

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, January 15th, 2019 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office
Belleville, Illinois

AGENDA

1. Call to Order
2. Introduction of Guests
3. Public Comment
4. Approval of December 18, 2018 Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 2. FY 2019 Uniform Grant Agreement/ Downstate Operating Assistance Program Grant No: OP-19-15-IL, Agreement No. 4961 (19-1141-11247)
 - i. Resolution
 - ii. Opinion of Counsel
 3. Active Projects
 - i. ATS Cameras – 95% complete
 - ii. Media
 1. Bus Shelter at 52nd and Forest Blvd.
 2. New SCCTD Police Cars
 - b) MetroLink Consultant/ CFO
 1. Bank Investments Outline and Rate Comparison
 - i. See attached spreadsheet
 - c) Director of Facilities
 1. Orchard Loop Trail Phase 1 completed
 2. Orchard Loop Trail Phase 2 Underway
 3. Municipal Comprehensive Plan review with local municipalities
 4. ATS phone upgrades and office move (Illinois Garage)

d) SCCTD Attorney
1. General Activity Report

e) Illinois Facility Superintendent
1. General Activity Report

7. Old Business

a) Personnel

8. New Business

a) ATS Van Donation Request – New Beginning Out Reach Ministries

9. Board Member Comments

10. Next Regular Meeting Date & Adjournment - February 19, 2019 @ 5:00 pm