

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 17, 2020**

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Present:

Herb Simmons, Chairman – Phone
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Jonathan Frederick, SCCTD
Walter Jackson, Metro Superintendent, Illinois Garage – Phone
Kim Cella, CMT – Phone
Pat Judge – Gonzalez Engineering - Phone
Taulby Roach Bistate CEO President – Phone
Kevin Scott Bistate Security – Phone
Vernon Summers – Bistate Security - Phone
Hollie Etling, SCCTD - Phone
Tony Erwin, SCCTD

Absent:

Call to Order:

The meeting was called to order by Acting Chairman Mosley, at 5:00 pm. Acting Chairman Mosley asked for a Trustee Roll Call and all were present.

Introduction of Guests: Taulby Roach, Kevin Scott

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the minutes of the October 20, 2020 Special Board Meeting. The motion passed unanimously in a voice vote.**
- **Introduction of Guests**
 - Mr. Sharkey introduced Mr. Scott with BSD Security. Mr. Scott provided a report on the current status of the security measures being taken to alleviate the safety issues on the trains, station and on the buses. Mr. Scott advised the Board they were welcomed to review the security current score card, which is posted on the metrostlouis.org website. He continued to outline the current status of BSD security system and the direction he hopes to take it in the future. Mr. Scott advised the Board he would be available to do a presentation for the Board if they so desired to better outline the current accomplishments by the BSD Security Staff.
 - Mr. Sharkey introduced Mr. Roach, BSD CEO who provided a power point presentation outlining the breakdown of the 5307 Federal Cares Act Funds and how the funds are being distributed. The

presentation included the Allocation of the funds, Funding Needs and budget shortfall, St Louis County Sales Tax Funds Budgeted and the estimated tax receipts, Illinois Allocation, passenger revenue and Transit cost without the Covid Expense. Mr. Roach outlined each slide presented working to explain how these funds will provide the necessary needs to SCCTD and BSD to continue to operate. Mr. Roach asked if there were any questions from the Board. Mr. Sharkey asked Mr. Roach if the funds would pay for the WSP contract and rolling stock for the new buses. Mr. Roach responded, yes the 5307 Federal Cares Act Funds would pay for the WSP Engineering Contract and the purchase of new rolling stock for buses since it went through BSD procurement. The Board members requested to have copy of the slide presentation to review to better understand the funds and how they will be allocated. Mr. Sharkey advised he would get a copy to the Board members for their use.

- **Incoming Claims and Additions to the Agenda:** Nothing to report

- **Reports:**

- Mr. Sharkey
 - Mr. Sharkey outlined his report and activities.
 - Mr. Sharkey reported VIA Van Go service to replace the 17X is in operation
 - Mr. Sharkey reported KIA and FGM Architects were provided and tour of the 911, Metro OCC and the Emerson Park facilities to provide a proposal for the new building at Emerson Park Station. Mr. Sharkey reported the proposal will be submitted by December 1st, reviewed and a recommendation will be presented at the December 15th SCCTD Board meeting.
 - Mr. Sharkey reported Kim Cella with CMT is working with SCCTD to implement the Try and Ride Program and outlined what the program will do.
 - Mr. Sharkey reported Kim Cella with CMT has coordinated the “Toasty on Transit Program” which begins December 21st. He added staff from SCCTD, Metro and CMT will man all the stations handing out hats, gloves and socks to the patrons.
 - Mr. Sharkey he will be meeting with Chestnut Health Services to discuss the donation of a retired ATS van. Mr. Markezich asked if the ATS bus was too big for their use and Mr. Sharkey responded they wanted to look at one of the vans prior to considering accepting the van.
 - Mr. Sharkey reported on the Elevators at the River Front Station are back in operation. Mr. Simmons questioned why they were down due to they were recently upgraded. Mr. Roach reported he is working with Metro Staff as to why this happened and would rectify how the construction inspection is done and what is needed to make the contractor more accountable.

- Mr. Baricevic
 - Mr. Baricevic reported the Metro employee injured during a recent incident and Metro is handling and thus far SCCTD has not been included and no claimed has been filed to date. Mr. Roach added by providing an update as to the recovery are the employee with positive improvement.

- Mr. Jackson
 - Mr. Jackson reported on the current driver status with new drivers being trained as well as the number of drivers out due to Covid19.

Financial Matters:

- Nothing to report

Old Business:

- Acting Chairman Mosely advised that Ms. Perrin and himself would take of the donations of the Vans for the Mission Church and the JJK Center. Mr. Sharkey added more vans are being taken out of service the Board can approve to donate.
- Mr. Sharkey advise the Board Mr. Patrick Judge from Gonzalez is on the line and aske if he could provide an update on the MAA Extension Project. Mr. Judge advised the Board the project is on track and on schedule and he would continue to provide updates as they become available.

New Business:

- Nothing to report

Board Member Comments:

- No comments.

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

Next Board Meeting – **December 15, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:38 pm