

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 19, 2019**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
Mike Terry, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Walter Jackson, Metro Superintendent, Illinois Garage
Hollie Etling, SCCTD
Jonathan Frederick, SCCTD
Tony Erwin, SCCTD
Taulby Roach, Metro CEO

Absent:

Call to Order:

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

Introduction of Guests: Taulby Roach

Public Comment: Mr. Roach gave an outline of the current security plan revisions to take place January 1, 2020. Thanked the SCCTD Board for being such a strong Partner with Metro. Mr. Simmons thanked Mr. Roach for the updated and dittoed his comments.

Approval of Minutes:

- **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approve the minutes of the October 15, 2019 Board Meetings. The motion passed unanimously in a voice vote.**

Incoming Claims and Communications:

- None

Reports:

- Ken Sharkey
 - Mr. Sharkey's outlined the Sheriff's report and the current activity being observed. Mr. Roach added to Mr. Sharkey's comments and further explained the future of Metro Security and the homeless issue. Mr. Markezich added we need to support our officers.
 - Mr. Sharkey outlined the Metro Boarding and Ridership Report
 - Mr. Sharkey presented to the Board the current investment sheet with the following:
 - Move upcoming expiring CD balances from Bank of O'Fallon to the Bank of Waterloo.
 - There will be 4 CD's coming due in January and will be obtaining proposals from various banks for rates.

Report Continues:

- Mr. Sharkey provided a summary of the 2019 Red Bird Ridership. The Board reviewed operating income and expense charts, which included various scenarios and fare increases. Mr. Sharkey advised the ridership continues to grow and SCCTD has reduced operating cost. Mr. Simmons requested prior to a decision being made that Mr. Sharkey refer the topic to SCCTD Counsel. Mr. Baracevic advised he would review the current FTA regulation and comment back to the Board.
- Mr. Sharkey presented and outlined for the Board the CMT Economic Impact Statement for Missouri. Mr. Sharkey advised the Board to feel free to contact him if they have any questions. Mr. Roach further commented about the report to the Board and offered the same.
- Mr. Sharkey advised the Board he met with Senator Belt and Representative Greenwood regarding the bus shelters and bus stop pads at the stops within IDOT Right of Way. He continued by saying we have plans to build at four (4) locations, but the estimate for one of the locations was approximately \$165,000. He advised the Board this is due to IDOT wanting SCCTD to improve areas in the intersection and crosswalk. Will report further as information becomes available.
- Mr. Sharkey presented the Steelecase proposal for the furniture lease for the ATS improvements at the Illinois Garage and Scheel Street Station. The lease is for 5 years at 1% over prime which is approximately 4.5% at this time. Mr. Baracevic advised lease to purchase agreements are commonly done by other government agencies. There is no legislation he could find that would prevent SCCTD from bidding or not bidding out the leased equipment. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approve the lease with Steelecase for the ATS furniture equipment. The motion passed unanimously in a voice vote.**
- Mr. Sharkey provided an update of the Flyer pilot program launch and passed out the survey being handed out to the local patrons. He reported the consultant advised to give the pilot program 60 days before reflecting on ridership levels.
- Mr. Sharkey updated the Board on the status of the SCCTD Transit Vision 2020 project. He also passed out an outline of the comments from the Outreach and Driver Meetings. He advised the Board these comments help us better to understand where service needs to be considered or provided.
- Mr. Baricevic
 - Nothing to report
- Walter Jackson
 - Mr. Jackson provided an verbal update of the current number of drivers and just recently finish a new driver training.

Financial Matters:

- Nothing to report

Old Business:

- Mr. Simmons reported the donated bus to the Sugarloaf Twp for the use to assist their seniors in getting around is being considered to be leased or given nothing confirmed as of yet to the local school district. He went on to say we do not donate buses to entities for one use to be given to someone else. He recommended that for all future bus donations an agreement is put in place that if the need for the bus no longer exists it be returned to SCCTD.

Report Continues:

New Business:

- Nothing to report

Board Member Comments:

- No Comments

Next Meeting: Adjournment 5:37 pm

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

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