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

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Present:

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

Excused Absents:

Guests: Mark Kern

Call to Order:

The meeting was called to order by Chairman Markezich, at 5:00 pm. called for a roll call for all Board Members, Mosley, present; Johnson, present Gregory, present; 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 September 8, 2026. The motion passed with a voice vote.**

- **A motion was made by Mr. Mosley and seconded by Mr. Johnson to approve the minutes of the Special Board Meeting of September 14, 2026. The motion passed with a voice vote.**

Introduction of Guests:

Public Comment: None

Reports:

Ken Sharkey:

- Mr. Sharkey reported he toured the MetroBikeLink trail system with Mike Buehlhorn on the to view maintenance upkeep.

- Mr. Sharkey reported he attended a quarterly meeting with Chestnut Health Leadership.

- Mr. Sharkey reported he attended the Annual Awards Luncheon sponsored by Citizens for Modern Transit. SCCTD received Platinum Award for the MidAmerica MetroLink Expansion. He thanked the Board of Trustees for attending the event.

- Mr. Sharkey reported he held numerous planning meetings (including Governor's staff) for the October 5th celebration of the end of construction of the MetroLink expansion to MidAmerica airport. He thanked the Board and staff for the six-year endeavor to deliver this transit project for the region.

- Mr. Sharkey reported he attended a Comprehensive Behavioral Health Meeting with Metro and discussed the last bus from Fairview Heights to Grand Station in Missouri on November 30th.

- Mr. Sharkey reported he attended a planning meeting with BSD Engineers, Schaefer Electric for the installation of the Battery Electric Charging station at Belleville Transit Center. He advised the Board the project is 80% paid by the Federal government and 20% SCCTD funds.

- Mr. Sharkey reported he had two meetings with Benesch for Transit Vision 2026 to discuss the 9-month study of our Metro fixed bus routes. He said the ATS and SCCTD Flyer is near completion and should expect a final report before December.

- Mr. Sharkey reported he received an IDOT invitation to apply for a Call for Capital Projects. He said he attended two IDOT training calls to learn about the application process. He added there is a required Board Resolution to apply for the Grant which is on tonight's agenda.

- Mr. Sharkey reported he had a meeting with CMT and Memorial Hospital for the Transit Transformation Bus Stop at the Belleville Memorial Campus. He said we are forecasting an early Spring unveiling of the upgraded bus stop.

- Mr. Sharkey reported SCCTD received notice of Outstanding Local Government Achievement award for SCCTD sponsored MetroLink Expansion Project to MidAmerica Airport. He advised the Board SCCTD has reserved a table of eight

for the annual luncheon at the Hyatt Regency downtown near the Arch. He said the event is from noon to 1:30 pm on November 13th.

- Me Sharkey reported on Thursday, October 22nd from 11:00am to 1:30 pm, SCCTD will be hosting a Transit Appreciation event at the Metro Illinois Bus facility in East St. Louis. He said Mr. Erwin will be cooking Ham & Bean Soup served with Cornbread.

John Baricevic:

- Mr. Baricevic reported changes to update.

Old Business: Nothing to Report

New Business:

- Mr. Sharkey presented and outlined the Bistate MOU Light Rail Vehicle Agreement. Due to additional questions and information needed per Mr. Sharkey's report it was recommended to table the 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 table the approval as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined the IDOT Capital Transportation Capital Assistance Grant Resolution 2026-10-13 as required for the grant submittal. 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. Mosely to approve the Resolution as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined the TAP Grant Resolution 2026-10-13-1 as required for the grant submittal. Chairman Markezich asked if there were any further questions, hearing none called for a motion:

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

- Mr. Sharkey presented and outlined the MAA Slope Repairs needing to address. This agenda item was not tabled or voted on and is to be considered as an open discussion with the Board and Staff. Chairman Markezich asked if there were any further questions, hearing none called for this topic as only for discussion:

- Mr. Sharkey presented and outlined the ETSB Roof Top Drone Placement at the Emerson Park MetroLink Station. Mr. Erwin advised the board he had requested all the specifications for the equipment. He said due to the 1000 lb weight of the unit FGMA would not confirm if the roof could withstand the load or not and it is recommended a structural review be done before moving forward with the installation. Mr. Baricevic was directed to prepare an amendment to the Lease Agreement between SCCTD and ETSB to outline the liabilities and responsibilities for the placement of the proposed drone. This agenda item was not tabled or voted on and is to be considered as an open discussion with the Board and Staff. Chairman Markezich asked if there were any further questions, hearing none called for this topic as only for discussion:

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

Adjournment 5:43 pm