

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
Wednesday, January 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 December 14, 2022

V. FINANCIAL REPORTS:

- a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY23 DOAP application and monthly reporting.
 - ii. Update on federal operating requests (ECHO) FY23--1st QTR.
 - iii. Update, discussion and any action needed on Rebuild IL Round 1 and Round 3 Capital Assistance Grants.
 - iv. Update, discussion, and action as needed on FY22 audited financial statements.

VI. MARKETING

- a. Update and discussion on October 2022 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

VII. OTHER BUSINESS

- a. Update and discussion on Triennial Review 2022 Closeout.
- b. Update, discussion, and action on approval of RMTD updated Public Transportation Safety Plan (PTASP).
- c. Update and discussion on 2022 NTD reporting.
- d. Review and acceptance of Oversight Management Log entries.
- e. Update, discussion and take any action on participation with Stateline Chamber 2023 Awards Gala, February 2, 2023 5:30pm – 9:30pm, The Pavilion at Orchard Ridge Farms, 6786 Yale Bridge Road, Rockton, IL 61072.
- f. Other business as may come before the board.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT