

**STATELINE MASS TRANSIT DISTRICT  
PUBLIC HEARING**

**&**

**REGULAR BOARD MEETING**

**9:30am**

**March 27, 2024**

**11722 Main Street, Roscoe, IL 61073**

**TITLE VI/ADA PUBLIC HEARING**

**9:30am**

- I. WELCOME**
  - II. PUBLIC HEARING – TITLE VI/ADA UPDATE REVIEW**
  - III. PUBLIC COMMENT**
  - IV. CLOSE**
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**REGULAR BOARD MEETING**  
**(Immediately following Public Hearing)**

- V. WELCOME AND ROLL CALL**
- VI. APPROVAL OF AGENDA—March 27, 2024**
- VII. PUBLIC COMMENT**
- VIII. ACCEPTANCE AND APPROVAL of Meeting Minutes January 31, 2024 & March 6, 2024  
Minutes of Meeting**
- IX. 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 update on Rebuild IL Capital Grant for Transit Hub & funds for (3) three medium duty buses and 2020 CVP grant for six replacement buses.
    - iv. Recommendations of Administration & Finance Committee on tentative FY25 Budget & Appropriations—Review and take any action.
    - v. Discussion and action as needed on approval of tentative FY25 Budget & Appropriations Ordinance 2024-O-01.

**X.      MARKETING**

- a.   Update and discussion on February 2024 ridership.
- b.   Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- c.   Update and discussion on Rockton Pelican Fest and action as needed.

**XI.     OTHER BUSINESS**

- a.   Discussion and action on approval of Resolution 2024-R-04 adopting SMTD's 2024 Title VI/Americans with Disabilities Act (ADA) Updated Plan.
- b.   REMINDER: Economic Interest Statements
- c.   REMINDER: Next board meeting April 24, 2024.
- d.   Other business as may come before the board.

**XII.    APPROVAL OF BILLS**

**XIII.   ADJOURNMENT**