St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

***Tuesday, February 18, 2020 4:00 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 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 17th Regular Board Meeting and
               Consider March 16th or 18th @ 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