

**STATELINE MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
Wednesday, October 29, 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 24, 2025**

**V. FINANCIAL REPORTS:**

- a. Update and discussion as necessary on local, state, and federal grant programs.
  - i. Update and discussion on FY26 DOAP monthly reporting
  - ii. Update, discussion and action on federal grant applications & ECHO requests and status of FY26 application.
  - iii. Discussion and update on transfer of SMTD buses to BTS/City of Beloit.

**VI. MARKETING**

- a. Update and discussion September 2025 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

**VII. OTHER BUSINESS**

- a. Discussion and action on approval of line-item adjustments for FY25.
- b. Update and discussion on status of Triennial Review 2025.
- c. Update and discussion on upgrade to new RMTD/*TripSpark* dispatch system, including status of rollout of SMTD online portal.
- d. Update and discussion in shuttle service for October 14, 2025 Rockton Blood Drive.
- e. Other business as may come before the board.

**VIII. APPROVAL OF BILLS**

**IX. ADJOURNMENT**