

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

**NOTICE OF MEETING**

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

**\*\*\*Tuesday, August 21st, 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. Public Comment
4. Approval of Minutes
5. Incoming Claims and Communications
6. Reports
  - a) Managing Director
    1. General Information
    2. SCCTD Check Register - **Exhibit A**
    3. Throttnet Proposal Agreement Approval – **Exhibit B**
    4. APCI Contract Termination between SCCTD & ATS
  - b) MetroLink Consultant/ CFO
    1. General Activity Report
  - c) SCCTD Attorney
    1. General Activity Report
  - d) Illinois Facility Superintendent
    1. General Activity Report
7. Old Business
8. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment - September 18, 2018 @ 5:30 pm