

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, January 24, 2023 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. December 20, 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. Old Collinsville Road Land Acquisition Approval
 - ii. MetroLink Extension Shiloh-Scott to MidAmerica Airport Double Track Bid Results and Award
9. Executive Session (As Needed)
10. Next Board Meeting – February 21, 2023
11. Adjournment