

**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 September 15, 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# - 900 666 984#)**

**\*\*\*Tuesday, September 15, 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
  1. August 18, 2020 Minutes
4. Introduction of Guests
  1. Taulby Roach, Bistate CEO – Reporting on SCCTD Security Investment
5. Incoming Claims and Communications
6. Report
  - a) Managing Director
  - b) SCCTD Attorney
  - c) Illinois Facility Superintendent

7. New Business

1. Action Items

- i. Bike Trail Study Tank Order Approval
- ii. Trail Sealing Bid Approval and Award

8. Old Business

- i. ATS Camera RFQ - Angletrax Proposal

9. Executive Session (As Needed)

10. Next Board Meeting – October 20, 2020

11. Adjournment