

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, July 16, 2024 5:00 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. June 18, 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. St Clair Twp and SCCTD Joint Drainage Project
    - ii. 2024 Trail Sealing Project Award
    - iii. Tecklenberg Trail Temporary Creek Crossing Proposal Retraction
    - iv. Arcturis - Bike Trail Sign System Bids and Award
    - v. SCCTD & Bistate Emerson Park Public Safety Lease Agreement
    - vi. TWM Old Collinsville Rd Phase 4 Construction Observation Agreement
    - vii. Bistate Funding Request – Bus Shelters
    - viii. Bistate Funding Request – CP\_93491\_1305 Washington Park Parking Lot
    - ix. Bistate Funding Request – CP\_97980\_1101 Illinois Bus Garage In Ground Lift
    - x. Village of Shiloh Transit Request for the “100 Years of Horsepower” Event
9. Executive Session (As Needed)
10. Next Board Meeting – August 16, 2024 @ 5:00 pm and Adjournment