

**STATELINE MASS TRANSIT DISTRICT  
RESCHEDULED  
REGULAR BOARD MEETING  
Wednesday, April 1, 2026 -- 10:30am  
11722 Main Street, Roscoe, IL 61073**

**I. WELCOME**

**II.**

**III. APPROVAL OF AGENDA**

**IV. PUBLIC COMMENT**

**V. ACCEPTANCE AND APPROVAL of Meeting Minutes February 26, 2026**

**VI. 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 grants reporting and application FY27
  - iii. Discussion and action on approval 2026 Certifications & Assurances
  - iv. Discussion and action on approval of 2026 tentative Budget & Appropriations Ordinance 2026-O-01.
  - v. Discussion and update on disposal of SMTD buses at Beloit Auction and activity on Transit Hub.
  - vi. Discussion and action on agreement for preparation of Single Audit of financial statements.
  - vii. Discussion and action on adoption of Resolution 2026-R-04 Authorizing IGA between SMTD and Roscoe Township for transportation services FY27
  - viii. Discussion and action on adoption of Resolution 2026-R-05 Authorizing IGA between SMTD and Rockton Township for transportation services FY27

**VII. MARKETING**

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

**VIII. OTHER BUSINESS**

- a. Other business as may come before the board.
  - i. Next board meeting April 22, 2026.
  - ii. Update, discussion and action as needed on merge Rebuild I & III capital grants and Resolution Authorizing purchasing off 2022 CVP contract
  - iii. Update and discussion on FOIA request.
  - iv. Update and discussion on shuttle service for Pelican Fest 2026.
  - v. Reminder: Economic Interest Statements

**IX. APPROVAL OF BILLS**

**X. ADJOURNMENT**