

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

NOTICE OF MEETING

*****Tuesday, July 16, 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 June 18, 2019 Regular Meeting Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 2. Contract Awards
 - i. Added Dimensions – SCCTD TransitVision2020 Project
 - ii. TransLoc – ATS Bus Service Evaluation
 3. Project Awards
 - i. Engelmann Farm Connector Trail Project
 1. The project bids were received on July 12, 2019. The work consists of the construction of approximately .6 miles of trail beginning at the NSRR and running north to the Engelmann Farm property.
 - ii. SCCTD LED Retrofit Lighting Project
 1. The project bids were received on July 12, 2019. The work consists of retrofitting the existing lights of 13 Metro parking to LED lights.

- b) Director of Facilities
- c) SCCTD Attorney
- d) Illinois Facility Superintendent

7. Old Business
8. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment – August 20, 2019 @ 5:00 pm