

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 11th, 2010**

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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
Mike Dilks, Metro

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

A motion was made by Herbert Simmons, and seconded by Mike Sullivan, to approve the minutes of the meeting held on December 14th, 2009. The motion passed unanimously in a voice vote.

Under Financial Matters, The Chairperson stated that the District has received its first quarter DOAP payment from IDOT.

Under Old Business, the Chairperson noted that the November 30th service change's ridership figures were still being collected, but early speculation indicates that the district saw a slight growth in ridership.

Under New Business, the District has started early preparations for the 2010 special services.

Managing Director Grogan then presented his monthly report to the Board detailing his month's meetings. Director Grogan reported that he and Consultant Roach attended the East Riverfront Interlocking Progress meeting and will continue to monitor their progress every month. Their progress to date is satisfactory, and hopefully the group can maintain its momentum. Manager Grogan also prepared a list of "shovel ready" projects and submitted them to IDOT for the purpose of securing future funds from the federal government should they become available.

Next, Consultant Roach and 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 Richie Meile to adjourn the meeting.