

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, October 17, 2023 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office

Belleville, Illinois

AGENDA

1. Call to Order
2. Approval of Meeting Minutes
 1. September 19, 2023, Board Meeting Minutes
3. Introduction of Guests
4. Public Comment
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. MOU for Construction and Maintenance of N 66th St Shared Use Path
 - ii. Tecklenberg Trail Bids and Award
 - iii. Egyptian Workspace Partners Furnishing – Emerson Park Public Safety ETSB & Sheriff Space Building Furnishings.
 - iv. TWM Task Order for 30% Design for The MetroBikeLink Access at the Swansea Station - \$13,500
 - v. TWM Task Order MetroBikeLink for 30% Design For The MetroBikeLink Access at the Memorial Station - \$17,500
 - vi. Bistate Funding Request Project ID CP_8358_1301 SCADA System Network Hardening
 - vii. Bistate Funding Request Project ID CP_7479_0701 Jackie Joyner Kersee Center Station Improvements

viii. Bistate Funding Request Project ID CP_72862_1202 CCTV Phase III On-Platform

ix. Bistate Funding Request Project ID CP00073 Track System Upgrades 2020-IL

x. MetroLink Sheriff Deputy Request for Vehicles

9. Executive Session (As Needed)

10. Next Board Meeting – November 21, 2023

11. Adjournment