

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, December 19, 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. November 21, 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. SCCTD Signatory Resolution
 - ii. PBC & SCCTD Lease Agreement
 - iii. John Deere Lease Purchase Agreement – Model 2024 Gator
 - iv. John Deere Lease Purchase Agreement – Windstorm Blower
 - v. WSP Additional Funding Request - \$45,000
 - vi. TWM Task Order for Old Collinsville Rd Trail Plat of Highways for Phases 12 3, & 4 per SCCHD - \$26,362
 - vii. TWM Task Order for 30% Design for the MetroBikeLink Access at the Swansea Station - \$13,500
 - viii. TWM Task Order MetroBikeLink for 30% Design for The MetroBikeLink Access at the Memorial Station - \$17,500

9. Executive Session (As Needed)

10. Next Board Meeting – January 16, 2023

11. Adjournment