## St. Clair County Transit District BOARD OF TRUSTEES

## NOTICE OF MEETING

## \*\*\*Tuesday, April 15, 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. March 18, 2025, 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. ATS 2025-2026 Service and Maintenance Agreement
    - ii. Bistate 2025-2026 Bus Service and Maintenance Agreement
    - iii. Bistate 2025-2026 Rail Service and Maintenance Agreement
    - iv. Bistate 2025-2705 Washington Park MetroLink Station Parking Lot Improvements
    - v. Fairview Heights & SCCTD Intergovernmental Agreement
    - vi. Cap 14 Equipment Purchase Bobcat T66 Skid-Steer approval
    - vii. TWM Task Order Frank Scott Parkway Trail Corridor Study from Sullivan/Union Hill to Memorial Hospital Station 1.35 miles
    - viii. CMT Bus Stop Transformation Funding Request
- 9. Executive Session (As Needed)
- 10. Next Board Meeting May 20, 2025 @ 5:00 pm