

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, March 15, 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. February 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
 1. Action items
 - i. Metro Project Matching Fund Request
 1. Illinois Garage Generator
 - ii. MMB Scheel Street Clearing and Restoration Bids and Award

8. New Business

1. Action items

- i. Old Collinsville Rd Phase I Project Contractor Award
- ii. TWM Task Order – Old Collinsville Rd Phase I Construction Management
- iii. Music on Metro Approval
- iv. Belleville Station Renovation - Egyptian Workspace Partners Quote
- v. Bistate/SCCTD Contract 90 Day Notice of Termination

9. Executive Session (As Needed)

10. Next Board Meeting – March 15, 2022

11. Adjournment