

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, September 21, 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 Meeting Minutes
 1. August 17, 2021 Special Board Meeting 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. MetroLink Extension Project Change Request
 - ii. CMT – Belleville Transit Transformation Project Proposal
 - iii. Douglas Street Vacant Lot Acquisition
 - iv. TWM Task Orders
 - a. Lebanon Area/ MetroLink Trail Study
 - b. West Belleville Trail Study
8. Old Business
9. Executive Session (As Needed)
10. Next Board Meeting – October 19, 2021
11. Adjournment