

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

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

*****Friday, May 18th, 2018 10:00 a.m.*****

St Clair County Transit District Office

1004 South Lincoln Ave

O'Fallon, Illinois

REVISED 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
 2. Steele Case Lease Agreement – Exhibit A
 - b) MetroLink Consultant/ CFO
 1. CMT Agreement – Exhibit B
 2. Supplemental Pay SWIC Pass Program – Exhibit C
 3. FY -19 Downstate Operating Assistance Agreement Resolution - Exhibit D
 - c) SCCTD Attorney
 - d) Illinois Facility Superintendent
 - e) ATS Director of Transportation
6. Old Business
7. New Business
8. Board Member Comments
9. Next Regular Meeting Date & Adjournment
 - a) Tentative Date – June 19, 2018 @ 5:30 pm