

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 August 18, 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# - 630 643 805#)**

*****Tuesday, August 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
 1. July 21, 2020 Minutes
 2. July 28, 2020 Special Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 1. Audit Report – Scheffel Boyle
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent

7. New Business

1. Action Items

i. FY 2021 DOAP Resolution 2020-8-18 Approval

ii. ATS Camera RFQ - Angletrax Proposal

8. Old Business

9. Executive Session (As Needed)

10. Next Board Meeting – September 15, 2020

11. Adjournment