report Continues:

- Mr. Erwin
 - Mr. Erwin presented to the Board the proposal in the amount of \$14,930.00 submitted by Sonnenberg to crack seal, seal and stripe the remaining trail from Main Street in Belleville to the east end of McKinley Ave and from Greenmount Rd east to the connection at BrookHill Subdivision and resealing the cracks between Greenmount Rd and the east end of McKinley Ave. Mr. Erwin informed the Board by completing these sections this would complete all the sealing of the original trail. He also advised we would obtain bids next year to seal east toward SAFB. Mr. Markezich asked why this section was not bid out or advertised. Mr. Erwin responded this was a late decision and due to the time of the year to obtain bids, present to the Board the work would have not been done this year due to the weather. Mr. Erwin advised he felt it was a good estimate and it was discussed thoroughly with the contractor prior to presenting the Board. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the Quote as submitted. The motion passed unanimously in a voice vote.**
 - Mr. Erwin presented the Project Activity Report and outline the major projects in construction

Report Continues:

- Mr. Erwin reported all lighting upgrades at the Metro Stations have been completed. A tentative date of October 25th will be the Media presentation for the improvements. He advised the location would either be the Emerson Park Station or the 5th and Missouri Station. Mr. Erwin said Ameren is coordinating the date and the goal was to have the President of Ameren, Chairman Kern, SCCTD Chairman Simmons, SCCTD Trustees and Bistate CEO & President Taulby Roach.
- Mr. Baricevic
 - Nothing to report

Financial Matters:

- Nothing to report

Old Business:

- Nothing to report

New Business:

- Nothing to report

Board Member Comments:

- No Comments

Next Meeting: Adjournment 5:22 pm

There being no further business, a motion to adjourn was made by Mr. Mosley and seconded by Mr. Markezich. The motion passed unanimously in a voice vote.

Next Board Meeting – **November 19, 2019** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.