

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING**

9:30am

April 24, 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 March 27, 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 update on Rebuild IL Capital Grants for Transit Hub; funds for (3) three medium duty buses; and 2022 CVP grant for six replacement buses.
 - iv. Discussion and action as needed Resolution 2024-R-02 establishing policy as per recent Illinois Paid Leave for All Workers Act.
 - v. Discussion and acceptance of audited financial statements of SMTD for the fiscal year ended June 30, 2023 and AFR.
 - vi. Update, discussion, and action on Downstate Operating Assistance Program (DOAP) application and agreement for FY25 operating assistance; \$1,234,610; Resolution 2024-R-05.

VI. 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 participation in OSD Festival parade/shuttle.

VII. OTHER BUSINESS

- a. Review and acceptance of Oversight Management Log entries.
- b. REMINDER: Economic Interest Statements
- c. REMINDER: Next board meeting May 22, 2024.
- d. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT