

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
December 16, 2025**

Present:

George Markezich, Chairman
Lonnie Mosley, Trustee
Derienzia Johnson, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Mark Harrison, Gonzalez Engineering
Jon Schaller, Gonzalez Engineering
Tony Erwin, SCCTD

Excused Absents:

Patty Gregory, Trustee

Call to Order:

The meeting was called to order by Trustee Mosley, at 5:03 pm. called for a roll call for all Board Members, Mosley, present; Johnson, present; Gregory, absent; Markezich, present; 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 November 18, 2025. The motion passed with a voice vote.**

Introduction of Guests: Mark Harrison and Jon Schaller

Public Comment: None

Reports:

Ken Sharkey:

- Mr. Sharkey reported he and Mr. Erwin toured Liberty Heights Trail project with TWM and the Contractor and identified a punch list of items for the Contractor to address prior to closing out the project.

- Mr. Sharkey reported he attended the Southwestern Illinois Law Enforcement Commission meeting and luncheon.
- Mr. Sharkey reported he and Mr. Erwin attended three (3) MetroLink extension meetings with Gonzalez Engineers for construction status updates.
- Mr. Sharkey reported he participated in the interview process for the companies responding to the Request for Proposal on the review and update of Transit Vision 2020.
- Mr. Sharkey reported he and Mr. Erwin attended a Village of Swansea public hearing on a proposed TIF District adjoining a possible SCCTD bike trail corridor. Mr. Erwin presented and outlined the SCCTD bike program and requested the Village consider having the Development include a Shared Use Path along the frontage of Frank Scott Parkway and Sullivan Drive as part of the design.
- Mr. Sharkey reported he attended a meeting with Bi State Development engineers and HNTD Engineers on Metro's Secure Platform ongoing construction project.
- Mr. Sharkey reported he and Mr. Erwin met with two firms on their ability to provide a scope of work and design for an \$830K CMAQ grant for Electric charging station for ATS buses.
- Mr. Sharkey reported he met with Citizens for Modern Transit and a company called Dovetail in St. Louis. He advised Dovetail is a brand and marketing firm that will help promote the grand opening of The MetroLink Extension to MidAmerica Airport. He added CMT has a grant to cover the expenses and this will be a large-scale regional celebration to highlight the economic impact of the projects.
- Mr. Sharkey reported he met with TWM twice to review future prospective trail projects under consideration.
- Mr. Sharkey advised he met with Comprehensive Behavioral Health Center leadership, Metro security, and local law enforcement agencies on the new service at CBHC location on Lebanon Road.
- Mr. Sharkey reported he had a meeting with East Gateway staff and ATS to evaluate and consider applying for new grant funding opportunities.
- Mr. Sharkey reported he met with FGMA Architects to assist with a rendering of the new platform and artwork at MidAmerica Airport for the grand opening celebration.

- Mr. Sharkey reminded the Board included in their packet is the report on MetroLink security expenses for five law enforcement agencies and overtime for Sheriff Deputies.
- Mr. Sharkey reminded the Board included their packet is an announcement that TWM Inc. won an award for Tecklenburg Trail design from the American Council of Engineers in Illinois.

John Baricevic:

- Nothing to Report

Old Business: N/A

New Business:

- Mr. Sharkey presented and outlined the Gonzalez MetroLink Extension – Owner Controlled Contingency Reallocation. Mr. Harrison and Mr. Schaller further outlined and explained the Contingency dollars remaining would be relocate as needed with the approval of the Director for the other phases of the project. 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. Johnson to approve as presents. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined the Transit Vision 2020 Review Benesch Proposal. He advised the team interviewed various companies and it was recommended Benesch was the unanimous choice. 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 TWM Task Order – Frank Scott Parkway to Memorial Station Bike Trail Design Charging Stations. 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. Johnson to approve the request as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined Hanks Work Order for Bollard installation Approval. 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 Hanks Dutch Hollow Road Guard Rail Quote Approval. 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 approved as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented the High Mount Trail Fence Installation Quote. Chairman Markezich asked if Mayer would be using Ironworkers. Mr. Erwin advised Mayer is signed with all the trades. Chairman Markezich asked a PLA be included. 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 with the addition of a PLA. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined Bistate Funding Request CP_37336_1809 – 29th St Catwalk Mezzanine/ with Conditions. 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 and outlined Bistate Funding Request CP_3716_0712 Bus Stop Improvements 2025. Chairman Markezich said to add a PLA to the project. 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. Johnson to approve the request as presented with the addition of a PLA. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined 2026 Board Meeting Schedule. 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 2026 Board Meeting Schedule 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 – **January 13, 2025, at 5:00 pm** located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:47 pm