

**St. Clair County Transit District**  
**BOARD OF TRUSTEES**

**NOTICE OF MEETING**

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

**\*\*\*Tuesday, May 15th, 2018 5:30 p.m.\*\*\***

**5<sup>th</sup> 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. ATS Camera award to Pro-Vision
  - b) MetroLink Consultant/ CFO
    1. CMT Agreement
    2. Supplemental Pay SWIC Pass Program
  - 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 – June 19, 2018