

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, March 18, 2020 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office**  
**Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of February 18, 2020 Minutes
4. Introduction of Guests
  - i. Bistate CEO Taulby Roach
    1. Emerson Park Building Renovation
5. Incoming Claims and Communications
  - i. City of Fairview Heights Letter of Request
  - ii. JJK Center Request for 2 retired ATS Vans
  - iii. East Carondelet IL Retired ATS Van Request
  - iv. Discussion Project Labor Agreement
6. Report
  - a) Managing Director
    1. General Information
    2. Active Projects
      - i. Old Collinsville Rd Phase II TWM Engineering Task Order
      - ii. Solicitations Received
        1. SCCTD 2020 Bus Stop Improvements – 3/10/2020 Bid Review & Impact Proposal
        2. SCCTD ATS Alterations – 2/26/2020 Bid Review
        3. eXpress badging software – Senior & BAP Passes
  - b) Director of Facilities
  - c) SCCTD Attorney
  - d) Illinois Facility Superintendent
7. Executive Session (As Needed)

8. Old Business

i. Repurposed Computer Donations – 14 Total

1. Christian Activity Center
2. East Carondelet Police Department
3. Sindi Family Center

9. New Business

10. Board Member Comments & Adjournment