

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, April 2, 2025
9:30am
11722 Main Street, Roscoe, IL 61073**

I. WELCOME

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

IV. ACCEPTANCE AND APPROVAL of January 22, 2025 Meeting Minutes.

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY25 DOAP reporting; monthly requests January 2025 and
 - ii. FY26 DOAP application
 - iii. Update, discussion and action on status of FY25 ECHO request and reporting & 2025 Triennial Review and workshop.
 - iv. Discussion, update, and any action needed on Rebuild IL Capital Grants (I and III) for Transit Hub; funds for (3) three medium duty expansion buses; and 2022 CVP grant for six replacement buses.
 - v. Discussion and action on approval of tentative FY26 Budget & Appropriations Ordinance
 - vi. Update, discussion and action to accept and approve FY24 audit.
 - vii. Discussion and action on authorizing FFY 25 Certs & assurances
 - viii. Discussion and action on approval of FY26 POP.
 - ix. Discussion and action on approving PO's for purchase of security cameras and bus branding for (6) CVP vehicles.

VI. MARKETING

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

VII. OTHER BUSINESS

- a. Update and discussion on status of RMTD upgrade to RMTD/Trips Spark dispatch system.
- b. Update and discussion on SLATS TDP study.
- c. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT