

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
Wednesday, August 23, 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 July 26, 2023

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY23 & FY24 DOAP monthly reporting.
 - ii. Update and discussion on federal grant applications & ECHO requests
 - iii. Update, discussion, and action on adoption of Resolutions Authorizing Execution of Rebuild IL Grants for (3) Expansion buses and Transit Hub.
 - iv. Discussion and action as needed on line-item adjustments FY23.

VI. MARKETING

- a. Update and discussion on June 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. Update and discussion on participation in Roscoe Lions Fall Festival Parade, September 10, 2023.
- c. Update and discussion on participation in Lifescape Senior Expo, September 23, 2023 at RVC.
- d. Update and discussion on participation in IPTA Fall Conference, September 12 – 14, 2023 in Bloomington, Illinois.
- e. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT