St. Clair County Transit District BOARD OF TRUSTEES

NOTICE OF MEETING

Tuesday, January 21, 2025 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. December 17, 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. MetroBikeLink Shiloh Scott Realignment Bid and Award
 - ii. TWM Constr. Observation Task Order MBL Realignment @ Shiloh Scott
 - iii. Gonzalez Shiloh Scott to MAA Single Track Owner Controlled Contingency
 - iv. Bistate PLA Waiver Request
- 9. Executive Session (As Needed)
- 10. Next Board Meeting February 18, 2025 @ 5:00 pm