

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
March 10, 2026**

Present:

George Markezich, Chairman
Lonnie Mosley, Trustee
Derienzia Johnson, Trustee
Patty Gregory, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Jon Schaller, Gonzalez Engineering
Daniel Hutchison, CHS
Nathan Zeller, CHS
Jovanna Herron, CHS
Sidney Rehg, CHS
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Excused Absents:

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, present; Gregory, present; Markezich, present; the meeting has an official quorum.

Trustee Gregory, arrived – 5:11pm

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 February 10, 2026. The motion passed with a voice vote.**

Introduction of Guests: Jon Schaller, David Hutchison, Nathan Zeller, Jovanna Herron, Sidney Rohg

Public Comment: None

Reports:

Ken Sharkey:

- Mr. Sharkey advised he held three virtual meetings with Benesch to launch the review of all 14 Metro fixed bus routes, ATS paratransit service and SCCTD Flyer Service in St. Clair County.
- Mr. Sharkey advised he attended two meetings with Comprehensive Behavioral Health to get updates on St. Clair County Resource Center. Metro Security, Fairview Heights PD, St. Clair County Sherrif, Trustee Mosley attended the most recent meeting.
- Mr. Sharkey advised he attended a career fair at McKendree University.
- Mr. Sharkey reported he met with a representative of Memorial Hospital to discuss bus shelters at both campuses in the county.
- Mr. Sharkey reported Mr. Erwin and he met with Metro engineers and Ameren to discuss installation of electric charging stations at Belleville Scheel station. He said this project is 80% CMAQ grant funded.
- Mr. Sharkey advised he attended the monthly meeting with Bi-State Development (BSD)Metro COO.
- Mr. Sharkey advised he participated in two MetroLink extension meetings. He said recent update estimates reported revenue service to begin in late July.
- Mr. Sharkey reported he participated in a meeting with county leadership to discuss bike and pedestrian trail options near the County Fairgrounds and Armory.
- Mr. Sharkey advised he attended a planning meeting with Citizens for Modern transit for upcoming events and promotions.
- Mr. Sharkey reported he virtually attended a Bi-State Development Board of Commissioners meeting.
- Mr. Sharkey advised he attended the annual Rural Transit conference in Springfield. He said it was a good opportunity to network with IDOT staff.

- Mr. Sharkey advised Mr. Erwin led an initiative with four local communities to plan and adopt ordinances which assist SCCTD in enforcement of Bike Trail rules across the bike network system.
- Mr. Sharkey reported SCCTD, CMT and Metro are holding a ribbon cutting event for two new “Story of A Bench” located in Belleville. He said the Media coverage of this event will highlight the continued investment in amenities that are valued bus transit riders.
- Mr. Sharkey reported on April 9th is the tentative opening of the 25th & Street Bus Stop Transformation. He also advised April 2nd is community planting day. He said both events are at 9:00 am.
- Mr. Sharkey reported SCCTD is planning to offer bus service to Busch Stadium for 27 dates which only include Fridays and Saturdays. He said March 28th will be the first date.

John Baricevic:

- Mr. Baricevic advised there were no changes to the current lawsuits on file.
- Mr. Baricevic reported a SWIC employee filed a workman’s comp claim, but advised a motion to dismiss has been filed.

Old Business: N/A

New Business:

- Mr. Sharkey presented the Cap 23 Grant Bids and advised Mr. Schaller came to outline and discuss changes needed to move the project forward. Mr. Schaller further outlined the status of the project and advised the original contractor decided to withdraw their bid. He said he has reviewed the other contractors submittal, Wissner Electric the and recommended Board to accept their bid. Mr. Erwin advised the Chairman the Board will need to amend the original motion accept the awarding contractors withdrawal request and a second motion to accept the next contractors bid. Chairman Markezich asked if there were any further questions, hearing none called for a motion:
 - 1. Motion was made by Mr. Mosley and seconded by Mr. Johnson to accept the contractors request to withdraw their bid as presented by Gonzalez Engineering. Chairman Markezich called for a voice vote. The motion passed.**

2. Motion was made by Mr. Mosley and seconded by Mr. Johnson upon IDOT's approval to accept Wissher Electrics bid as presented by Gonzalez Engineering. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey presented and outlined Chestnut Health Services 2026-2027 Budget for Services. He introduced the Chestnut Team and asked if they would further outline their upcoming budget. Mr. Zeller further outlined and provided information regarding situations the team has encountered and the successes they have achieved. The other team members also provided what they do and situations they encounter. 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 Chestnut Health Service Budget as presented. Chairman Markezich called for a voice vote. The motion passed.

- Mr. Sharkey Mr. Sharkey presented and outlined the Bistate ATS 2026-2027 Service Maintenance Agreement. 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 the Agreement as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented and outlined the Bistate 2026-2027 Bus Service Maintenance Agreement. 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 Agreement as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented and outlined the Bistate 2026-2027 Rail Service Maintenance Agreement. 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 Agreement as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented and outlined the SCC MOU Reider Road Extension agreement previously presented and approved by the SCC Board. Chairman Markezich asked if there were and further questions, hearing none called for a motion:

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

- Mr. Sharkey presented and outlined the Bunkum Rd Phase I Land Acquisition Compensation cost. Mr. Erwin further outlined and informed the Board of the Land Acq process. Chairman Markezich asked if there were and further questions, hearing none called for a motion:

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

- Mr. Sharkey presented and outlined the adding of a Security Personnel at the Belleville Station. Mr. Sharkey further advised Bistate has laid off 39 Metro TSS Security Personnel. He requested from the Board o hire Mr. John Hahs who is currently assigned to the Belleville Station and will be reassigned April 1 to St Louis. He further informed the Board Mr. Hahs does a great job communicating to the public, preventing damages to the facility and surrounding property. Chairman Markezich asked if there were and further questions, hearing none called for a motion:

Motion was made by Ms. Gregory and seconded by Mr. Johnson to approve the hiring request as presented. Chairman Markezich called for a voice vote, all in favor. The motion passed.

There being no further business Chairman Markezich entertained a motion to adjourn the meeting.

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

Next Board Meeting – **April 14, 2026, at 5:00 pm** located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 5:40 pm