

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, September 19, 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. August 15, 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. SCCTD Truck Purchase Approved 9/20/22 - Price Increase
 - ii. CMT Fairview Heights Transit Transformation Stop 2024
 - iii. Throttlenet Cyber Security Proposal
 - iv. TWM Tecklenburg Trail Construction Management Task Order
 - v. TWM Shiloh Scott Trail Relocation Design
 - vi. Bistate Funding Request Project ID CP97296 120/CP50716 1301 RTU & MAU Replacements 29th Street Rail Facility
 - vii. Bistate Funding Request Project ID CP50716 MAU 2 and MAU 5 Replacements at the IL Bus Facility
 - viii. Bistate Funding Request Project ID CP 2437 1402 37th Street Wall Geophysical Testing
 - ix. Compensatory Storage Basin for MetroLink Extension Construction
9. Executive Session (As Needed)
10. Next Board Meeting – October 17, 2023
11. Adjournment