

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 15, 2021**

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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
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Excused Absents:

Walter Jackson, Metro Superintendent, Illinois Garage

Call to Order:

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

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approve the minutes of the May 18, 2021 Board Meeting. The motion passed unanimously in a voice vote.**

Introduction of Guests: None Present

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

Reports:

- Ken Sharkey
 - Mr. Sharkey reported he met twice with Brooklyn Mayor Vera Glasper Banks to launch the expanded service area of the flyer into Brooklyn.
 - Mr. Sharkey advised he met with Kevin Scott of Metro Security and Lt Peters to discuss current and future staffing for the MetroLink Deputies.
 - Mr. Sharkey reported a tree fell on the catenary and rail west of the Swansea Station and the train service was postponed for approximately six (6) hours.

- Mr. Sharkey reported the Emerson Station Bus Improvements is on track to be completed in August or early September.
 - Mr. Sharkey reported Gleason Asphalt Company was awarded the bid for the major parking lot improvements for both the Emerson and Belleville Stations. Work has begun and anticipate being completed by the end of the summer. He reminded the Board the parking lot at 5th and Missouri was completed last year.
 - Mr. Sharkey reported Chestnut Health Services has been doing a great job of assessing the needs of and provided a weekly report to the Board for their review.
 - Mr. Sharkey reported on Monday, June 21st SCCTD is assisting CMT with their summer transit promotion called “Board and Explore St Louis Summer Fun”. He continued by saying the Ambassadors will be participating from 7:00 to 8:30 a.m. at the Belleville and Emerson Stations.
 - Mr. Sharkey advised the Board Pat Judge with Gonzalez Company will be using the Scheel Street Station Conference room space for the “Summer Mentoring Program” for the area youth. The program exposes youth to career job opportunities.
 - Mr. Sharkey presented a report outlining the numerous request SCCTD has been receiving requesting the return of the Red Bird Express. He advised of the 124 requests received 84 were from outside the SCCTD area.
- Mr. Baricevic
 - Mr. Baricevic reported there is no new litigation at this time.
 - Mr. Jackson
 - Nothing to Report

Under Financial Matters:

- Nothing to report

Under New Business:

- Mr. Sharkey reported and outlined the TRRA Agreement and all entities involved with the River Front Trail Extension Project. Mr. Sharkey advised Mr. Baricevic was involved as well as TWM in creating the Agreement and asked Mr. Baricevic to elaborate. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approve the TRRA agreement and pay the \$15,000 for the property. The motion passed unanimous roll call vote.**

- Mr. Sharkey advised the Board he would like to loan one of the SCCTD vehicles to the Sheriff Deputies for the MetroLink Security Detail. Mr. Markezich asked who will have title for the vehicle. Mr. Sharkey responded the vehicle would be titled to SCCTD. Mr. Baricevic advised to check with the insurance company on the requirements. Hearing no further question Chairman Simmons entertained a motion for the request. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to loan the SCCTD vehicle to the St Clair Sheriff MetroLink Security Detail. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented and outlined the FY-22 Budget to the Board. Mr. Frederick further outlined and advised he is available for questions. Hearing none Chairman Simmons entertained a motion to approve. **A motion was made by Mr. Mosely and seconded by Ms. Perrin to approved the Budget and place on file. The motion passed unanimous roll call vote.**
- Mr. Sharkey and Mr. Baricevic presented and outlined for approval the SCCT/ATS SWIC Agreement. Both recommended the Agreement be approved. **A motion was made by Mr. Markezich and seconded by Mr. Mosely the agreement as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the SCCTD and O’Fallon St Ellen Trail Agreement. **A motion was made by Mr. Markezich and seconded by Mr. Mosely the agreement as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey reported and outlined a new CMT program coming soon for users of the bike trail. It is called the “Walk, Ride and Run Program”. Mr. Sharkey explained how the program worked and advised the Board Ms. Cella with CMT does a great job promoting out transit and trail system.

Under Old Business:

- Mr. Sharkey reported, due to the increase in material cost and the addition of the renovation to the former Quick Bite Snack Shop our consultant informed us the estimate for the Belleville Station Improvements has increased from \$248,000 to \$318,000. The \$248,000 will be paid for by the grant.
- Mr. Frederick updated the Board on the MGT analysis and provided a status of their report. Mr. Frederick he is working to set up a meeting with them to go over their findings sometime after July 1st.

Board Member Comments:

- No comments.

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

Next Board Meeting – **July 20, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:17 pm