

**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 January 19, 2021 St Clair County Transit Board Meeting for its Members, Staff and Public.**

**TELEPHONIC ACCESS DIAL**

**CALL IN FOR GENERAL PUBLIC  
(1-618-356-1503 – ID# - 545473440#)**

**\*\*\*Tuesday, January 19th, 2021 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
  - a) December 15, 2020 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
  - a) Managing Director
  - b) Projects – Tony Erwin
    1. Reports
      - i. See Attached Project Report

c) Finance Director

i. MGT Consulting Group - Metro Audit Update

1. Presentation by Jerry Wolf and Bruce Cowans

d) SCCTD Attorney

e) Illinois Facility Superintendent

7. New Business

a) Action Items

i. Retired ATS Bus Donation Request

1. The Mind of Christ Church – East St Louis

2. St James Missionary Baptist Church – Centreville

ii. Professional Services Agreements

1. Gonzalez Professional Services Agreement – Emerson Park Station Improvements

2. TWM Task Order – Old Collinsville Rd Phase III

3. TWM Task Order – GIS Service Agreement

iii. Bank Investment Solicitation Recommendation

8. Old Business

9. Executive Session (As Needed)

10. Board Comments

11. Next Board Meeting – February 16, 2021

12. Adjournment