

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
Wednesday, October 25, 2023
11722 Main Street, Roscoe, IL 61073**

I. WELCOME AND ROLL CALL

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

IV. ACCEPTANCE AND APPROVAL of Meeting Minutes August 23, 2023

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY24 DOAP monthly reporting.
 - ii. Update and discussion on federal grant applications & ECHO requests
 - iii. Update, discussion, and action on adoption of Resolution 2023-R-05 and Resolution 2023-R-06 Authorizing Execution of Rebuild IL Grants for (3) Expansion buses and Transit Hub, respectively.
 - iv. Discussion and action as needed on line-item adjustments FY23 closeout.
 - v. Discussion and action on approval of Resolution 2023-R-04 adopting amendment to IGA for operations between RMTD and SMTD for fiscal year 2023-2024 and forward.
 - vi. Resolution 2023-R-07 Authorizing IGA between SMTD and Rockton Township for transit services.
 - vii. Resolution 2023-R-08 Authorizing IGA between SMTD and Roscoe Township for transit services.

VI. MARKETING

- a. Update and discussion on July & August 2023 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

VII. OTHER BUSINESS

- a. Review and acceptance of Oversight Management Log entries.
- b. Update and discussion on participation in *Roscoe Lions Fall Festival Parade*, September 10, 2023.
- c. Update and discussion on participation in *Lifescape Senior Expo*, September 23, 2023 at RVC.
- d. Update and discussion on participation in *IPTA Fall Conference*, September 12 – 14, 2023 in Bloomington, Illinois.
- e. Update and discussion on participation in *Rockton “Our Heroes” Community Blood Drive*, October 3, 2023; 1:00pm – 6:00pm.
- f. Update and discussion on participation in *Rockton Christmas Walk & Roscoe Hometown Holidays*.
- g. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT