

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
Wednesday, November 15, 2023
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 October 25, 2023**
- 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 as needed on line-item adjustments FY23 closeout.
- VI. MARKETING**
 - a. Update and discussion on September 2023 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. Update and discussion on participation in Rockton Christmas Walk & Roscoe Hometown Holidays.
 - c. Other business as may come before the board.
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**