

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 19, 2021**

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Present:

Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD
Taulby Roach, Bistate CEO
Tammy Fulbright, Bistate
Walter Jackson, Metro Superintendent, Illinois Garage
Mark Harrison, Gonzalez Engineering
Tony Erwin, SCCTD

Excused Absents:

Herb Simmons, Chairman

Call to Order:

The meeting was called to order by Acting Chairman Mosley, at 5:00 pm. Chairman Mosley called for a rollcall, Markezich, Perrin responded present with Chairman Simmons absent.

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approve the minutes of the September 21, 2021 Board Meeting. The motion passed unanimously in a voice vote.**

Introduction of Guests: Mark Harrison with Gonzalez Engineering, Taulby Roach Bistate CEO, Tammy Fulbright Bistate Accounting.

- **Incoming Claims: None Reported**

Reports:

- Mr. Sharkey
 - Mr. Sharkey requested to allow Mr. Jackson to report first and allow Mr. Roach to follow to discuss the Bistate Rates. The Board all agreed to Mr. Sharkey's request.

- Mr. Sharkey advised the Board there was an accident on the Bike Trail near the Belleville Station. He advised Mr. Erwin responded to the call and is working with the vehicle owners insurance company to pay for the repairs. Mr. Erwin responded an estimate has been obtained from Hemmer Construction and submitted to insurance provider for approval.

- Mr. Jackson

- Mr. Jackson reported on Monday December 17, 2021 Metro will be hosting their Christmas Giveaway program and he invited the SCCTD Board to attend. Mr. Sharkey thanked and congratulated Mr. Jackson on a job well done by the Metro Operators not missing any scheduled service.

Old Business:

- Mr. Roach came to the Board to discuss the proposed rates and why the large increase. Mr. Roach distributed a Budget Comparison Chart and outlined and explained the contents. Mr. Sharkey commented and explained to the Board from what was originally presented at the July meeting by Mr. Roach and his team and what is being presented now there are no changes. Mr. Roach responded and broke down the increases for each and how they came up with the increases. Mr. Roach further explained and tried to justify he and his teams reasoning for the rates being presented. Mr. Baricevic advised Mr. Roach this financial request required public notice 48 hours in advance prior to the meeting. He added the Board can discuss, but no action can be taken at this time. Chairman Mosley advised the Board will not be voting on the rates this month and recommended to present to the Board at the November 16, 2021 Board Meeting.

- Mr. Sharkey

- Mr. Sharkey reported on September 30th the Ambassadors and Mr. Erwin worked with Citizens for Modern Transit at the Fairview Heights Metro Station to promote the “Try and Ride Program”. He went to report Cracker Jacks were handed out to the passengers attending the Cardinal game and riding the MetroLink.
- Mr. Sharkey advised he and Mr. Erwin met with the Metro Engineers to discuss the bus shelter improvements that have been pending is the approval of the 2018/2019 program It was also discussed the Fairview Heights Parking Lot Improvement for next year.
- Mr. Sharkey reported he met with a represented of the Hoyleton Youth and Family Services or Puentes de Esperanza in Spanish. This organization helps Spanish speaking residents in Southern Illinois find community resources in the area. He went on to say the SCCTD staff will be at the Fairmont City Village Hall on Thursday at 12:30 with the SCCTD Flyer.
- Mr. Sharkey reported he and Mr. Frederick met with Jerry Wolf with MGT Consultants reviewing the BSD Regional Model funding formula.
- Mr. Sharkey reported he and Mr. Erwin with the Fairview Heights Park Director to discuss future bike trails.

- Mr. Sharkey reported we have started the coordination with CMT regarding the upcoming “Belleville Station Transit Transformation Project”.

- Mr. Baricevic

- Mr. Baricevic reported no active litigation at this time. He advised Mr. Erwin is working the insurance company who damaged a fence and a bollard along the bike trail

New Business:

- Mr. Sharkey introduced Mr. Harrison with Gonzalez Engineering and he came to present for approval the Supplemental Agreement as an addition to their contract for the MidAmerica Airport MetroLink Extension. Mr. Harrison outlined the agreement and explained the reasoning for the additional fees to their original contract, which is due to the it extended the project time 8 months, project scope changes as well as the changes to the original alignment changes after the initial award of the original contract. Mr. Harrison advised the Supplemental Agreement would increase the original contract \$1,187,870. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the Gonzalez Supplemental Agreement as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the Music Rights Agreement, which allows SCCTD to play downloaded music at the Emerson Station. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the agreement as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the TWM agreement for the Old Collinsville Road Phase 4 Bike Trail Project. Mr. Erwin explained the project and its limits and advised, due to the two major intersections and alignment he recommended it be approved. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the TWM agreement as presented. The motion passed unanimous roll call 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 – **November 16, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 6:25 pm