

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 April 20, 2020 County Board Meeting for its Members, Staff and Public.

TELEPHONIC ACCESS DIAL

CALL IN FOR GENERAL PUBLIC
(1-309-248-0707 – ID# - 237 191 450)

*****Tuesday, May 19, 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 April 21, 2020 Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
 1. Letter of Request for Retired ATS Buses
 - i. #6 Christian Activity Center
 - ii. #7 North End Missionary Baptist Church
 - iii. #8 St Matthew Baptist Church
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent
7. Executive Session (As Needed)

8. New Business

1. Action Items

- i. Monroe, Randolph Transit District Purchase of Service Agreement
- ii. ATS – Camera RFQ Recommendation
- iii. ATS - Scheduling RFQ Recommendation and Contract Approval
- iv. Resolution 2020-5-19 Capital Assistance Grant
- v. TWM Task Order - Trail Corridor Study – Frank Scott Parkway
- vi. TWM Task Order - Trail Corridor Study - West Boulevard
- vii. TWM Task Order- Trail Corridor Study – Fairview Heights

9. Old Business

10. Adjournment