

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 20, 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
Pat Judge, Gonzalez Engineering
Taulby Roach, BSD
Tammy Fulbright, BSD
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. Markezich and seconded by Mr. Mosely to approve the minutes of the June 15, 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 the Board is invited to the ribbon cutting for the Transit Transformation at the Emerson MetroLink Station on August 21, 2021. The event is for the unveiling of the improvements coordinated by Kim Cella with CMT.
 - Mr. Sharkey advised the Board September 6, 2021 is designated as Delores Lysakowski Day at the Ballpark. He added a copy of the flyer was put in their packet for their review.

- Mr. Sharkey reported Mr. Frederick, Mr. Markezich and himself met with Ms. Fulbright and Jerry Wolf with MGT to discuss MGT's findings to date for the BSD cost analysis. Mr. Wolf advised he would need additional information from BSD prior to finalizing his report.
- Mr. Sharkey reported he attended IDOT meeting this past month regarding the next round of Rebuild Illinois Capital Grant applications. He advised SCCTD intends to apply for construction project cost for the new Emerson Station Building being designed by FGMA.
- Mr. Sharkey reported he included in their packet the earned Media Report for the last 6 months of this year. He advised Ms. Cella with CMT has done a great job compiling the information. The cost of this work is being paid for by a CMAQ Grant obtain by Ms. Cella.
- Mr. Sharkey reported the SCCTD Flyer in Belleville has been launched and is doing very well. He added Mayor Gregory is getting requests to expand the Flyer Mobility on Demand Zone further west of Belleville. He added, once planned and put into service the #14 Memorial Bus Service will likely be eliminated.
- Mr. Sharkey reported bids were received yesterday for the Old Collinsville Road Phase II and the St Ellen Trail. TWM is reviewing the bids and will make a recommendation.
- Mr. Baricevic
 - Mr. Baricevic reported there is no new litigation at this time.

Under Financial Matters:

- Nothing to report

Under New Business:

- Mr. Sharkey introduced Mr. Roach and Ms. Fulbright with BSD and advised they came to present the 2022 BSD Budget. Mr. Roach presented the BSD budget and outlined various sections pertaining to SCCTD and associated cost. Ms. Fulbright further elaborated on the report and outlined the cost and the increases requested for those cost. Mr. Simmons questioned the expenditures for St. Louis County. Ms. Fulbright responded and explained the expenditures and Mr. Roach reported further. Mr. Markezich asked what does the City of St Louis pay vs SCCTD and St Louis County. Ms. Fulbright responded approximately \$2 million and explained why. Mr. Markezich clarified the increase is 6.9% for the bus service and 14.8% for the train service. Mr. Simmons asked why the large increase when ridership in down and BSD is cutting service. Mr. Roach outlined and explained the rationale for the increases. Mr. Roach further explained the budget and advised the SCCTD Board BSD would have to break down each line item to better detail the increases throughout the budget. The Board felt they did not have enough information to approve the BSD Budget at this time. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to table the approval of the BSD Budget until more information can become available. The motion passed unanimous roll call vote.**

- The Board discussed entertaining a special meeting to go over the BSD Budget and review and approve the recently bid bike trail projects. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to have a special SCCTD Board meeting on July 27, 2021 @ 4:30 pm. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the Illinois State Capital Grant Resolution, which is required prior to submitting grant documents for funding request. **A motion was made by Mr. Mosely and seconded by Ms. Perrin to approve resolution 2021-7-20 ISCG. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the Illinois State Capital Grant Counsel of Support, which is required prior to submitting grant documents for funding request. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to authorize Counsel to sign the Counsel of Support. The motion passed unanimous roll call vote.**
- Mr. Sharkey introduced Mr. Judge and he presented WSP Contract Modification #3. Mr. Judge outlined and explained the reasons for the changes and recommended the Board to approve. Chairman Simmons entertained a motion to approve. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve a presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the Thouvenot, Wade and Moerchen Old Collinsville Rd Phase 2 Construction Management Agreement for approval. Chairman Simmons entertained a motion to approve. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to approve the agreement as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented 161 Bike Trail Bridge Painting Bid. One (1) bid was received and it was recommended to approve Thomas Industrial Coatings be awarded the project in the amount of \$26,640.00. Chairman Simmons entertained a motion to approve. **A motion was made by Mr. Markezich and seconded by Mr. Mosely the award as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented three (3) proposals from Sonneberg Asphalt Co. to Seal and Stripe, Crack Seal and Pavement Patching and it was recommended to approve Sonneberg Asphalt be approved to do the work. Chairman Simmons entertained a motion to approve. **A motion was made by Mr. Markezich and seconded by Ms. Perrin to approve the proposal as present. The motion passed unanimous roll call vote.**

Under Old Business:

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 – **August 17, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
Adjournment 6:05 pm