

**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 July 21, 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# - 836 980 41#)**

**\*\*\*Tuesday, July 21, 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 June 16, 2020 Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
  - a) Managing Director
  - b) SCCTD Attorney
  - c) Illinois Facility Superintendent

7. New Business

1. Action Items

- i. MAA Gonzales Engineering Agreement
- ii. VIA Agreement (This agreement would replace the 17X due to low ridership bus route. The 17X route runs from Lebanon to Mascoutah)
- iii. Bank Investment Solicitation Recommendation

2. RFQ/RFP Trail Study Submittals

3. Donation Request

- i. Society of ST. Vincent de Paul – 2 Vans
- ii. Join Hands esl – Van and 2 - Computers
- iii. Catholic Urban Programs – Van and Computer
- iv. School District 189 East St Louis – 2 Vans

8. Old Business

9. Executive Session (As Needed)

10. Next Board Meeting – August 18, 2020

11. Adjournment