

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 16, 2020**

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Present:

Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
Ken Sharkey, SCCTD Managing Director - Phone
John Baricevic, Attorney
Hollie Etling, SCCTD - Phone
Jonathan Frederick, SCCTD - Phone
Tony Erwin, SCCTD
Sheila Kimlinger, TWM Engineering – Phone
Pat Judge, Gonzales Engineering

Absent:

Herb Simmons, Chairman
Walter Jackson, Metro Superintendent, Illinois Garage

Call to Order:

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

Introduction of Guests: Pat Judge and Sheila Kimlinger

Public Comment: None

Approval of Minutes:

- **A motion was made by Ms. Perrin and seconded by Mr. Markezich to approve the minutes of the May 19, 2020 Board Meeting. The motion passed unanimously in a voice vote.**

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey

- Mr. Sharkey
 - Mr. Sharkey outlined the Federal Cares Act Fund and SCCTD’s share would be between \$35 to \$38 million. He continued by giving a brief outline of his recommendation of how and where to allocate the proposed funds.
 - Mr. Sharkey reported he recently completed a virtual ribbon cutting of the newly completed Fairview Heights to Memorial section of the Bike Trail. Fairview Heights Mayor Kupsky shared the virtual video and received positive responses.
 - Mr. Sharkey reported Metro recently received bids for the 5th and Missouri and Emerson Metro Parking lots.

- Tony Erwin was successful in a \$150,000.00 reduction in construction cost for both lots.
- Mr. Sharkey informed the Board SCCTD received a permit for 19 locations from IDOT for the bus stops locations for the new shelters.
- Mr. Sharkey presented the Sheriffs reported there was one (1) major incident that stood out, which resulted in a Fare Checker being assaulted and the assailant was. He went on to say there was an unfortunate death on the plate form at the Belleville Station due to a drug overdose. He advised SCCTD recently installed 15 cameras in an around the Station.
- Mr. Markezich asked if SCCTD ever received the refund for the Red Bird Express from the City of St. Louis and St. Clair Square. Mr. Sharkey reported SCCTD received full reimbursement for the 2020 parking fees from City of St. Louis for the Red Bird Express. To date no refund has been issued by St. Clair Square.
- Mr. Markezich request if the Bus Shelter work Metro is currently has a PLA. Mr. Erwin advised he was not aware of the PLA being implemented, but the project is being advertised at SIBA and Metro is aware of SCCTD's request. Mr. Erwin advised the Board Metro would install all the shelters at the proposed locations.
- **A motion was made by Mr. Markezich and seconded by Ms. Perrin to accept the Managing Directors report and place on file. The motion passed unanimously in a voice vote.**

- Mr. Baricevic

- Due to the current Corvid 19 situation there is nothing to report at this time.

Under Financial Matters:

- Nothing to report

Under Old Business:

- Nothing to report

Under New Business:

1. Action Items

- Mr. Sharkey presented the TWM Task Order for the Fairview Heights Corridor Study. Mr. Sharkey outlined the Task Order and advised the study will need to be completed in order to timely submit the 2020 TAP Grant in August. Mr. Markezich advised since Mr. Simmons is not present, he recommended tabling the Task Order until the July Meeting. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to table the TWM Task Order until the July 21 Board Meeting. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented MEPRD resolution to the Board for the approval Old Collinsville Rd Phase III . **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve Resolution 2020-6-16 as submitted. The motion passed unanimously in a voice vote.**
- Mr. Sharkey introduce Mr. Judge and recommended the Boards approval to negotiate an agreement with Gonzolas Engineering LLC to represent SCCTD for the MAA Extension and have it ready for the July meeting. **A motion was made by Mr. Markezich and seconded**

by Ms. Perrin to approve Mr. Sharkey to negotiate an agreement with Gonzalez. The motion passed unanimously in a voice vote.

- Acting Chairman Mosely asked Mr. Judge if he would like to say anything. Mr. Judge introduced himself and outlined his company and he expressed appreciation for the opportunity to work with the District. He presented two documents outlining his companies qualifications and his business.
- Mr. Erwin presented the quotes received from 4 companies to mow the area in and around the Bike Trail for the recently completed Fairview Heights Section. Mr. Markezich requested all future bids to be opened and reviewed by Board Member(s). Mr. Erwin advised he would insure that happens. Mr. Erwin also advised the Board the mowing contract will be advertised for the 2021 season later this year. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the lowest qualified bidder Hanks Excavating and Landscaping, Inc for the mowing and maintenance for the Fairview Heights Section. The motion passed unanimously in a voice vote.**

Board Member Comments:

- No comments.

There being no further business Acting Chairman Mosely 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 – **July 21, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:22 pm