

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, February 25, 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 January 28, 2026

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 and FY27 increased apportionment and application due April 1, 2026.
 - ii. Update, discussion and action on federal grant applications & ECHO requests and POP FY26-27.
 - iii. Discussion and action on FY Certis & Assurances & apportionment
 - iv. Discussion and update on disposal of SMTD buses at Beloit Auction and activity on Transit Hub.
 - v. Discussion and action on agreement for preparation of Single Audit of financial statements ending June 30, 2025.
 - vi. Discussion and action on adoption of Resolution 2026-R-02 Authorizing IGA between SMTD and Roscoe Township for transportation services FY27
 - vii. Discussion and action on adoption of Resolution 2026-R-03 Authorizing IGA between SMTD and Rockton Township for transportation services FY27

VI. MARKETING

- a. Update and discussion January 2026 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

VII. OTHER BUSINESS

- a. Discussion and action on adoption of Resolution 2026-R-01 approving amended Bylaws.
- b. Discussion and action on approval of RMTD Management Reports and updated Performance Management Targets under RMTD PTASP.
- c. Update and discussion on 2026 Title VI program update due 10/1/2026.
- d. Other business as may come before the board.
 - i. Next board meeting March 25, 2026.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT