

**STATELINE MASS TRANSIT DISTRICT
ANNUAL BOARD MEETING
Wednesday, August 7, 2024 -- 9:30am
11722 Main Street, Roscoe, IL 61073**

- I. WELCOME**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**

- IV. REPORT of 2023-2024 OFFICERS**
 - a. Chairman – Gus Larson
 - b. Vice Chairman – Mari Mattocks
 - c. Secretary/Treasurer – Dick Adams
- V. NOMINATION and ELECTION of 2024-2025 OFFICERS**
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer

- VI. ACCEPTANCE AND APPROVAL of Meeting Minutes June 26, 2024**

- VII. FINANCIAL REPORTS:**
 - a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY24 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 and action regarding Banking Service Agreement with First National Bank for the period August 1, 2024 through August 1, 2025.
 - v. Discussion and action as necessary to update Fraud & Abuse Policy
 - vi. Discussion and action on line-item adjustments fiscal year 2024.

- VIII. MARKETING**
 - a. Update and discussion on May & June 2024 ridership.
 - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

- IX. OTHER BUSINESS**
 - a. Update, discussion and action on appeal request *Permanent Suspension From Service SMTD & RMTD* issued June 17, 2024.
 - b. Update and discussion regarding participation in OSD June 2024/2025; Roscoe Fall Festival Parade Sept 8, 2024 & Senior Expo, Sept 21, 2024 at RVC; Blood Drive October 2024; FREE rides to VOTE November 2024; *Rockton Christmas Walk Lighted Parade & Roscoe HomeTown Holidays 2024*.
 - c. Update and discussion on SMTD attendance at IPTA Fall Conference, September 4-6, 2024 Moline, IL and IDOT Fall Planning Conference 2024 October 2 – 4, 2024, Fairview Heights, IL.
 - d. Other business as may come before the board.

- X. APPROVAL OF BILLS**
- XI. ADJOURNMENT**