St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

***Tuesday, March 18, 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 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
      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. Sinai Family Center

9. **New Business**

10. **Board Member Comments & Adjournment**