

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, February 28, 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. January 24, 2023 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 Phase III Award & Approval
 - ii. TWM Old Collinsville Road Phase III Construction Observation Task Order
 - iii. Approval of Contract for STV Inc., Services to electrify ATS Bus Fleet (\$77,997.25)
 - iv. MetroLink Extension Tribal Monitoring Funding Approval
 - v. MetroLink Extension Single Track Conditional Approval for Award
 - vi. MetroLink Extension Tree Clearing Change Order 1
 - vii. Althoff Catholic HS Bus Request
9. Executive Session (As Needed)
10. Next Board Meeting – March 21, 2023
11. Adjournment