

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, January 21th, 2020 4:30 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. Active Projects
      - i. Bank Investment Reallocation
      - ii. TWM – Englemann Farm Connector Construction Agreement
      - iii. Clearing and Grubbing Bids and Award
  - b) Director of Facilities
  - c) SCCTD Attorney
  - d) Illinois Facility Superintendent
7. Old Business
8. New Business
  - i. SCCTD Transit Vision 2020 TMD Update
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment - February 18, 2020 @ 5:00 pm