

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD FOR TRUSTEES MEETING MINUTES
April 21, 2008**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sager, Trustee
Jerry Heil, Director of Scheduling and Planning
John Roach, Consultant
Karen Kozal, Metro
Lloyd Cueto, (Representing Gray Chatham, Attorney)
Tom Sehr, Metro
Neil Huegen, Associate

Absent:

Frank Bergman, Trustee
Bill Grogan, Managing Director

Chairperson Lysakowski called the meeting to order at 6:00 PM.

A motion was made by Lonnie Mosley, and seconded by Richie Meile, to approve the minutes of the meeting held on March 17, 2008. The motion passed unanimously in a voice vote.

Under Old business, the Chair acknowledged the success of the bus shuttle on April 12th and 13th. The weekend was incident free and no complaints were received after the fact. The Chair also indicated that Rite-Way has successfully completed the parking lot at the Fairview Heights Station and all sections have been reopened. Also, the RedBird Express has kicked off once again and ridership has steadily been increasing.

Under New Business, the Transit District is prepared to run the Shuttle between the Emerson Park MetroLink Station, and The Gateway Racetrack, for the NHRA races on May 2nd, 3rd, and 4th.

John Roach discussed the progress of the underway repairs on the MetroLink track washouts. He then proposed that the board grant full authority to the Chairperson and Managing Director to use transit district money to pay for repairs.

Jerry Heil reiterated regarding the success of last month's bus shuttle which stood in place of the out-of-service MetroLink, and recommended a repeat performance for the upcoming bus shuttle. Also, Tom Sehr discussed Missouri's positive transit growth. Missouri has shown an increased interest in mass transit, as Kansas City has passed two new sales tax propositions. via the addition of two new sales taxes. Mr. Sehr also noted Metro and I.B.E.W. lawsuit with Bi-State have reached a tentative agreement.

A motion was made by Lonnie Mosley, and seconded by Richie Meile, to adjourn the meeting until the next regular meeting. The motion passed in a unanimous voice vote.