

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
November 18, 2025**

Present:

George Markezich, Chairman
Lonnie Mosley, Trustee
Derienzia Johnson, Trustee
Patty Gregory, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Tony Erwin, SCCTD

Excused Absents:

Call to Order:

The meeting was called to order by Trustee Mosley, at 5:07 pm. called for a roll call for all Board Members, Johnson, present; Gregory, present; Mosley, present; Markezich, absent; the meeting has an official quorum.

Approval of Minutes:

- **A motion was made by Mr. Mosley and seconded by Mr. Johnson to approve the minutes of the regular Board Meeting of October 21, 2025. The motion passed with a voice vote.**

Introduction of Guests:

Public Comment: None

Reports:

Ken Sharkey:

- Mr. Sharkey reported he attended two MetroLink Extension meetings with Gonzalez Engineers to review construction progress.

- Mr. Sharkey advised he met with the Bistate Development District CFO to discuss issues relative to new faring system being implemented.
- Mr. Sharkey reported he met with Comprehensive Behavioral Health Center leadership at the former Call for Help Site on Lebanon Road to discuss the St. Clair County Resource Center opening in December.
- Mr. Sharkey reported he participated in a national AARP video highlighting Transit Stop Transformation with partner Citizens for Modern Transit.
- Mr. Sharkey reported he participated in two virtual meetings with companies which responded to a SCCTD RFP for detailed review of SCCTD Transit Vision 2020. He further advised SCCTD is seeking to identify any transit service gaps in the county, especially since the end of the pandemic.
- Mr. Sharkey reported Gonzalez Companies and SCCTD staff met with MAA Airport Director and Airport Engineer to discuss MetroLink extension updates.
- Mr. Sharkey advised he held a monthly meeting with Ron Forrest, Metro Executive Director.
- Mr. Sharkey advised he participated in St. Clair County Spotlight Facebook posting sponsored by St. Clair County Emergency Management Agency Director Herb Simmons.
- Mr. Sharkey reported he conducted a ribbon cutting for new Liberty Heights Trail opening ceremony. He thanked Trustees Lonnie Mosley and Dr. Johnson for attendance. He added it was a beautiful day and said SCCTD really did a fine job preparing for the day. He said there was a large media presence at the ceremony due to the Hauser Group and CMT outreach.
- Mr. Sharkey advised he participated in two new CMT Story of a Bench installation in East St. Louis and Cahokia Heights. He said State Senator Chris Belt and County Board Member Courtney Moore attended both events
- Mr. Sharkey advised he met with Metro Engineers to discuss RFP for Battery Electric Bus charging stations.
- Mr. Sharkey reported he held a meeting with Chestnut Health Leadership to update their program serving transit riders.

- Mr. Sharkey advised Ms. Schoen and he participated in an IDOT meeting about new reporting requirement for the Downstate Annual Operating Assistance Grant.
- Mr. Sharkey reported he met with TWM and Caseyville Township Supervisor to learn about Township trail around their office and desire to tie into our future trail on Bunkum Road.
- Mr. Sharkey reported he attended the bid opening to repair the failing slope walls on MetroBikeLink Trail.
- Mr. Sharkey reported SCCTD hosted an appreciation event in the Illinois Bus garage for the Bistate Bus Drivers, Mechanics and Facilities Staff. He said the Donut Den provided fresh donuts cooked on location.
- Mr. Sharkey reported he attended the East West Gateway Council of Governments annual awards ceremony and luncheon.
- Mr. Sharkey reported he met with High Mont School and Swansea Administrator about a fencing issue near the bike trail and school.
- **John Baricevic:**
 - Mr. Baricevic reported he received a letter from an attorney representing an ATS passenger. He advised, he forwarded the letter to the SWIC attorneys.

Old Business: N/A

New Business:

- Mr. Sharkey presented and outlined the SCC Roads and Bridges request to acquire .314 Wetland Credits in amount \$13,973 from SCCTD. He advised these are credits remaining when original purchased for the MidAmerica MetroLink Extension Project. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Johnson and seconded by Mr. Mosley to approve as presents. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined the MidAmerica St. Louis Airport request to acquire the remaining 7.152 Wetland Credits and 42 Stream Credits in the amount of \$319,944 from SCCTD. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Johnson and seconded by Mr. Mosley to approve the request as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined the Gonzalez Task Order – Design and Bidding SCCTD/ATS Bus Electrification Charging Stations. Mr. Sharkey requested to table the approval until December meeting. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Ms. Gregory and seconded by Mr. Mosley to table the Task Order. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined Metrobikelink Fairview Heights Slopes Stabilization Bids and Award recommendation. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Mosely and seconded by Ms. Gregory to approve as presented. Chairman Markezich called for a roll call vote. Mosley, yes; Johnson, yes; Gregory, yes; Markezich, yes. The motion passed.

- Mr. Sharkey presented and outlined Metrobikelink Fairview Heights Slopes Stabilization TWM Construction Inspection Task Order. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Mosly and seconded by Mr. Johnson to approved as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented the 2026 SCCTD Board Meeting Calendar. Chairman Markezich recommended to table the proposed calendar so the dates could be verified. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

Motion was made by Mr. Mosley and seconded by Mr. Gregory to table the request as presented. Chairman Markezich called for a voice vote. The motion passed.

There being no further business Trustee Mosley entertained a motion to adjourn the meeting.

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

Next Board Meeting – **December 16, 2025, at 5:00 pm** located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:29 pm