

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, February 18, 2020 4:00 p.m.\*\*\***

**27<sup>th</sup> 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 January 21, 2020 Minutes
5. Incoming Claims and Communications
6. Reports
  - a) Managing Director
    1. General Information
      - i. SCCTD March 2020 Board Meeting Date Change
        1. Cancel March 17<sup>th</sup> Regular Board Meeting and Consider March 16<sup>th</sup> or 18<sup>th</sup> @ 5 pm
    2. Active Projects
      - i. Pending Solicitations
        1. SCCTD 2020 Bus Stop Improvements – Bid 3/10/2020
        2. SCCTD ATS Alterations – Bid 2/26/2020
  - b) Director of Facilities
  - c) SCCTD Attorney
  - d) Illinois Facility Superintendent
7. Old Business
8. New Business
  - i. Repurposed Computer Donation
  - ii. Bus Donation – Sugarloaf Twp
  - iii. Resolution - Old Collinsville Rd Phase III
9. Board Member Comments