

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, August 28, 2024
9:30am
11722 Main Street, Roscoe, IL 61073**

I. WELCOME

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

IV. ACCEPTANCE AND APPROVAL of Meeting Minutes August 7, 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 monthly reporting.
 - ii. Update, discussion and action 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, update, and action regarding check fraud program with First National Bank.

VI. MARKETING

- a. Update and discussion on July 2024 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

VII. OTHER BUSINESS

- a. Update and discussion regarding participation at Roscoe Fall Festival Parade Sept 8, 2024 & Senior Expo, Sept 21, 2024 at RVC; Blood Drive October 1, 2024; FREE rides to VOTE November 2024; *Rockton Christmas Walk Lighted Parade & Roscoe HomeTown Holidays 2024*.
- b. Update and discussion on SMTD attendance at IPTA Fall Conference, September 4-6, 2024 Moline, IL.
- c. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT