

**STATELINE MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
Wednesday, April 30, 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, February 26, 2025 and April 2, 2025 Meeting Minutes.**
  
- V. FINANCIAL REPORTS:**
  - a. Update and discussion as necessary on local, state, and federal grant programs.
    - i. Update and discussion and any action as needed on FY25 DOAP reporting; monthly requests and FY26 DOAP application.
    - ii. Update, discussion and action on status of FY25 ECHO requests & 2025 Triennial Review update.
    - iii. 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.
    - iv. Discussion and action on authorizing FFY 25 Certs & assurances
    - v. Discussion and action on approval of FY26 POP.
    - vi. Discussion and action on conversion from receiving *Letters of Credit* to ICS , *IntraFi Cash Service* through First National Bank.
    - vii. Discussion and action on line-item adjustments moving \$2,538 from 502.03 Fringe Benefits.Hospital, Med & Surgical Plans to 507.04 Taxes.Vehicle Licensing & Registration Fees
  
- VI. MARKETING**
  - a. Update and discussion on February ridership.
  - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
  - c. Update and discussion on shuttle service for Pelican Fest, May 17, 2025 10am – 4pm, Rockton & OSD 2025.
  
- VII. OTHER BUSINESS**
  - d. Review and acceptance of Oversight Management Log entries.
  - e. Update and discussion on status of RMTD upgrade to RMTD/Trips Spark dispatch system.
  - f. Update and discussion on SLATS TDP study.
  - g. Discussion on *Economic Interest Statements* due May 1, 2025.
  - h. Discussion Shape Illinois' Future of High-Speed Rail Virtual Public Event: April 28 – May 11, 2025/Survey [www.ilhighspeedrail.org](http://www.ilhighspeedrail.org).
  - i. Other business as may come before the board.
  
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**