

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

****NOTE THE NEW MEETING TIME****

*****Tuesday, June 19th, 2018 5:30 p.m.*****

5th floor County Board Room

St. Clair County Government Center
Belleville, Illinois

AGENDA

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes
4. Incoming Claims and Communications
5. Reports
 - a) Managing Director
 1. TWM Engineering Task Orders
 - i. Engelmann Farm Connector Trail – Exhibit A
 - ii. Old Collinsville Rd Trail – Phase I – Exhibit B
 - iii. Old Collinsville Rd Corridor Study – Exhibit C
 2. Trail Mileage Signs
 - b) MetroLink Consultant/ CFO
 1. Metro Security Update
 2. FY -19 Downstate Operating Update
 3. SWIC Pass Program – Exhibit D
 - c) SCCTD Attorney
 - d) Illinois Facility Superintendent
6. Old Business
7. New Business
8. Board Member Comments
9. Next Regular Meeting Date & Adjournment
 - a) Tentative Date – July 17, 2018 @ 5:30 pm