

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

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

*****Tuesday, March 13th, 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
 - a. ATS Projects and Needs – Exhibit A
 - b. MetroLink & MetroBus Ridership Exhibit B
 - c. SCCTD Engineers & Project Report Exhibit C
 - d. FYI Bike Trail Mowing, Bidding and Award
 - b) MetroLink Consultant/ CFO
 - a. FY 17 Audit Report
 - c) SCCTD Attorney
 - d) Illinois Facility Superintendent
6. Old Business
7. New Business
8. Board Member Comments
9. Next Regular Meeting Date & Adjournment