

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
December 14, 2009**

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Present:

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

Absent:

Jerry Heil, SCCTD Planning and Scheduling
Mike Dilks, Metro

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 November 16th, 2009. The motion passed unanimously in a voice vote.

Under Financial Matters, The Chairperson noted that the Transit District has submitted three quarters of Downstate Operating Assistance Program applications, and the Transit District is awaiting those payments. Managing Director Grogan has been busy following up with the General Assembly in an effort to remind them how much the State owes the Transit District.

Under Old Business, the Chairperson noted that the November 30th service change went well, and the added service has been well received by the public.

Under New Business, the District's Open House is coming up on Friday the 18th, and all preparations have been made.

Managing Director Grogan then presented his monthly report to the Board detailing his month's meetings. Director Grogan reported that the funds for the proposed crossover track at the east end of the Eads Bridge are being derived from the readjustment of an IDOT grant. Managing Director Grogan then explained the new directive being implemented by the FTA, whereupon they are systematically taking over many aspects of the safety-oversight of light rail systems, a directive which he believes stemmed from scenarios that developed in Dallas, Atlanta, and Washington where accidents occurred that could have been avoided.

Director Grogan then reported on a meeting he had with staff from Congressman Costello's Washington, D.C. office which resulted in Costello's decision of supporting House Resolution 3439 which will benefit Metro and the District.

Next, MetroLink Consultant Roach discussed the financial repositioning that is underway as a result of AIG's method of bundling lease derivatives and showing accounting losses, which the IRS has deemed an illegal-creative-accounting practice.

Next, Grey Chatham took a moment to update the board on pending litigation involving the District.

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