

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, March 21, 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. February 28, 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. Shafer Construction 614 Douglas Ave Demolition Proposal
 - ii. Enterprise Lease Holding Vehicle Agreement for 13 vehicles
 - iii. 2024 Bistate ATS Service and Maintenance Agreement Approval
 - iv. 2024 Bistate Rail Service and maintenance Agreement Approval
 - v. 2024 Bistate Bus Service and Maintenance Agreement 90 Cancellation Notification
9. Executive Session (As Needed)
10. Next Board Meeting – April 18, 2023
11. Adjournment