

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
Wednesday, February 22, 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 January 25, 2023

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY23 DOAP application and monthly reporting.
 - ii. Discussion and action on Resolution authorizing the filing of applications with the Federal Transit Administration: Resolution 2023-R-01; together with update on federal operating requests (ECHO) FY23; POP \$685,897
 - iii. Update, discussion, and action as needed on Rebuild IL Round 1 and Round 3 Capital Assistance Grants.
 - iv. Update, discussion, and action as needed on FY22 audited financial statements.
 - v. Discussion and action as necessary on approval of Resolution Authorizing Federal Fiscal Year 2023 FTA Certifications and Assurances: Resolution 2023-R-02
 - vi. Update, discussion, and action as needed on Round III Capital Grants.
 - vii. Update and discussion on DOAP FY24 (\$949,700) due April 3, 2023.
 - viii. Update and discussion and take any action on Budget & Appropriations FY24—DOAP

VI. MARKETING

- a. Update and discussion on November 2022 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- c. Update and discussion and action as needed on participation in Stateline Chamber 2023 Expo, June 24-25, 2023 at the HCHS Fieldhouse, Rockton, IL.

VII. OTHER BUSINESS

- a. Discussion and take action on acceptance of notice of resignation received from Trustee Blevins (Roscoe).
- b. Update and discussion as needed on 2022 NTD reporting.
- c. Review and acceptance of Oversight Management Log entries.
- d. Update and discussion on participation with Stateline Chamber 2023 Awards Gala, February 2, 2023 5:30pm – 9:30pm, The Pavilion at Orchard Ridge Farms, 6786 Yale Bridge Road, Rockton, IL 61072.
- e. Discussion and action on approval of purchase of office copier.
- f. Discussion on status of Title VI Program update due 10/1/2023; expiring 11/30/2023.
- g. Update and discussion on status of bus R165 accident Jan 24, 2023.
- h. Discussion and action as needed for providing bus shuttle service at Rockton Pelican Fest, Saturday, May 20, 2023 10am – 4pm.
- i. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. EXECUTIVE SESSION

X. ADJOURNMENT