

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, September 20, 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. August 16, 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. Illinois Center for Autism Bus Donation
    - ii. Emerson Park Public Safety Building Project Award
    - iii. MAA Extension Low Water Crossing and Tree Clearing Contract Award
    - iv. Old Collinsville Road Phase I Contractor Extension Request
    - v. 2021 Bike Trail Mowing and Trimming 1 year Extension
    - vi. 2023 IDOT DOAP Resolution
    - vii. ITEP Grant Resolution 2022-9-20 – Bunkum Rd Phase 2
    - viii. Metro Request East River Front ADA Tile Repair Project Match
    - ix. Metro 29<sup>th</sup> Street Train Station Roof Repair Project Match
    - x. Transit Transformation - 5<sup>th</sup> & MO CMT funding request
    - xi. Memorandum of Understanding for the Old 158 Highway
    - xii. SCCTD Pickup Truck Authorization Not to Exceed \$50,000
9. Executive Session (As Needed)
10. Next Board Meeting – October 19, 2022
11. Adjournment