

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

December 20, 2022

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD
Pat Judge, Gonzalez
Mark Harrison, Gonzalez
Tony Erwin, SCCTD

Excused Absents:

Walter Jackson, Bistate
Toni Perrin, Trustee

Call to Order:

The meeting was called to order by Chairman Simmons at 5:00 pm.

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the November 15, 2022 Board Meeting. The motion passed in a voice vote.**

Introduction of Guests:

- None

Incoming Claims:

- None to report

Reports:

Mr. Sharkey

- Mr. Sharkey reported he attended the EWGA Annual Awards Luncheon. He added the St. Clair Counter Senior Citizen was recognized for volunteering at the Assessor's Office.

- Mr. Sharkey advised he attended a meeting with Mayor Sauget, Lisa Bowman and Metro Planning to discuss expanded service to the industrial park and upcoming expanded service schedule to Cahokia Heights and Dupo in March 2023
- Mr. Sharkey reported he attended two planning meetings with local leaders and SAFB Personnel for SCCTD supporting the Airshow to be held on May 13 & 14th
- Mr. Sharkey reported he attended his monthly meeting with Metro's Chuck Stewart
- Mr. Sharkey reported he hosted two events with Metro Operators at the Illinois Bus garage to get their input and ideas for expanded March 2023 service. He advised the Operators have the best insight due to they are closest to our customers.
- Mr. Sharkey reported he attended two meetings with Metro Planning Team for new expanded service in Illinois.
- Mr. Sharkey reported the attended a meeting with Kevin Scott and Msgr Lindauer about security on the alignment. He advised Kevin Scott provided John Huhs a Metro TSS to be assigned to the Belleville Station.
- Mr. Sharkey reported SCCTD supported CMT at the December 1st event at 3 Illinois Metro Stations. Mr. Sharkey especially thanked Mr. Markezich for working the event at Belleville Station.
- Mr. Sharkey advised he met with Chestnut Leadership. He reported Chestnut had to pause their 2nd shift staffing on MetroLink due to some staff turnover and restaffing. He further advised Mr. Nathan Zeller is taking a promotion with Chestnut.
- Mr. Sharkey reported he attended a meeting with TWM to discuss upcoming 2023 Trail construction. He added SCCTD would likely have 3 projects underway in 2023.
- Mr. Sharkey reported MaryAnn with Added Dimension hosted two events at 5th and MO to survey riders on ideas for the Transit Transformation Stop scheduled on Juneteenth.
- Mr. Sharkey attended a meeting with Tom Curran of BSD and their consultant on new Fare Collection program, which will be millions of dollars of new investment. He continued by saying SCCTD utilizing Metro retiree Jim Schiffendecker, 42 years in the faring department to minimize Metro repeating past costly mistakes and cost overruns.
- Mr. Sharkey reported the Reindeer Day at Belleville Station was a success. He thanked Mr. Markezich and Mr. Mosely for their participation. He went on to say he is hoping to bring Reindeer Day to 5th and MO next year.
- Mr. Sharkey reported Gonzalez Companies hosted two (2) events at Bel Aire Bowl with Contractors and Minority contractors to meet and discuss the upcoming MetroLink Extension Construction Project.
- Mr. Sharkey reminded the Board the groundbreaking ceremony for Emerson Park Public Safety building on January 23rd at 1:30 pm. He advised he would prepare invites and provide more details at a future date.

- Mr. Sharkey advised on January 19th, SCCTD will be hosting a full day of training at the Holiday Inn Express in Fairview Heights. He advised the Topic will be “How to Deliver Exceptional Customer Service”. Staff from SCCTD, ATS, Chestnut Health Services and CMT will be in attendance. If Trustees have some recommendations on other attendees, please let me know.

Mr. Baricevic

- Mr. Baricevic reported he is working on the Operating Easement for the proposed new Light Rail System and close to being finished.

Old Business: N/A

New Business:

- Mr. Sharkey presented the TWM’s task order for the Carlyle Ave Corridor Study and requested approval from the Board.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the task order as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented a UTV lease agreement with John Deere and requested approval from the Board.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to move forward with the UTV purchase as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey advised Mr. Judge and Mr. Harrison with Gonzalez came to discuss and request approval for the Ameren Electric Agreement for the proposed Light Rail Extension. Mr. Harrison presented and outlined the agreement Ameren for them to relocate their facilities. Mr. Judge further outlined and requested the Board approve the agreement with not to exceed construction cost of 2.5 million.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the agreement and the not to exceed cost as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented a letter from the O’Fallon Apostolic Church requesting a retired ATS van.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to place on file. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Executive Session: None.

Board Member Comments: No comments.

Next Board Meeting

- **January 17, 2023** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
 - **There being no further business Chairman Simmons entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and seconded by Mr. Markezich. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

Adjournment 5:21 pm