

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 17, 2006**

Participants:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richard Meile, Trustee
Bill Grogan, SCCTD Managing Director
John Roach, Consultant
Grey Chatham, Attorney
Karen Kozal, MetroBus, Illinois
Tom Sehr, Metro
Tricia Humphries, SCCTD Secretary

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 June 19, 2006 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Under old business, the Chairperson presented the Trustees with the FY 07 budget. A motion was made by Lonnie Mosley, seconded by Richard Meile to approve the FY 07 budget. The motion passed unanimously in a voice vote. A motion was also made by Lonnie Mosley, seconded by Richard Meile to award the contract for the Swansea parking lot expansion to Gleeson Asphalt as the low bidder on the project. This motion also passed unanimously in a voice vote. The Chairperson and Bill Grogan also presented resolution FY 07-01 to the Trustees. The resolution is to enable AT & T Midwest to move a telephone pedestal at the Memorial station in order to proceed with the expansion of that parking lot. A motion was made by Richard Meile, seconded by Lonnie Mosley to pass resolution FY 07-01. The motion passed unanimously in a voice vote.

Under new business the Chairperson indicated that the District has added two MetroLink trips in the morning and late afternoon rush hours to help accommodate passengers during bridge and highway construction. The Chairperson also indicated that there would be a fare increase effective August 28, 2006.

Bill Grogan discussed his June 26th meeting with representatives from the Village of Swansea and the Swansea Library Board at the Metro building at the Swansea MetroLink station to see if the building might be appropriate for a starter library. Since this meeting there have also been structural engineers brought in to look at the work that would be necessary to change the building over. Mr. Grogan also discussed his July 5th meeting with the St. Clair County Paratransit Task Force. He said the Task Force is very happy with the service provided and has no complaints.

John Roach addressed the meeting he, Bill Grogan, and Chairperson Lysakowski had with Larry Salci to discuss the turnback at the Fairview Heights MetroLink station. The District feels that not having this turnback will negatively affect the District and passengers, but as Mr. Salci previously indicated, the turnback will not be completed before January 2009.

Karen Kozal discussed how well the special events bus service is running and she also indicated that the permit for the Ram's Express has been issued. Ms. Kozal also indicated that effective July 1st, facility maintenance was handed over to the station supervisors.

Tom Sehr indicated that ridership was up for both MetroBus and MetroLink for the month of June and for the year. Mr. Sehr also addressed the fare increase and stated the bus fare would increase to \$1.75 and MetroLink fare would increase to \$2.00 on August 28, 2006.

There being no further business the meeting was adjourned.