

**STATELINE MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
9:30am  
Wednesday, June 28, 2023  
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 May 24, 2023**

**V. FINANCIAL REPORTS:**

- a. Update and discussion as necessary on local, state, and federal grant programs.
  - i. Update and discussion on FY23 DOAP application and monthly reporting.
  - ii. Update and discussion on federal grant applications & ECHO requests
  - iii. Update, discussion, and action on adoption of *Resolution 2023-R-03 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement.*
  - iv. Update, discussion, and action on adoption of Resolutions Authorizing Execution of Rebuild IL Grants for (3) Expansion buses and Transit Hub.
  - v. Discussion and take action as needed on renewal of IGA RMTD/SMTD for operations FY24.

**VI. MARKETING**

- a. Update and discussion on April 2023 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

**VII. OTHER BUSINESS**

- a. Review and acceptance of Oversight Management Log entries.
- b. Discussion and update on purchase of office copier.
- c. Update and discussion on SMTD participation at OSD, June 15-18, 2023.
- d. Reminder: SMTD Annual Board Meeting July 26, 2023 & election of FY24 Officers.
- e. Other business as may come before the board.

**VIII. APPROVAL OF BILLS**

**IX. ADJOURNMENT**