

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 15, 2020**

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Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Mark Kern, SCC Board Chairman
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD - Phone
Walter Jackson, Metro Superintendent, Illinois Garage – Phone
Taulby Roach – Bistate CEO
Tammy Fulbright - Bistate
Lt Peters – SCC Sheriff
Rob Wilson, ATS Director – Phone
Tony Erwin, SCCTD

Absent:

Call to Order:

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

Introduction of Guests: Chairman Kern, Taulby Roach, Tammy Fulbright and Lt Peters

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the August 18, 2020 Board Meeting. The motion passed unanimously in a voice vote.**
- **Incoming Claims and Additions to the Agenda:**
 - Mr. Sharkey advised Mr. Roach came to the meeting to report on the current financial breakdown of dollars between SCCTD and Bistate in addition to updating the Board on the status of the Metro Security. Mr. Roach thanked the Board and introduced his accounting office Ms. Fulbright. Mr. Roach continued by outlining the current Bistate Budget and how the numbers are obtained as far as the hourly rates charged to SCCTD for the buses and the Metro Train and how the funds are distributed. Chairman Kern asked could he explain the difference between what percent of the cost in the budget are from MetroLink and what are from the Buses. Mr. Roach explained Missouri has approximately 46 miles of rail as well as 425 Buses and Illinois has approximately 19 miles of rail as well as 108 Buses. He further outlined what he has done to tighten Metro's budget and what cost cutting measures he has taken to do so. Mr. Sharkey asked if St Louis County and the City of St Louis formal approve their committed portion Bistated Budget prior to being finalized and Mr. Roach

responded yes. Mr. Roach offered to appear to the SCCTD Bistate Authorization FY-22. Mr. Sharkey responded SCCTD would like a budget presentation to the Board prior to any future budgets being finalized. The Board unanimously agreed with Mr. Sharkey's request and Mr. Roach assured the Board a presentation will be done for all future budgets.

- Mr. Roach went on to discuss with the Board the issue regarding security. He explained the current status of all personnel involved with the enforcement along the MetroLink. Mr. Markezich asked what is the annual cost being spent for security. Mr. Roach further explained the cost breakdown and how and where all the dollars are being spent. He went on to say the security contract is a multiple year contract and Bistate is working very hard to make security better. Chairman Simmons asked if SCCTD could be involved in the Regional Model and requested if his head of security could be present at the next Board meeting. Mr. Roach agreed and assured Chairman Simmons he would have his security personnel present. Mr. Simmons closed with comments and thanked Mr. Roach and his staff for taking the time to attend.
- Mr. Simmons introduced Lt Peters from the SCC Sheriff Department who is in charge of providing security for the MetroLink on the Illinois side. Lt. Peters thanked the Board for allowing him to speak about the current situation regarding security and his personnel. Lt. Peters outlined how the patrols are scheduled for his fulltime and secondary staff. Lt Peters advised the Board his officers work very hard to curtail crime and even eliminate it before it happens. Lt. Peters expressed to the Board he is very proud of his staff, due to his secondary officers are paid volunteers and they don't need to do this work, but they do for him. Chairman Simmons asked Mr. Roach if SCC cannot fill the security positions who would fulfill the requirement? Mr. Roach responded Metro Security Staff would have to cover it. Mr. Simmons asked Lt. Peters about staff comments regarding SCCTD Staff checking up his is personnel. Lt Peters advised the room we are all on the same team and if someone has a problem or have questions regarding his staff and where they should be, they should contact him.

- **Reports:**

- Mr. Sharkey

- Mr. Sharkey outlined his report and activities.
- Mr. Sharkey reported and updated the Board on the Shiloh Scott MetroLink Extension. He advised he is working on the Contract between SCCTD and the selected Engineering for the design of the MetroLink Extension to MidAmerica Airport. Mr. Sharkey informed the Board, Garret Hoerner is the attorney for the project.
- Mr. Sharkey reported MEPRD awarded \$300,000 to SCCTD for the Old Collinsville Rd Phase III project. He went on to explain the status of the Phase I and II portions of this project and SCCTD is currently waiting on comments from IDNR regarding the permits for Phase I. Mr. Sharkey went on to say MEPRD awarded 64% of the funds to Madison County Projects and St Clair County received the balance.
- Mr. Sharkey reported on the VIA Bus Contract, when it would go into service and this service would replace the current 17X provided by Metro.
- Mr. Sharkey reported ATS will be picking up a portion of the buses order tomorrow and the balance would be acquired next month.
- Mr. Sharkey reported Mr. Wilson and he were participants a CMT panel.
- Mr. Sharkey reported he has a meeting with Social Services and Chestnut Services on September 23, 2020.

- Mr. Baricevic
 - Mr. Baricevic advised the case between SWIC and the plaintiff was settled. He recommended SWIC indemnify SCCTD from any financial impact, but has yet to resolve.

Under Financial Matters:

- Nothing to report

Under Old Business:

- Nothing to report

Under New Business:

- Mr. Sharkey presented the TWM agreement to complete a corridor study for a bike trail in Fairview Heights. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve as presented. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the Sonneberg Sealing bid for the area from SWIC to SAFB. He asked Mr. Erwin explain. Mr. Erwin advised the project was advertised and only one (1) bid was received. Mr. Erwin outlined the bid and the requirements and recommended to move forward. Mr. Sharkey added this project will complete all the sealing for original trail. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve as bid. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the ATS Camera Improvement Proposal for the ATS Vans. Mr. Sharkey asked Mr. Erwin to further explain. Mr. Erwin presented a cost breakdown for the camera work and it was for the 25 new buses recently ordered for the ATS fleet. None of the original fleet will be upgraded. The upgrades will only be done when a new bus comes on line or if a camera system falils. Mr. Erwin explained all the advantages and liability protection ATS and SCCTD will be getting with putting in the AngleTrax system. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to table the request. The motion passed unanimously in a voice vote.**

Board Member Comments:

- No comments.

There being no further business Acting Chairman Simmons entertained a motion to adjourn the meeting. 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 – **October 20, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 6:42 pm