

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, December 20, 2022 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. November 15, 2022 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. Old Business
8. New Business
 1. Action Items
 - i. TWM Task Order for Carlyle Avenue Corridor Study (\$15,000 Estimate)
 - ii. Lease/Purchase Agreement Crossover Utility Trailer for Bike Trail
 - iii. Ameren Electric Relocation Agreement
 - iv. O'Fallon Apostolic Assembly Retired ATS Bus Request
9. Executive Session (As Needed)
10. Next Board Meeting – January 17, 2023
11. Adjournment