

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 24, 2023**

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
Pat Judge, Gonzalez Engineering
Mark Harrison, Gonzalez Engineering
Msgt Troy Lindauer, SCC Sheriff Department
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 the meeting to order and acknowledged Board Members present and the meeting has a quorum.

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the December 20, 2022 Board Meeting. The motion passed with a voice vote.**

Introduction of Guests: Chairman Simmons introduced the guest, Patrick Judge and Mark Harrison with Gonzalez Engineering

Incoming Claims: None Reported

Reports:

- Mr. Sharkey
 - Mr. Sharkey reported he was recently notified by IDOT SCCTD was awarded an Illinois Rebuild Grant for \$10.8 million for Electrification of the ATS Fleet. He advised this will be a great opportunity for SCCTD to begin converting their fleet.

- Mr. Sharkey reported he attended two planning meetings for 5th & MO Transit Transformation Stops. Maryann Taylor Crate has been gathering local transit rider opinions on desires for the station improvement.
- Mr. Sharkey advised SCCTD continues to hold bi-weekly meeting with Gonzalez Engineering to keep MetroLink Extension project moving on the desired schedule.
- Mr. Sharkey reported he attended a quarterly meeting in Springfield as a member of the IPTA Board. He advised the Director of IPTA reported the annual Fall conference held in O’Fallon was a huge success and financially profitable for their organization. He added the organization would like to return to St. Clair County sooner for another annual conference.
- Mr. Sharkey advised SCCTD hosted a successful full day training session at the Holiday Inn Express in Fairview Heights last Thursday. He reported the coursework topic was “How to Deliver Exceptional Customer Service”. He went on to say there were 28 attendees, mostly from ATS and the rest from SCCTD, CMT, Metro staff. Received positive feedback from attendees.
- Mr. Sharkey reported he attended the bid opening for double track MetroLink Extension. He added this is on the agenda for Board consideration later in the meeting.
- Mr. Sharkey expressed his appreciation to the Board for participating in the groundbreaking ceremony yesterday at Emerson Park Metrolink Station. He reported the SCCTD staff supported the event with much coordination of preparation. He expressed a special thanks to Kim Cella from CMT and Kelly Harris of the Hauser Group for the media coverage.

- Mr. Baricevic

- Nothing to report

- Walter Jackson

- No Report

Old Business: None to report

New Business:

- Mr. Sharkey presented the appraisal amounts for the property needed for the Old Collinsville Road Phase III Trail Extension. He advised some property owners donated the property while others agreed to the appraised value. Mr. Sharkey requested the Boards approval to pay the property owners for the amount appraised. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve as presented. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey reported we received bids for the MidAmerica MetroLink Extension Double Track and Gonzalez Engineering will outline the results. Mr. Judge provided a brief synopsis of the project and the bids submitted. Mr. Harrison further outlined the project and bids received and expressed he was very satisfied with the results. Mr. Harrison advised Killian/Keeley was the low bidder for the project and recommended the Board accept and award the low bid upon acceptance from IDOT. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to accept and award the bid as presented upon acceptance from IDOT. 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. Markezich and seconded by Mr. Mosley. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Next Board Meeting – **February 21, 2023** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:50 pm