

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Wednesday, May 15, 2024 4:30 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. April 16, 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. IDNR Grant Resolution
 - ii. Bike Trail Sign Award
 - iii. 2024 Properties and Trail Mowing Bid Award
 - iv. 2024 161 Bike Trail Bridge Painting Bid Award
 - v. 2024 SCCTD Bike Trail Bridge Deck Replacement Award
 - vi. 2025 Bistate ATS Service and Maintenance Agreement Approval
 - vii. 2025 Bistate Rail Service and maintenance Agreement Approval
 - viii. 2025 Bistate Bus Service and Maintenance Agreement
 - ix. Bistate Funding Request – 2546 IL UPRR Bridge Retaining Walls - 37th Walls
 - x. Bistate Funding Request – 2439 79th Street Bridge Retaining Walls
9. Executive Session (As Needed)

10. Next Board Meeting – June 18, 2024

11. Adjournment