

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, May 16, 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. Public Comment
3. Approval of Meeting Minutes
  1. April 18, 2023 Board Meeting Minutes
  2. April 25, 2023 Special 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. TWM, Inc. Task Order Fairview Heights Bunkum Road Trail Phase 1 Design
    - ii. MetroLink Extension – Ameren Gas Relocation Cost Increase
    - iii. MRTD Deviated Fixed Routes
9. Executive Session (As Needed)
10. Next Board Meeting – June 20, 2023
11. Adjournment