

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
April 16, 2024**

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**Present:**

Lonnie Mosley, Trustee  
George Markezich, Trustee  
Sally Rodriguez, Trustee  
Derienzia Johnson, Trustee  
Ken Sharkey, SCCTD Managing Director  
John Baricevic, Attorney  
Mark Kern, SCC Board Chairman  
Mark Harrison, Gonzalez Engineering  
Alex Garret, SCCTD  
Tony Erwin, SCCTD

**Excused Absents:**

**Call to Order:**

The meeting was called to order by Trustee Markezich, at 5:00 pm. called for a roll call for all Board Members, Rodriguez, present; Mosley, present; Mr. Johnson, present; Markezich, present; the meeting has and official quorum.

Trustee Markezich expressed an interest in becoming Chairman of the SCCTD Board and Trustee Mosley as Vice Chairman.

- **Motion was made by Mr. Mosley and seconded by Ms. Rodriguez to appoint Trustee Markezich as Chairman. Trustee Markezich called for a roll call for all Board Members, Rodriguez, yes; Mosley, yes; Mr. Johnson, yes; Markezich, yes; The motion passed.**
- **Motion was made by Ms. Rodriguez and seconded by Mr. Johnson to appoint Trustee Mosley as Vice-Chairman. Chairman Markezich called for a roll call for all Board Members, Rodriguez, yes; Mosley, yes; Mr. Johnson, yes; Markezich, yes; The motion passed.**

**Approval of Minutes:**

- **A motion was made by Ms. Rodriguez and seconded by Mr. Johnson to approve the minutes of the March 20, 2024 Board Meeting. The motion passed with a voice vote.**

**Introduction of Guests:** Mr. Mark Harrison

**Public Comment:** None

**Incoming Claims:** None Reported  
**Reports:**

- Mr. Sharkey
  - Mr. Sharkey reported he met with TWM to discuss upcoming 2024 Bike Trail construction.
  - Mr. Sharkey advised he attended a virtually attended BSD Board of Commissioners Meeting.
  - Mr. Sharkey advised he served as a guest speaker for State Representative Katie Stuart who led a Navigating the Regions Public Transit informational meeting. He also reported MCT provided a presentation.
  - Mr. Sharkey reported he attended two meetings with Gonzalez Companies for MAA MetroLink Extension.
  - Mr. Sharkey reported he attended a Secure Platform meeting with BSD and HNTB of Kansas City.
  - Mr. Sharkey advised he met with BSD Leadership and Chairman Kern for collaboration on a variety of topics.
  - Mr. Sharkey reported the IDOT Transit Team from Chicago and Springfield conducted a site to the Metrolink Extension project and the Emerson Park Public Safety Building. Gonzalez Companies and Mr. Erwin did a wonderful job preparing and providing for the tour. He informed the Board the IDOT team was impressed.
  - Mr. Sharkey reported he attended a meeting with Acturis who is designing the new proposed signage for SCCTD Bike Trails. He added an RFP is now being advertised to receive bids, which is schedule for on May 6<sup>th</sup>. He advised the Board could consider an award at the May meeting.
  - Mr. Sharkey advised met with Metro Maintenance team and ATS to review ATS fleet service.
  - Mr. Sharkey advised he met with BSD procurement team for preparing RFPs for Battey Electric Buses for ATS along with some charging stations.
  - Mr. Sharkey advised he met with Chestnut leadership to review service on MetroLink for the new Contract period.
  - Mr. Sharkey advised he continues to meet with CMT and other funding partners for the Transit Stop Transformation at Fairview Heights MetroLink Station for August or September. He also reported the Fairview Heights TIF District providing \$25K.
  - Mr. Sharkey advised he and Mr. Erwin met with city leaders of O'Fallon to review their bike Study plan with multiple corridors to possibly partner with the city.

- Mr. Sharkey advised he participated in discussion at 5<sup>th</sup> and MO to a group of conventioners from around the Country. He added there are mental health providers and Chestnut Health Service arranged the tour to East St. Louis.
- Mr. Sharkey advised he attended an East West Advisory meeting.
- Mr. Baricevic – Nothing to Report

**Old Business: None**

**New Business:**

- Mr. Sharkey outlined and advised the Board SCCTD would be applying for an IDNR Grant and it requires as Resolution and in doing so the Grant is due May 17, 2024. This would require moving up the May meeting to May 14, 2024 from May 21, 2024.

**Mr. Mosley made a motion and seconded by Mr. Johnson to move the May SCCTD Board meeting to May 14, 2024. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey welcomed Mr. Harrison the meeting and advised he would be explaining the proposed the Mascoutah Electric Agreement and cost to provide services to the MAA project connecting at MidAmerica Airport. Mr. Harrison outlined the agreement and costs for the City of Mascoutah to extend their electric service to MidAmerica. He advised he has met with the City and Gonzalez recommends to the Board to agree and approved the agreement and terms being presented.

**Mr. Mosley made a motion and seconded by Ms. Rodriquez to approve as presented. Chairman Markezich called for voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented and discussed the Facilities Lease Agreement for the new Emerson Park Building. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Mr. Mosley made a motion and seconded by Ms. Rodriquez to approve the Agreement as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented and discussed the Law Enforcement Agreement for MetroLink Security. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Mr. Markezichy made a motion and seconded by Ms. Rodriquez to approve the the Task Order as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented the FY-24 Budget to the Board as required by IDOT. Mr. Garret further outlined the budget. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Ms. Rodriquez made a motion and seconded by Mr. Johnson to approve the FY-24 Budget as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented the bids for the Old Collinsville Rd Phase 4 Project. He advised Hanks was the low bidder and Ameren has to relocate their facilities prior to moving forward with the construction. Mr. Erwin recommended awarding the project to Hanks, but with the condition the utilities have been relocated and if they are not the Contractor can reject the award. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Ms. Rodriquez made a motion and seconded by Mr. Mosley to award the project to Hanks contingent the utilities have been relocated within 6 months or the contractor can reject the award. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey presented the former SCCTD Chairmans letter of resignation letter on file. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Mr. Mosley made a motion and seconded by Ms. Rodriquez to accept the resignation as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

- Mr. Sharkey advised SCCTD will be needing an additional Board Member as signatory for signing bank checks. He advised Mr. Markezich and Mr. Mosley are currently on file as signatory. Ms. Rodriquez volunteered to be the additional signatory if needed. Chairman Markezich asked if anyone had any questions, hearing none called for a motion.

**Mr. Mosley made a motion and seconded by Mr. Johnson to approve Ms. Rodriquez as additional Signatory for SCCTD. Chairman Markezich called for a voice vote, all in favor. The motion passed.**Board Member Comments:

**There being no further business Chairman Markezich entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and seconded by Ms. Rodriquez. Chairman Markezich called for a voice vote, all in favor. The motion passed.**

Next Board Meeting – **May 14, 2024** at 4:30 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

**Adjournment 5:38 pm**