

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 13, 2026**

Present:

George Markezich, Chairman
Lonnie Mosley, Trustee
Patty Gregory, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Jon Schaller, Gonzalea Engineering
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Excused Absents:

Derienzia Johnson, Trustee

Call to Order:

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

Approval of Minutes:

- **A motion was made by Mr. Mosley and seconded by Ms. Gregory to approve the minutes of the regular Board Meeting of December 16, 2025. The motion passed with a voice vote.**

Introduction of Guests: Jon Schaller

Public Comment: None

Reports:

Ken Sharkey:

- Mr. Sharkey reported he continues to meet twice a month with Gonzalez Engineers for MetroLink Expansion project. He also added there will be a lot of preplanning for the regional celebration event when revenue service begins this summer.

- Mr. Sharkey advised on December 30th, he rode 5 trains between SWIC (College Station), Emerson Brentwood, and Shrewsbury. He also said he used the Metro Public Safety App to alert Metro about two Code of Conduct issues on one of the train rides. He added his texted alerts to Metro numbered over a dozen. He also advised on January 7th he rode Metro Routes #6 and #9 with Bi-State Executive Ron Forrest and 3 members of his staff. He said these buses travel through Washington Park. He continued by saying the group rode the MetroLink Train from Fairview Heights to Washinton Park Station. He said he observed Allied security did not respond timely assisting two riders at Washington Park trying to enter the gating system. He also observed Code of Conduct violation on train without Allied guard intervention.
- Mr. Sharkey reported he and Ms. Jennifer Schoen our finance officer attended virtual training with IDOT on regarding new documenting procedures for grant reimbursement.
- Mr. Sharkey advised he held a preliminary meeting with Benesch company who will be evaluating bus service delivery in St. Clair County. He said this review process will occur over the next 9 months or less.
- Mr. Sharkey advised he attended a meeting with Comprehensive Behavioral Health Center to get updated on first month of operation since opening the St. Clair County Resource Center. He advised he included a report for the first month of service.
- Mr. Sharkey reported he met with a few of the partners on the 25th and State Street Bus Stop Transformation project.
- Mr. Sharkey advised, SCCTD has launched its first quarterly newsletter with the assistance of Citizens for Modern Transit. He went on to say it will be emailed to a few hundred followers including our funding partners.

John Baricevic:

- Mr. Baricevic reported there is no changes regarding the litigation regarding ATS driver claim. He advised we did inform SCCTD's Insurance Broker to make them aware, but no action is to be taken at this time. He went on to say there is very small chance SCCTD would be brought into the claim.

Old Business: N/A

New Business:

- Mr. Sharkey presented and outlined the Rebuild III CTE Proposal to provide SCCTD support for the DC Charger Requirements for the Charging Station. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

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

- Mr. Sharkey presented and outlined the A-Age quote for the replacement of the exterior lights at the Belleville Station. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

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

- Mr. Sharkey presented and outlined the Cap 23 Pre-Bid Electric Power Equipment Bids. Mr. Schaller further outlined and recommended the approval and further advised the equipment would not be order until following IDOT's approval. 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 approve 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 Ms. Gregory. Chairman Markezich called for a voice vote, all in favor. The motion passed.

Next Board Meeting – **February 10, 2026, at 5:00 pm** located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:25 pm