

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 20, 2007**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sager, Trustee
Richard Meile, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Grey Chatham, Attorney
Jerry Heil, Director of Scheduling and Planning
Karen Kozal, Metro
Tricia Humphries, Secretary

Absent:

Frank Bergman, Trustee

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

A Motion was made by Mike Sager, seconded by Richard Meile to approve the minutes of the meeting of July 16, 2007. The motion passed unanimously in a voice vote.

Under financial matters, the Chairperson indicated that the books were ready for the auditors.

Under Old Business, Chairperson Lysakowski indicated that the Day at the Ballpark was successful and the Rams Express has started. The Chairperson asked Bill Grogan to address the matter of the contract for David Wagner. Mr. Grogan requested that the Board authorize the Chairperson to extend David Wagner's safety oversight contract to June 30, 2008. A motion was made by Mike Sager, seconded by Lonnie Mosley to extend David Wagner's contract.

Bill Grogan reported that he and John Roach attended a pre-bid meeting regarding the design of the Fairview Heights pocket track on July 30. Mr. Grogan also stated that TWM has submitted the design for the temporary parking lot at the Fairview Heights station. He hopes the review of the design will be complete and ready to go out for bids by the end of the week.

Jerry Heil reported that we have finally received MetroLink and bus schedules and they will be delivered in the next couple of weeks. These are not new schedules, just copies of existing schedules.

John Roach reported that he and Bill Grogan had a meeting with Mark Kern and the St. Clair County Sheriff about security on MetroLink and at the stations. The new plan would include one deputy on each train between the 5th & Missouri station and the Fairview Heights station from early evening until the end of service each night.

Karen Kozal indicated that the night bus bridge would continue through the night of August 20 and should then be complete.

Chairperson Lysakowski indicated that the next meeting would be September 10.

A motion was made by Delores Lysakowski, seconded by Lonnie Mosley to adjourn the meeting. The motion passed unanimously in a voice vote.