

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

Pursuant to Executive Order 2020-7, an Executive Order in response to COVID-19 (COVID-19 Executive Order No. 5) issued March 16, 2020 by Governor JB Pritzker, the St. Clair County Transit District is providing the following remote electronic access to its December 15, 2020 St Clair County Transit Board Meeting for its Members, Staff and Public.

TELEPHONIC ACCESS DIAL

**CALL IN FOR GENERAL PUBLIC
(1-309-248-0707 – ID# 731927061#)**

*****Tuesday, December 15, 2020 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office

Belleville, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Approval
 1. November 17, 2020 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent

7. New Business

1. Action Items

1. Resolution 2020-12-15 - \$29 Million Public Transportation Capital Grant
2. MAA MetroLink Extension Bistate Development MOA
3. ATS Van Donations
 - a. Mount Zion Baptist Church
 - b. House of Prayer to all Nations, Inc.
4. Emerson Park Station Improvements – Architect Approval

8. Old Business

9. Executive Session (As Needed)

10. Next Board Meeting – January 19, 2021

11. Adjournment