

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

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sager, Trustee
Richard Meile, Trustee
Bill Grogan, Managing Director
John Roach, Consultant
Eric Rhein, Attorney
Karen Kozal, MetroBus, Illinois
Tom Sehr, Metro
Jerry Heil, Director of Scheduling and Planning
Tricia Humphries, SCCTD Secretary

Absent:

Frank Bergman, Trustee

Guest:

Mel Millenbruck, VP and office manager of URS, St. Louis

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

A motion was made by Lonnie Mosley, seconded by Richard Meile to approve the minutes of the January 19, 2007 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

The Chairperson asked John Roach to speak about the extension of MetroLink to MidAmerica Airport. Mr. Roach introduced Mel Millenbruck of URS Corporation and stated that they are the firm that we recommend be hired to engineer the extension and to modify the original alignment to include a station and a turnback at the proposed industrial development so all trains will not have to continue to the airport. URS will be working with LTK, who will be the subcontractors for the design.

Mel Millenbruck spoke about the history of URS and their intentions to work with LTK for the design of the MetroLink extension to MidAmerica Airport.

Chairperson Lysakowski presented the trustees with a contract to work with URS and recommended approval. A motion was made by Richard Meile, seconded by Mike Sager to approve the contract. The motion passed unanimously in a voice vote.

Under financial matters the Chairperson stated that she is working on an amended budget that she hopes to present at the next meeting.

Under old business, the Chairperson indicated that the District has been preparing for the March 19th service changes.

Bill Grogan reported on a meeting he attended with the Board of Directors of the Illinois Public Transportation Association. He stated that they had a package of capitol items to present to the state assembly that would include possible funding for the extension of MetroLink and the expansion of the parking at the Fairview Heights station. Mr. Grogan also reported that, along with Taulby Roach, he met with representatives of the Village of Swansea and the City of Belleville regarding the connection of the MetroLink Bike trail and the Swansea and Belleville bike trails.

Karen Kozal indicated that the Illinois facility is preparing for the March 19th service change and the cleaning and maintenance of facility is going well.

Tom Sehr reported that the \$20 million that Metro requested from the State of Missouri did not make it onto the Governor's budget but Metro is still working on it. He did state that they are receiving opposition from the disabled community about their practices and some changes that were made to the service provided to them. Mr. Sehr also reported that MetroLink's ridership was up in both December and January and bus ridership was down slightly.

Chairperson Lysakowski informed the Board that the April meeting will be April 23rd.

There being no further business the meeting was adjourned.