

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 19, 2022**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Walter Jackson, Metro Superintendent, Illinois Garage
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD
Tony Erwin, SCCTD
Pat Judge, Gonzalez Engineering

Excused Absents:

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 June 21, 2022 Board Meeting. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

Introduction of Guests: Pat Judge with Gonzalez Engineering

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey advised he attended on the IDOT Virtual Training for Illinois Rebuild Phase III.
 - Mr. Sharkey reported he attended the EWG Advisory Meeting for public outreach for future transportation planning.
 - Mr. Sharkey reported he and staff attended the ribbon cutting with Mayor Gregory for he Transit Transformation Project at the Belleville Station. Music and food vendors were at both the Emerson and Belleville Metro Stations.
 - Mr. Sharkey reported he attended security meetings with Metro Security and Chestnut Health Services to deploy more Narcan to staff along the alignment.

- Mr. Sharkey advised SCCTD hosted a meeting with Chuck Stewart and Tammy Fulbright with Metro to discuss contract agreements. Mr. Baricevic has been reviewing and providing comments on the revised agreements being submitted by Metro.
- Mr. Sharkey provided a ridership report indicating ridership is up 7.8% since 2021 and up 15.5% from the year prior.
- Mr. Sharkey advised he will be attending the State of the City and Village Address sponsored by the City of Fairview Heights and the Village of Swansea.

- Mr. Baricevic

- Mr. Baricevic reviewed three (3) operating agreements presented by Bistate on July 12th. He went on to outline significant proposed changes compared to the operating agreements adopted by SCCTD on May 17, 2022.

- Walter Jackson

- Mr. Jackson provided an update on the service and the status of drivers. He advised we are meeting the driver requirements at this time to satisfy the routes. He also advised we are still waiting on a final contract to be settled for the drivers. Mr. Simmons commented and advised a package has been presented.

Old Business:

- Mr. Sharkey reported the Emerson Station agreements have all been finalized by IDOT and advertising for General Contracting service will be advertised next week.

New Business:

- Mr. Sharkey presented resolution 2022-7-19 for the Illinois Phase III Capital Assistance Grant.

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

- Mr. Sharkey presented two (2) requests for retired ATS buses and they are as follows:
 1. Mt Sinai Development Corporation
 2. Health Visions Midwest

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

- Mr. Sharkey presented the quote from Throttenet to replace the ATS server at the Illinois Garage. Mr. Erwin further outlined and explained the reasoning for the replacement. Mr. Simmons advised he had his IT staff check on the price and confirmed it was acceptable.

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

- Mr. Sharkey presented the quote from Sonneberg Inc. for the 2022 Trail Crack Sealing Quote. Mr. Sharkey advised the contractor would clean and crack seal all the areas along

the trail from Shiloh Scott Station to Fairview Heights Station. Mr. Erwin further outlined and explained the reasoning for the work.

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

- Mr. Sharkey presented WSP PCR #6 for the MidAmerica MetroLink Extension and asked Mr. Judge to outline and explain the additions. Mr. Judge presented and outlined the additions and what he recommended for the Board to consider. Mr. Simmons asked about additional fees expect in the future and Mr. Judge responded and further explained. Mr. Baricevic further outlined and explained with Mr. Sharkey advising SCCTD would be requesting reimbursement from Bistate for some of the additions.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve PCR #6 as presented and recommended by Mr. Judge. Chairman Simmons called for a voice vote, all in favor. The motion passed.

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. Mosley and seconded by Ms. Markezich. Chairman Simmons called for a voice vote, all in favor. The motion passed.**
- Next Board Meeting – **August 16, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
- **Adjournment 5:53 pm**