

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
9:30am
Wednesday, December 14, 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 October 26, 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 and action on approval of Resolution 2022-R-21 adopting IGA language amendments to current IGA for operations with RMTD.
 - v. Update, discussion, and action as needed on FY22 audited financial statements.
- VI. MARKETING**
 - a. Update and discussion on September 2022 ridership.
 - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
 - c. Discussion and action on extending advertising contract with Spectrum Reach for FY23
- VII. OTHER BUSINESS**
 - a. Update, discussion, and action as needed on Triennial Review 2022 Final report response.
 - b. Update, discussion, and action on approval of RMTD updated Public Transportation Safety Plan (PTASP).
 - c. Discussion and update on SMTD website changes.
 - d. Discussion and take action on approval of Resolution 2202-R-23 adopting 2023 Board Meeting dates and times.
 - e. Update on 2022 NTD reporting.
 - f. Review and acceptance of Oversight Management Log entries.
 - g. Update and discussion on participation in the Rockton Christmas Walk Parade, December 3, 2022.
 - h. Update and discussion on participation in the Roscoe Christmas festival, December 10, 2022.
 - i. Other business as may come before the board.
 - i. Update, discussion and take any action as needed amending policy and fare structure --lowering age of unaccompanied minor and fare rate from

7 years to 5 years and fare rate from FREE to \$1.50 for children 5 & 6 years of age when unaccompanied by adult; Resolution 2022-R-24.

VIII. APPROVAL OF BILLS

IX. ADJOURNMENT