

**STATELINE MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
Wednesday, November 20, 2024  
9:30am  
11722 Main Street, Roscoe, IL 61073**

**I. WELCOME**

**II. APPROVAL OF AGENDA**

**III. PUBLIC COMMENT**

**IV. ACCEPTANCE AND APPROVAL of Meeting Minutes August 28, 2024 and September 25, 2024**

**V. FINANCIAL REPORTS:**

- a. Update and discussion as necessary on local, state, and federal grant programs.
  - i. Update and discussion on FY24 and FY25 DOAP reporting; 5310 Certification; FY24 OP-9; monthly request.
  - ii. Update, discussion and action on federal grant applications & ECHO requests
  - iii. Discussion, update, and any action needed on Rebuild IL Capital Grants (I and III) for Transit Hub; funds for (3) three medium duty expansion buses; and 2022 CVP grant for six replacement buses.
    - 1. Discussion and approval of Purchase Order for purchase of (3) expansion vehicles using Rebuild IL I & III grant funds.
    - 2. Discussion and approval as needed for purchase of restraint systems, security cameras & bike racks for CVP vehicles and security for (3) expansion vehicles.
  - iv. Update and discussion regarding status of NTD 2024 reporting.

**VI. MARKETING**

- a. Update and discussion on August & September 2024 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

**VII. OTHER BUSINESS**

- a. Update and discussion on SLATS Feasibility Study.
- b. Update and discussion on timeline for RMTD upgrade to RMTD/Trips Spark dispatch system.
- c. Update and discussion as needed regarding participation at Blood Drive October 1, 2024; FREE rides to VOTE November 2024; *Rockton Christmas Walk Lighted Parade & Roscoe Home Town Holidays 2024*.
- d. REMINDER: Next board meeting December 18, 2024
- e. Other business as may come before the board.

**VIII. APPROVAL OF BILLS**

**IX. ADJOURNMENT**