

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
August 17, 2009**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Karen Kozal, Metro
Grey Chatham, Attorney
Neil Huegen, SCCTD

Absent:

Frank Bergman, Trustee
Jerry Heil, SCCTD Planning and Scheduling

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

A motion was made by Mike Sullivan, and seconded by Lonnie Mosley, to approve the minutes of the meeting held on July 20th, 2009. The motion passed unanimously in a voice vote.

Financial Matters, The Chairperson presented the Board with the Resolution FY10-02, Downstate Operating Assistance Program Agreement. A motion was made by Lonnie Mosley that the Transit District adopt the Resolution, which was seconded by Mike Sullivan. The motion was seconded by Mike Sullivan, and then passed unanimously in a voice vote.

Under Old Business, the Chairperson noted that the Redbird Express has seen a large growth in ridership through the last month, and the Rams Express is set to start again on Friday the 21st. Also, preparations are being made for the upcoming September Air Show at Scott Air Force Base.

Managing Director Grogan, then presented his monthly report to the Board detailing his month's meetings. Grogan then informed the Board of his Safety Oversight Training Status.

MetroLink Consultant Roach reported that there is a large Eads Bridge project being considered to repaint the steel on the structure. However, the repainting would result in a large disruption in MetroLink service without preempting the project with a crossover switch being built on the Illinois side of the bridge.

Karen Kozal reported that all but twenty five of the laid off drivers have been recalled and are all being sporadically retrained in an effort to ensure their training is current.

Next, a motion was made by Lonnie Mosley, and seconded by Mike Sullivan to adjourn the meeting.