

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am-- Wednesday, March 6, 2024
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 31, 2024

V. 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 action as needed on approval of Resolution Authorizing Federal Fiscal Year 2024 FTA Certifications and Assurances: Resolution 2024-R-03
 - iv. 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.
 - v. Discussion, update, and action as needed on FY23 audited financial statements.
 - vi. Discussion and action as needed on changes to Executive Director Employment contract and part-time employee policy effective December 1, 2023; *Resolution 2024-R-01* and *Resolution 2024-R-02* updating and establishing policy as per recent Illinois Paid Leave for All Workers Act and changes to Executive Director medical insurance reimbursement.
 - vii. Discussion and action as needed on tentative Budget & Appropriations FY25.
 - viii. Discussion and update on SMTD participation in County Emergency Management program.
 - ix. Update and discussion on DOAP FY25 application due April 1, 2024.
 - x. Discussion as needed regarding IGA for operations FY25 RMTD/SMTD.

VI. MARKETING

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

VII. OTHER BUSINESS

- a. Discussion and action on approval of TITLE VI update..
- b. Discussion and update on EX DIR attendance at DOT FTA Procurement & Financial Management Workshops, February 26, 2024 through March 1, 2024 in Chicago, IL
- c. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT