

**STATELINE MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
Wednesday, January 28, 2026 -- 9:30am  
11722 Main Street, Roscoe, IL 61073**

- I. WELCOME**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**
- IV. ACCEPTANCE AND APPROVAL of Meeting Minutes November 19, 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.
    - iii. Discussion and update on transfer of SMTD buses to BTS/City of Beloit and action needed for disposal of buses Beloit Auction.
    - iv. Discussion and action on approval of Executive Director health insurance (Medicare) benefits.
    - v. Discussion and action on agreement with Siepert & Co., LLP for accounting services for financial statements ending June 30, 2025.
    - vi. Discussion and action on agreement for preparation of Single Audit of financial statements ending June 30, 2025.
    - vii. FY27 Budget preparation & Letter requesting additional funding from municipalities.
    - viii. Update and discussion regarding Tax reporting 2025
- VI. MARKETING**
  - a. Update and discussion November and December 2025 ridership.
  - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- VII. OTHER BUSINESS**
  - a. Discussion and action on approval of RMTD Management Reports and updated Performance Management Targets under RMTD PTASP.
  - b. Update and discussion on RMTD/*Trip Spark* dispatch system, including status of online portal.
  - c. Update and discussion on SMTD participation in *Rockton Lighted Christmas Walk Parade*, December 6, 2025 and providing shuttle service to *Roscoe Home Town Holidays* on December 13, 2025.
  - d. Update and discussion regarding 2025 Economic Interest Statements due May 1, 2026
  - e. Other business as may come before the board.
    - i. Next board meeting February 25, 2026.
    - ii. Update and discussion Ex Dir attendance RTAC Spring Conference Mar 3-5, 2026, Springfield, IL
    - iii. Update and discussion on Free Rides to Vote & shuttle service to Pelican Fest, May 16, 2026.
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**