

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, July 20, 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 of June 15, 2021 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. Illinois State Capital Grant – Opinion of Counsel
 2. Illinois State Capital Grant - Governing Board Resolution
 3. MAA – Bistate Development Improvements Request Outline'
 4. MAA – Contract Modification #3
 5. TWM Construction Services Contract - Old Collinsville Rd Phase 2
 6. Media Relations Update Report
 7. 161 Bike Trail Bridge Painting Award
 8. Bike Trail Maintenance Work Approval
 - i. Sealing and striping various areas from IL 159 to SWIC
 - ii. Crack Sealing from Fairview Heights Station to Shiloh Scott Station
 - iii. Pavement Patching four locations west of Belleville Station to Greenmount Road
 9. Bistate Development 2022 Operating and Capital Budget

9. Old Business

10. Next Board Meeting – August 17, 2021

11. Adjournment