

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES  
April 23, 2007**

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**Participants:**

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

**Absent:**

Frank Bergman, Trustee

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

A Motion was made by Lonnie Mosley, seconded by Mike Sager to approve the minutes of the meeting of March 19, 2007. The motion passed unanimously in a voice vote.

Under Old Business, Chairperson Lysakowski indicated that the District would provide Special Service to the NHRA drag races at Gateway International Raceway on the weekend of May 4<sup>th</sup> through the 6<sup>th</sup>.

Under New Business the Chairperson referred to a letter in the trustee's packet describing the hourly rates paid to Development Programming Associates and recommending the hourly rate for John Roach be increased from \$140 to \$150 effective April, 2007. A motion was made by Lonnie Mosley, seconded by Richie Meile to increase the hourly rate paid to John Roach in consulting with the District from \$140 to \$150. The motion passed unanimously in a voice vote.

The Chairperson indicated that the District is required to pass a resolution each year concerning Prevailing Wages. Resolution FY 07-06 was provided to each Trustee in their packet and the Chairperson recommends the Trustees pass said resolution. A motion was made by Lonnie Mosley, seconded by Richie Meile to approve Resolution FY 07-06 concerning Prevailing Wage Rates. The motion passed unanimously in a voice vote.

Chairperson Lysakowski asked John Roach to explain the matter related to the necessity to obtain approval from IDOT's Division of Public and Intermodal Transportation (DPIT) for sole source procurement for engineering and design services in connection with the extension of MetroLink from the Shiloh - Scott station to MidAmerica airport. John Roach indicated that members of the Illinois General Assembly had informed County Board Chairman Kern that there is a possibility that there will be a transportation capital bill approved by the General Assembly this session and that if there is such a bill the county would need a very reliable estimate of the cost of constructing this extension. This matter is somewhat complicated by the fact that the County is presently negotiating with a developer for a project in part of the area where this extension would be built. The cost estimate must be available in May. Since there is little time for this work to be completed the District has asked DPIT for a waiver to its procurement requirements. DPIT representatives have indicated they require a request from the Board of Trustees before authorizing this 'sole source procurement'. A motion was made by Lonnie Mosley, seconded by Mike Sager to authorize the request for a sole source procurement from DPIT. The motion passed unanimously in a voice vote.

Bill Grogan reported that he and John Roach had met with County Board Chairman Kern and members of the Illinois General Assembly regarding the extension of MetroLink to MidAmerica Airport. He also indicated that he had represented the District at the St. Clair County Paratransit Task Force meeting and that the members of that group wanted to be sure that their lack of attendance at these meetings was not a reflection of their lack of interest but that most of the issues the Task Force had have been satisfactorily resolved. Bill also attended a teleconference in Springfield concerning a new effort to provide funding for demand - response transportation for those parts of the State that have no public transportation available. This may become important to the District as we now serve only fifteen townships in the county. This funding would probably be provided for service in the remainder of the county.

Jerry Heil reported that the service change for MetroBus took place over a month ago and that there has been very little in the way of complaints or confusion as a result. It was a very smooth transition.

John Roach reported that he and Bill Grogan had been working with representatives of URS Corporation in the development of the design revisions and cost estimates for the extension of MetroLink to MidAmerica Airport. He also indicated that they had also been working with representatives of HNTB engineers and Metro staff in the design of the pocket track at the Fairview Heights station. We hope we can have it open for use before the worst of the 1-64 closures take place in Missouri.

Karen Kozal indicated that the service change went smoothly and that there was very little confusion as a result of it.

Tom Sehr reported that Metro's request for a one-time appropriation from the State of Missouri appears to be dead. He also reported that their request to Missouri for a fuel tax exemption appears to be moving along in the General Assembly. Tom indicated that Metro is working with representatives of St. Louis County to try to decouple the St. Louis City and St. Louis County Proposition "M" funds. As it stands now St. Louis County can only provide two dollars of funding to Metro for each dollar of funding from the City of St. Louis. Decoupling the funds would permit the County to provide more funding should they so desire.

Chairperson Lysakowski indicated that the next regularly scheduled meeting of the Board of Trustees will be on May 21.

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