

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, February 26, 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 January 22, 2025.

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—Oct, Nov, Dec 2025.
 - ii. Update, discussion and action on status of 2nd QTR FY25 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. Discussion and action adjusting Budget moving \$5,000 from line item 501.01 Labor Other Salaries & Wages to 502.03 Fringe Benefits, Hospital, Med & Surgical Plans
 - v. Update and discussion regarding status of FY24 audit.
 - vi. Discussion and action on approving CEO Bi-Annual Fraud Risk Assessment

VI. MARKETING

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

VII. OTHER BUSINESS

- a. Review and acceptance of Oversight Management Log entries.
- b. Discussion and action on approval of updated Procurement Manual.
- c. Update and discussion on RMTD upgrade to RMTD/Trips Spark dispatch system.
- d. Update, discussion and action on providing shuttle service at Rockton Pelican Fest, May 17, 2025, 10:00am – 4:00pm.
- e. Update and discussion on SLATS study open houses etc.
- f. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT