

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
May 1, 2024
11722 Main Street, Roscoe, IL 61073**

I. WELCOME AND ROLL CALL

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

IV. ACCEPTANCE AND APPROVAL of Meeting Minutes March 27, 2024

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY24 DOAP monthly reporting.
 - ii. Update and discussion on federal grant applications & ECHO requests
 - iii. Discussion and action on Resolution authorizing the filing of applications with the Federal Transit Administration: Resolution 2024-R-06; Program of Projects (POP)
 - iv. Discussion, update, and any action needed on Rebuild IL Capital Grants for Transit Hub; funds for (3) three medium duty buses; and 2022 CVP grant for six replacement buses.
 - v. Discussion and action as needed Resolution 2024-R-02 establishing policy as per recent Illinois Paid Leave for All Workers Act.
 - vi. Discussion and acceptance of audited financial statements of SMTD for the fiscal year ended June 30, 2023 and AFR.
 - vii. Update, discussion, and action on Downstate Operating Assistance Program (DOAP) application and agreement for FY25 operating assistance; \$1,234,610; Resolution 2024-R-05.

VI. MARKETING

- a. Update and discussion on February 2024 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- c. Update and discussion on participation in OSD Festival parade/shuttle.

VII. OTHER BUSINESS

- a. Review and acceptance of Oversight Management Log entries.
- b. REMINDER: Economic Interest Statements
- c. REMINDER: Next board meeting May 22, 2024.
- d. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT