

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, August 27, 2025 -- 9:30am
11722 Main Street, Roscoe, IL 61073**

I. WELCOME

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

IV. ACCEPTANCE AND APPROVAL of Meeting Minutes June 25, 2025 & July 23, 2025

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY25/26 DOAP monthly reporting
 - ii. Update, discussion, and action on approval of RESOLUTION 2025-R-03: Resolution Authorizing Execution of Downstate Operating Assistance Agreement OP-26-56-IL
 - iii. Update, discussion and action on federal grant applications & ECHO requests and status of FY26 application.
 - iv. Discussion and action on line-item adjustments fiscal year 2025.
 - v. Discussion and action on renewal of banking service agreement between First National Bank and SMTD.

VI. MARKETING

- a. Update and discussion July 2025 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

VII. OTHER BUSINESS

- a. Update and discussion on status of Triennial Review 2025.
- b. Discussion and action on appointing DBELO Officer and development of DBE program.
- c. Update and discussion on status of IGA between RMTD and SMTD for FY26 operations.
- d. Update and discussion on upgrade to new RMTD/*TripSpark* dispatch system, including rollout of SMTD online portal.
- e. Update and discussion in participation at *Roscoe Fall Festival Parade*, September 7, 2025 and *Lifescape Senior Expo*, RVC September 20, 2025.
- f. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT