

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, June 25, 2025
9:30am
11722 Main Street, Roscoe, IL 61073**

I. WELCOME

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

IV. ACCEPTANCE AND APPROVAL of May 28, 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 status 2022 CVP replacement buses and disposal of (5) Medium duty buses.

VI. MARKETING

- a. Update and discussion on monthly ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- c. Update and discussion on shuttle service for OSD, June 12 – 15, 2025.

VII. OTHER BUSINESS

- d. Update and discussion on status of RMTD upgrade to RMTD/Trips Spark dispatch system.
- e. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT