

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 21, 2021**

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
Pat Judge, Gonzalez Engineering

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 August 17, 2021 Board Meeting. The motion passed unanimously in a voice vote.**

Introduction of Guests: Pat Judge with Gonzalez Engineering

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

Reports:

- Ken Sharkey
 - Mr. Sharkey thanked the Board for attending the Emerson Park Transit Transformation Stop last month. He advised CMT reported the event had a strong showing of print media coverage as well as social media. Mr. Sharkey thank Mr. Erwin for his efforts in pulling all the separate components together which is no easy task with COVID effect labor and materials.

- Mr. Sharkey reported Hanks Excavating has been working on the trail at St. Ellen Park between Old Collinsville Road and Hartman Lane. The work will be completed by November or earlier.
- Mr. Sharkey advised the Board SCCTD is still waiting on DMS to begin the work for Old Collinsville Road Phase II Trail project.
- Mr. Sharkey reported SCCTD sponsored Taco Tuesday event for ATS and Metro staff in the Illinois Bus garage was well received. The staff appreciated SCCTD for sponsoring the event. Tony's Tacos did a good food service.
- Mr. Sharkey advised the Board the SCCTD Ambassadors participated with Chestnut Health Systems on National Overdose Awareness Day at Belleville Metro Station.
- Mr. Sharkey advised the Delores Lysakowski Day/ Metro Link Day at the Ballpark went very well and SCCTD had Big Fella BBQ provide the meal. He went on to say the weather was good and Busch Stadium had the largest attendance for the year.
- Mr. Sharkey reported he attended a 3-day conference in St. Louis for Midwest Public Transportation Association and another 3-day conference in Peoria hosted by Illinois Public Transportation Association.
- Mr. Sharkey reported he attended the annual meeting of Citizens for Modern Transit, which was held virtually. He advised he accepted an award for SCCTD from CMT for New Innovative Services (Chestnut on Service on Trains, SCCTD Flyer/Via VanGo, Emerson Park Transit Transformation Stop).
- Mr. Sharkey passed out the Projected Stimulus Gap breakdown from the BSD CEO plan to hold onto to Federal COVID money thru 2028. He added, SCCTD will be aggressing utilizing its funding to fund the MetroLink Extension project as well as the State Awarded Rebuild Illinois Capital Grant.
- Mr. Sharkey reported the BSD invoicing is not correct due to they are billing at the new rates presented by BSD CEO, which was not approved by the SCCTD Board at the July 27, 2021 SCCTD Special Board Meeting per the approved motion **“A motion was made by Mr. Markezich and seconded by Mr. Mosley to not accept the FY22 Bistate Budget and to continue to pay the current bus and train rates of \$124.92 and \$661.21 per hour until the budget has been resolve. Roll call on the motion Mr. Markezich, Yes; Mr. Mosely, Yes; Ms. Perrin, Yes; Mr. Simmons, Abstain, motion approved with 3 vote yes and 1 abstain.”**
- Mr. Baricevic
 - Mr. Baricevic reported SWIC agreed to pay a portion of the attorney fees from the assault lawsuit. No further litigation at this time.

Under New Business:

- Mr. Sharkey presented WSP’s MidAmerica Airport MetroLink Extension CM-5 for approval. He turned over the discussion to Mr. Judge to further outline and explain. Mr. Judge went over the CM-5 and explained the contents and recommended to the Board to approve. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the WSP CM-5 as presented. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented the CMT proposal for the “Belleville Transit Transformation Project” to provide support funding in the amount of \$60,000.00 to offset the grant in order to complete the project. **A motion was made by Mr. Mosely and seconded by Mr. Markezich to have approve the request as submitted. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented a request to purchase a lot on Douglas St in the amount of \$2,000. He recommended to have the attorney work with the property owner to obtain all necessary documentation to purchase the property. **A motion was made by Mr. Mosley and seconded by Ms. Perrin to approve the acquisition of the proposed property and have the SCCTD attorney work with the property owner to finalize the documentation. The motion passed unanimous roll call vote.**
- Mr. Sharkey presented and outlined the following two (2) TWM task orders for approval
 - Lebanon Area/ MetroLink Trail Study
 - **A motion was made by Mr. Mosely and seconded by Mr. Markezich to have approve the Task Order as presented. The motion passed unanimous roll call vote.**
 - West Belleville Trail Study
 - **A motion was made by Mr. Mosely and seconded by Mr. Markezich to have approve the Task Order as presented. The motion passed unanimous roll call vote.**

Under Old Business: None

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 – **October 19, 2021** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:36 pm