

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, January 16, 2024 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office, Belleville, Illinois

AGENDA

1. Call to Order
2. Approval of Meeting Minutes
 1. December 19, 2023 Board Meeting Minutes
3. Introduction of Guests
4. Public Comment
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. Tecklenburg Dutch Hollow Road Contractor Construction Access Proposal
 - ii. Bistate Funding Request Project ID CP_22195_1301 Emerson Park OCC Equipment
 - iii. Bistate Funding Request Project ID TBD Illinois Bus Garage Cameras.
9. Executive Session (As Needed)
10. Next Board Meeting – February 20, 2024
11. Adjournment