

**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**