

**STATELINE MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
9:30am  
Wednesday, October 26, 2022  
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 June 30, 2022, August 24, 2022 and September 28, 2022.**

**V. FINANCIAL REPORTS:**

- a. Update and discussion as necessary on local, state, and federal grant programs.
  - i. Update and discussion and action as needed on FY23 DOAP application.
  - ii. Update on federal operating requests in ECHO and annual reporting.
  - iii. Update, status, and discussion as needed on Rebuild IL Round 1 and Round 3 Capital Assistance Grants.
  - iv. Discussion, update and action on amended First Amended Intergovernmental Agreement among the City of South Beloit, the Village of Roscoe, The Village of Rockton, Illinois, regarding the Stateline Mass Transit District.
  - v. Discussion and action on adoption of Resolution 2022-R-20 authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement; OP-23-56-IL.
  - vi. Discussion and action on approval of Resolution 2022-R-21 adopting IGA language amendments to current IGA for operations with RMTD.

**VI. MARKETING**

- a. Update and discussion on August 2022 ridership
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- c. Update and discussion on participation in Rockton Community Blood drive October 4, 2022.

**VII. OTHER BUSINESS**

- a. Update, discussion and action as needed on Triennial Review 2022 Final report response.
- b. Discussion and action on approval of RMTD updated Public Transportation Safety Plan (PTASP).
- c. Discussion and action on Resolution 2022-R-22 authorizing cost sharing agreement with Stateline Area Transportation Study (SLATS) for Zero Emission Transition Plan.
- d. Discussion and update on SMTD website changes.
- e. Discussion and take any action on participation in the Rockton Christmas Walk Parade, December 3, 2022.
- f. Other business as may come before the board.
  - i. Next board meeting November 16, 2022 November meeting follows holiday calendar, as adopted.

**VIII. APPROVAL OF BILLS**

**IX. ADJOURNMENT**