

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 June 16, 2020 St Clair County Transit Board Meeting for its Members, Staff and Public.
TELEPHONIC ACCESS DIAL

CALL IN FOR GENERAL PUBLIC
(1-309-248-0707 – ID# - 771 995 666#)

*****Tuesday, June 16, 2020 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office

Belleville, Illinois

REVISED AGENDA

1. Call to Order
2. Public Comment
3. Approval of May 19, 2020 Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent
7. Executive Session (As Needed)

8. New Business

1. TWM Task Order – Fairview Heights Area Trail Corridor Study
2. MEPRD Grant – Resolution 2020-6-16
3. Authorization for Managing Director to negotiate project management support agreement with Gonzalez Companies, an Illinois LLC, for service to the MetroLink expansion to MidAmerica Airport

9. Old Business

10. Next Board Meeting – July 21, 2020

11. Adjournment