

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, August 26, 2026
9:30am
11722 Main Street, Roscoe, IL 61073**

- I. WELCOME**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**
- IV. ACCEPTANCE AND APPROVAL of Meeting Minutes for July 1, 2026 and July 29, 2026 Meetings**
- V. FINANCIAL REPORTS:**
 - a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY26 and FY27 DOAP monthly reporting.
 - ii. Update, discussion and action on 4th QTR FY26 federal grant reporting.
 - iii. Discussion and action on Resolution 2026-R-08: Authorizing Filing of Applications with FTA/Amending IL-2024-022-01 5307 Operating Assistance: FFY22 SMTD Formula, Dubuque & Kenosha \$463,681 for the period July 1, 2026 to June 30, 2028.
 - iv. Discussion and action on Resolution 2026-R-09 authorizing application for a Capital Assistance Grant for paratransit vehicles under 2026 CVP grant program.
 - v. Update, discussion and action to accept FY25 audited financial statements and FY26 audit schedule.
 - vi. Update and discussion on purchase of (3) 2022 CVP buses, security camera systems, and branding and Rebuild III Transit Hub update.
 - vii. Discussion and action on review and reaffirmation of adopted Fraud & Abuse Policy 2026.
- VI. MARKETING**
 - a. Update and discussion July 2026 ridership.
 - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- VII. OTHER BUSINESS**
 - a. Other business as may come before the board.
 - i. Next board meeting September 23, 2026
 - ii. Update and discussion participation *Roscoe Fall Festival*, Sept 11-13, 2026 parade.
 - iii. Update and discussion participation *Lifescape Senior Expo*, September 19, 2026 at RVC.
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**