

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, December 17, 2024 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. November 22, 2024 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
7. Old Business
8. New Business
 1. Action items
 - i. Gonzalez Contract Amendment Memo – MAA Extension
 - ii. Gonzalez MAA Extension WSP Owner Control Contingency Request
 - iii. Lockton Companies Appointment
 - iv. ATS Server Bids
 - v. TAP Grant Resolution – Fairview Heights – Swansea Trail Phase I Shared Use Path
 - vi. CMAQ Grant Resolution – Carlyle Ave Shared Use Path
9. Executive Session (As Needed)
10. Next Board Meeting – January 21, 2025 @ 5:00 pm