

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
Wednesday, June 26, 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 May 22, 2024

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY25 DOAP application and FY24 monthly reporting.
 - ii. Update and discussion on federal grant applications & ECHO requests.
 - 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 approval of engagement letter with Siepert & Co., LLP for audit of the financial statements of SMTD for the fiscal year ended June 30, 2024.
 - v. Discussion and action on renewal of IGA RMTD/SMTD for operations FY25.
 - vi. Update on status of SMTD interest in transfer of bus known as R122 to Boone County service.

VI. MARKETING

- a. Update and discussion on March & April 2024 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- c. Update and discussion on SMTD participation at OSD, June 13-16, 2024.
- d. Update, discussion, and action as needed on SMTD participation in *Lifescape*, Senior Expo, Roscoe Lions Club Fall Festival parade, and Roscoe holiday 2024 special events.

VII. OTHER BUSINESS

- a. REMINDER: Next board meeting July 24, 2024
- b. Update and discussion as needed for Notice of Permanent Suspension from service.
- c. Update, discussion, and action as needed to adopt RMTD service policy updates related to service animals and immediate suspension of passengers related to safety and security concerns.
- d. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT