



**ROCKFORD MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES BOARD MEETING #946  
Tuesday, September 29, 2020 at 3:30 p.m.**

**AGENDA**

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Board of Trustees Meeting #945 (August 24, 2020)

AGENDA APPROVAL:

**A-COMMUNICATION**

No Report

**B-MATTERS BY THE PUBLIC**

No Report

**C-REPORTS OF STANDING COMMITTEES**

No Report

**D-RECONSIDERATION OF OLD BUSINESS**

No Report

**E-CONSIDERATION OF NEW BUSINESS**

**E-1 EXECUTIVE DIRECTOR**

- a) Payment of Bills:
  - Hinshaw & Culbertson – Services Rendered Through July 31, 2020
  - Approval of Accounts Payable Invoices Totaling \$278,238.25
- b) DiBenedetto & Associates:
  - Portfolio Review Summary as of September 22, 2020
  - Pension Trust Statement of Accounts for: August, 2020
- c) Approval of RMTD Employee Retirement Plan & Trust Investment Policy Statement
- d) Approval of RMTD 457 Employee Deferred Compensation Plan Investment Policy Statement
- e) Insurance Renewal 2020/2021 – *Presented by Assurance Agency*
- f) Approval of Resolution No. R-20-06 - 2021/2023 Rockford Mass Transit District Title VI Program and Environmental Justice Assessment
- g) Approval of 2021/2022 Diesel Fuel Contract
- h) Approval of Driver's Security Barrier Purchase
- i) Approval of Electronic Air Cleaner System for Buses

E-2 FINANCE

- a) Approval of Unaudited Financial Statements for July, 2020

E-3 OPERATIONS

- a) Ridership Statistics Report for August, 2020

E-4 MAINTENANCE - VEHICLE & FACILITIES

- a) Report on Fixed Route Buses & Paratransit Vehicles for August, 2020

E-5 HUMAN RESOURCES

- a) RMTD Claims History for July & August, 2020

E-6 MARKETING

- a) Approval of Advertising Contract(s)

E-7 GRANTS

- a) Approval of Resolution No. R-20-07 - IDOT FY21 DOAP Grant Agreement (Paula)

E-8 RISK MANAGEMENT

- a) Risk Management Update Report – August, 2020

E-9 OTHER BUSINESS

- a) RMTD Comprehensive Mobility Analysis Verbal Update

E-10 NEXT MEETING SCHEDULED:

- a) Monday, October 26, 2020 at 3:30 p.m.

E-11 EXCUTIVE SESSION

- a) Personnel

**F-ORDER OF ADJOURNMENT**