

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
April 20, 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  
Pat Judge, Gonzalez Engineering - Phone  
Walter Jackson, Metro Superintendent, Illinois Garage – Phone  
Catherine Hamacher, PGAV – Phone  
Sheila Holm, AARP – Phone  
Jacque Knight, CBB - Phone  
MaryAnn Taylor Crate, Added Dimension - Phone  
Kim Cella, CMT - Phone  
Hollie Etling, SCCTD – Phone  
Tony Erwin, SCCTD

**Excused Absents:**

Herb Simmons, Chairman

**Call to Order:**

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

**Public Comment:** None

**Approval of Minutes:**

- **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the minutes of the March 16, 2021 Board Meeting. The motion passed unanimously in a voice vote.**

**Introduction of Guests:** Mr. Sharkey introduced Pat Judge SCCTD Consultant for the MAA Ent, Kim Cella, Catherine Hamacher, Sheila Holm, Jacque Knight and MaryAnn Taylor Crate the Consultants for the Emerson Park Transit Stop Transformation.

- **Incoming Claims and Additions to the Agenda:** None

## Reports:

- Ken Sharkey
  - Mr. Sharkey turned the floor over to Mr. Judge to discuss the 161 Bike Trail Bridge. Mr. Judge advised his staff went out and evaluated the bridge and reported what needed to be done. Mr. Judge reported his staff would prepare the specifications, bid documents, bid the project and the Board can decide to award the bid or post pone the repairs until a later date. Mr. Judge advised his Gonzalez would do all the outlined work at no cost to SCCTD.
  - Mr. Sharkey advised the Board Ms. Cella and the design team will do a presentation for the Emerson Park Transit Stop Transformation Project. Ms. Cella provided a brief outline of the project and turned over the design status to Ms. Knight. Ms. Knight the Project Manager provided a brief power point presentation overview of the improvements and outlined what the improvements consisted of. Mr. Walter asked about the separation between the bus lane and the improvements and Ms. Knight advised there would be physical barriers i.e. planter boxes etc. separating the patrons from the bus lane. Ms. Knight introduced the remaining team members Ms. Hamacher, Ms. Holm and Ms. Crate who provided an overview of their part of the project. **A motion was made by Mr. Mosley and seconded by Ms. Perrin to accept the concept presented and outlined by the design team. The motion passed unanimous roll call vote.**
  - Mr. Sharkey reported on the “Sweet Ride” event and advised the SCCTD staff and SCC Sheriff Deputies assisting in putting on the event handing out Golden Eggs to various riders.
  - Mr. Sharkey reported the Trolley has arrived and the finishing touches are being finalized and will be put in service on fair weather days at SAFB and local events. Mr. Sharkey added the Trolley will be put in service near or before Memorial Day.
  - Mr. Sharkey reported Chestnut Services began riding the Metro Trains on April 1<sup>st</sup> with the SCCTD Ambassadors assisting. They are currently observing ridership as a planning phase.
  - Mr. Sharkey advised he has been appointed by Taulby Roach to be on the selection committee to review and score Proposals submitted for the Electronic Fare Collection.
  - Mr. Sharkey reported he met with Mayor Vera Banks with Brooklyn and MCT regarding bus concerns and the streets. He added MCT will work with the Village to evaluate routes through town that are less invasive to the streets.
  - Mr. Sharkey reported on the Status of the Emerson Park Station Improvements. He advised we met with FGM Architects and due to the tight space, the proposed building is being designed as a two (2) story building.
  - Mr. Sharkey reported we met with Rob Anderson with Brite Space and Impact Strategies to discuss the design and construction of the Belleville Metro Station improvements. The improvements would include remodeling the public bathrooms, common area and pass area.
  - Mr. Sharkey reported he and Mr. Baricevic met with Levy District to discuss the next phase of the Riverfront Trail, which begins at Winter Street and will extend to the McKinley Bridge as well as connecting to the existing MCT trail system.

- Mr. Sharkey advised SCCTD is working with Citizens for Modern Transit to conduct a Summer Youth Program to promote health and recreation for the youth using the MetroBikeLink Trail. There will be rewards for those youths using the trail.
- Mr. Sharkey advised the SCCTD Flyer will be coming to Belleville in June to replace the Metro #17 Bus that serves Carlyle Plaza and the 17<sup>th</sup> Street corridor. He added this change, is one phase of the implementation plan of the Transit Vision 2020 Program.
- Mr. Baricevic
  - Mr. Baricevic reported there is no new litigation at this time.
  - Mr. Baricevic reported Mr. Sharkey and he are working with SWIC on the ATS contract and it is on the SWIC Board Agenda to be voted on.
- Mr. Jackson
  - Nothing to Report

**Under Financial Matters:**

- Nothing to report

**Under Old Business:** None

**Under New Business:**

- Bus Donations
  - Mr. Sharkey reported SCCTD has two (2) retired buses available for donation. Mr. Sharkey advised there is a list of requests in the Board Packets. Mr. Markezich requested a bus be donated to Fairmont City due to the services they provide. Mr. Perrin also requested a bus from North End Baptist Church. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to donate a bus to Fairmont City. The motion passed unanimous roll call vote.**
  - Acting Chairman Trustee Mosley advised the decision on the second bus will be tabled until May 18<sup>th</sup> 2021 Board Meeting.
  - Mr. Sharkey reported on the Shiloh Letter of Request and respectfully requested Mr. Simmons requested the request be tabled until the May 18<sup>th</sup> SCCTD Board Meeting. **A motion was made by Mr. Markezich and seconded by Mr. Mosely to table the request until the May 18, 2021 Board Meeting. 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 – **May 18, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

**Adjournment 5:36 pm**