

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Wednesday, April 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. March 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. MMB Scheel Street Clearing and Restoration Bids and Award

8. New Business

1. Action items

i. 2022 CVP Application

1. Resolution 2022-4-20 CVP
2. Opinion of Counsel

2. NASCAR Enjoy Illinois 300 Special Bus Service

3. Bi-State Development Emerson Park Station Project Agreements

- i. Temporary Construction and Maintenance Agreement
- ii. Land Lease Agreement

4. Bi-State Development Project Funding Requests

- i. CCTV Phase I
- ii. SCADA System Upgrades 2022

5. Resolution 2022-4-20-A Escrow Agreement

9. Executive Session (As Needed)

10. Next Board Meeting – May 17, 2022

11. Adjournment