

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

**NOTICE OF MEETING**

**\*\*\*Wednesday, March 20, 2024 4:30 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. February 20, 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. Law Enforcement Services Agreement SCC Sheriff
    - ii. SCCHD OCR Phase 3 MOU
    - iii. TWM Carlyle Ave Shared Use Path Task Order
    - iv. Money Market Investment Review and Reauthorization
    - v. Nascar Bistate Bus Request
9. Executive Session (As Needed)
10. Next Board Meeting – April 16, 2024
11. Adjournment