

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

NOTICE OF MEETING

*****Tuesday, August 20, 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
 - a. New SCC Sheriff MetroLink Supervisor Sgt Peters
4. Approval of July 16, 2019 Regular Meeting Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 2. SCC Sheriff Lt Hundelt Retirement
 3. Metro 2020 Budget – NOT DEFINITE
 4. 2020 DOAP Resolution FY20-8-20-1
 5. Mid America MetroLink Shared Use Path Expansion Resolution of Support 2019-8-20-2
 6. Village of Swansea Request Letters
 - b) Director of Facilities – See report
 - c) SCCTD Attorney
 - d) Illinois Facility Superintendent
7. Old Business
8. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment – September 17, 2019 @ 5:00 pm