

**STATELINE MASS TRANSIT DISTRICT  
ANNUAL BOARD MEETING  
Wednesday, July 23, 2025 -- 9:30am  
11722 Main Street, Roscoe, IL 61073**

- I. WELCOME**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**
- IV. REPORT of 2024-2025 OFFICERS**
  - a. Chairman – Gus Larson
  - b. Vice Chairman – Mari Mattocks
  - c. Secretary/Treasurer – Dick Adams
- V. NOMINATION and ELECTION of 2025-2026 OFFICERS**
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary/Treasurer
- VI. ACCEPTANCE AND APPROVAL of Meeting Minutes June 25, 2025**
- VII. FINANCIAL REPORTS:**
  - a. Update and discussion as necessary on local, state, and federal grant programs.
    - i. Update and discussion on FY25 DOAP monthly reporting.
    - ii. Update, discussion and action on federal grant applications & ECHO requests
    - iii. Discussion and action on line-item adjustments fiscal year 2025.
    - iv. Discussion and action on approval of CEO Risk Assessment Report
- VIII. MARKETING**
  - a. Update and discussion June 2025 ridership.
  - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- IX. OTHER BUSINESS**
  - a. Update, discussion and action on renewal of Fraud and Abuse Policy.
  - b. Update and discussion on upgrade to new RMTD/TripSpark dispatch system.
  - c. Discussion and action on approval of updated Procurement Policy.
  - d. Update and discussion on SLATS TDP study.
  - e. Update and discussion on 2025 Triennial Review July 29-30, 2025.
  - f. Other business as may come before the board.
- X. APPROVAL OF BILLS**
- XI. ADJOURNMENT**