

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, December 18th, 2018 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office
Belleville, Illinois

AGENDA

1. Call to Order
2. Introduction of Guests
3. Public Comment
4. Approval of Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 2. SCC MetroLink Patrol Report
 3. Purchase of the APX Radios for MetroLink Police Vehicles
 4. Active Projects
 - i. ATS Cameras – See Attached Photo
 - ii. O'Fallon Trash Receptacles – See Attached Photo
 - iii. Bus Shelter at 52nd and Forest Blvd.- See Attached Photo
 - iv. CMT Media Update
 - b) MetroLink Consultant/ CFO
 1. General Activity Report
 2. SCCTD Investment Policy
 3. Bank Investments Outline and Rate Comparison
 4. DOAP Liability Review
 - c) Director of Facilities
 1. Orchard Loop Trail Phase 2 Bids
 - d) SCCTD Attorney
 1. General Activity Report
 - e) Illinois Facility Superintendent
 1. General Activity Report

7. Old Business
 - a) Personnel

8. New Business
 - a) Caritas ATS Van Donation
 - b) 1st Baptist Church Van Use

9. Board Member Comments

10. Next Regular Meeting Date & Adjournment - January 15, 2019 @ 5:00 pm