

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, January 22, 2025
9:30am
11722 Main Street, Roscoe, IL 61073**

- I. WELCOME**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**
- IV. ACCEPTANCE AND APPROVAL of Meeting Minutes September 25, 2024 and November 20, 2024.**

- V. FINANCIAL REPORTS:**
 - a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY25 DOAP reporting; FY25 OP-9; monthly requests.
 - ii. Update, discussion and action on status of ECHO request and reporting & 2025 Triennial Review.
 - 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.
 - iv. Update and discussion regarding status of NTD 2024 reporting.
 - v. Update and discussion regarding status of FY24 audit.

- VI. MARKETING**
 - a. Update and discussion on October & November 2024 ridership.
 - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

- VII. OTHER BUSINESS**
 - a. Discussion and action on adoption of updated RMTD Public Transportation Agency Safety Plan updated plan (Revision #5) and reporting.
 - b. Discussion and action on approval of Resolution 2024-R-07 adopting 2025 Board Meeting Dates and Times.
 - c. Discussion and action on approval of Resolution 2025-R-01 and 2025-R-02 authorizing IGAs between SMTD and Roscoe and Rockton Townships for transit operations FY25.
 - d. Discussion and action on adoption of amended Executive Director Employment Agreement effective January 1, 2025.
 - e. Update and discussion on timeline for RMTD upgrade to RMTD/Trips Spark dispatch system.
 - f. Update and discussion on participation in *Rockton Christmas Walk Lighted Parade & Roscoe Home Town Holidays 2024*.
 - g. Update and discussion on request received for reinstatement from permanent suspension.
 - h. Other business as may come before the board.

- VIII. APPROVAL OF BILLS**

- IX. ADJOURNMENT**