

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am—Immediately following Public Hearing
Wednesday, May 22, 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 May 1, 2024

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY25 DOAP application and FY24 monthly reporting.
 - ii. Update and discussion on federal grant applications & ECHO requests—2nd QTR FY24
 - iii. 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.
 - iv. Discussion and action on adoption of *Ordinance No. 24-O-01 Providing for Budget & Appropriations commencing July 1, 2024 and Ending June 30, 2025.*
 - v. Update and discussion on status of Downstate Operating Assistance Program (DOAP) application and agreement for FY25 operating assistance.

VI. MARKETING

- a. Update and discussion on March 2024 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- c. Update and discussion on SMTD participation at OSD, June 13-16, 2024.

VII. OTHER BUSINESS

- a. Discussion and action as needed to relinquish all right and interest in SMTD bus asset, know as R122 – Tuttle Top, to allow transfer to Boone County.
- b. REMINDER: Next board meeting June 26, 2024
- c. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT