St. Clair County Transit District BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

Wednesday, July 24, 2024 5:00 p.m. 27th N Illinois Conference Room St. Clair Transit Office Belleville, Illinois <u>AGENDA</u>

- 1. Call to Order
- 2. New Business
 - 1. Action items
 - i. Jackson County Bus Purchase Request
 - ii. Bistate Funding Terms and Conditions Letter
 - iii. TWM Task Order Swansea Station Trail Relocation Bistate SPP Project
 - iv. TWM Task Order Memorial Station Trail Relocation Bistate SPP Project
- 3. Executive Session (As Needed)
- 4. Next Board Meeting August 20, 2024 @ 5:00 pm and Adjournment