

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, July 18, 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. June 20, 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. MetroLink Extension Access Roadway Bids and Memo to Award
 - ii. MetroLink Extension Single Track IDNR Requirements Additional Construction Cost Request
 - iii. 2024 IL Down State Operating Assistance Program Resolution 2023-7-18
 - iv. 2024 IL Down State Operating Assistance Program Opinion of Counsel
 - v. 2023 Trail Sealing Bid Award
 - vi. Belleville Station HVAC Replacement Award

vii. SCCVAC Request for Transportation For Veterans

viii. Overview of (50 ILCS 7d) Decennial Committee on Local Government Efficiency. Committee Appointment

9. Executive Session (As Needed)

10. Next Board Meeting – August 15, 20223

11. Adjournment