

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 21, 2020**

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Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
Mike Terry, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Hollie Etling, SCCTD
Jonathan Frederick, SCCTD
Tony Erwin, SCCTD
James Gerken TMD
Norman Silverman TMD
Kevin Bouse – Resident/ Property Owner

Absent: None

Walter Jackson, Metro Superintendent, Illinois Garage

Call to Order:

The meeting was called to order by Chairman Meile, at 4:30 pm.

Introduction of Guests: James Gerken, Norman Silverman, Kevin Bouse

Public Comment:

- Mr. Sharkey introduced Mr. Bouse who presented an aerial showing the location of the current bus stops adjacent to his apartment complexes along West Blvd in Belleville. He requested the two (2) locations be considered for removal. Mr. Sharkey advised that SCCTD and TMD would evaluate these locations and get back to Mr. Bouse.

Approval of Minutes:

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

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey advised the Board that SCCTD has retired old computers and will have them cleaned up to be donated to various organizations in the area. He advised he would further update the Board at the February Meeting.

- Mr. Sharkey presented the Bank Investment report of current rates and presented a recommendation for investing current available funds. **A motion was made by Mr. Mosely and seconded by Ms. Perrin to accept the recommendations as presented by Mr. Sharkey. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the Construction Inspection Agreement for the Engelmann Trail Project from Thouvenot, Wade and Moerchen. Mr. Sharkey referred to the Board to Mr. Erwin for questions. Mr. Erwin advised the Engineer would certify all work has been completed and IDNR documentation would be completed and submitted. Mr. Baricevic advised the Board that by having the Engineer provide these services they are liable to insure all work meets or exceeds the plans and specifications. **A motion was made by Mr. Markezich and seconded by Mr. Perrin to approve Thouvenot Wade and Moerchen, Inc agreement for the referenced project. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the Clearing and Grubbing bids to the Board. Mr. Erwin explained SCCTD received four (4) Bids with Mayer Landscaping being the low bidder of \$43,750.00. Mr. Erwin advised Mayer Landscaping is very familiar with the alignment and Metro requirements. **A motion was made by Mr. Mosely and seconded by Ms. Perrin to accept the recommendations as presented. The motion passed unanimously in a voice vote.**
- Mr. Baricevic
 - Mr. Baricevic outlined and presented the status of the current ATS lawsuit. He advised he and Mr. Sharkey discussed the lawsuit with SWIC. He advised as more information becomes available he would report back.
- Tony Erwin
 - No further report.

Under Financial Matters:

- Nothing to report

Under Old Business:

- Nothing to report

Under New Business:

- Mr. Sharkey introduced James Gerken and Norman Silverman with TMD who will be presenting to the Board a Power Point Presentation outlining all the bus routes in St Clair County.
 - Mr. Gerken and Mr. Silverman presented each route to the Board and discussed the changes. Mr. Sharkey advised the Board the hope is to review, obtain comments, make the necessary changes and implement in June 2020. Mr. Gerken advised that with the proposed changes will come additional cost in the estimated amount of \$4.7 million annually. He went on to say that with the proposed changes they anticipate a 12% increase in ridership. Mr. Simmons asked the Board what they would like to do with the recommendation presented. **A motion was made by Mr. Markezich and seconded by Mr. Terry to move forward with the program and to accept the recommendations as presented. The motion passed unanimously in a voice vote.**
 - Mr. Sharkey advised the Red Bird season is coming up and wanted to outline current status of the Red Bird Express. Mr. Baricevic outlined the current Red Bird Service and its fare structure. He went on to say they are currently working with FTA to obtain clarification regarding the Red Bird Service. Mr. Sharkey further outlined the ridership and the number of riders and buses used. Mr. Sharkey advised we are working with Metro to take a larger role in helping to manage the service. He went on to say April 2, 2020 is the opening day.

Board Member Comments:

- No comments.

There being no further business Chairman Simmons entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Markezich and Seconded by Mr. Terry. The motion passed unanimously in a voice vote.

Next Board Meeting – **February 18, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:32 pm