

**St. Clair County Transit District**  
**BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**TELEPHONIC ACCESS DIAL**

**CALL IN FOR GENERAL PUBLIC**  
**(1-618-356-1503 – ID# 146325623#)**

**\*\*\*Tuesday, February 15, 2022 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 of Meeting Minutes
  1. January 18, 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
  1. Bistate Metro Bus and MetroLink Rate Letter
  2. Statewide Rebuild Transit Round II Funding Award Letter

8. New Business

1. Action items

- i. Resolution 2022-2-15 Rebuild Capital Grant Agreement
- ii. Metro Project Matching Fund Request
  - 1. Illinois Garage Generator
- iii. Belleville Station Renovation Bids and Award
- iv. MMB Scheel Street Clearing and Restoration Bids and Award
- v. TWM – Fairview Hts & Swansea Trail Connector – Engineering Design Services
- vi. TWM – Tecklenburg Trail Connector – Engineering Design Services
- vii. MAA MetroLink Extension – Ameren Gas and Electric Easement

9. Executive Session (As Needed)

10. Next Board Meeting – March 15, 2022

11. Adjournment