

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, November 21, 2023 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office, Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Approval of Meeting Minutes
  1. October 17, 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. TWM Task Order for 30% Design for the MetroBikeLink Access at the Swansea Station - \$13,500
    - ii. TWM Task Order MetroBikeLink for 30% Design for The MetroBikeLink Access at the Memorial Station - \$17,500
    - iii. Board Resolution – Public Transportation Capital Assistance Grant
    - iv. Bistate Funding Request Project ID CP\_78559\_1612 LRV ESRA ECU MB03/MB04 Replacement \$30,000 SCCTD Local Match Request
9. Executive Session (As Needed)
10. Next Board Meeting – December 19, 2023
11. Adjournment