



**ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #969
Monday, August 29, 2022 at 3:30 p.m.**

AGENDA

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Board of Trustees Meeting #968 (July 26, 2022)

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'S REPORT

- a) General Update - *Verbal*

E-2 FINANCE

- a) Payment of Bills:
- Williams & McCarthy – Services Rendered through June 24 and July 25, 2022
- AGHL Law – Services Rendered through June 30 and July 31, 2022
- Approval of Accounts Payable Invoices
- b) Pension Portfolio Review as of August 23, 2022 and Pension Investment Statement for July, 2022
- c) Approval of Unaudited Financial Statements for June, 2022

E-3 OPERATIONS

- a) Fixed Route Ridership Statistics Report for July, 2022 and Demand Response Statistics Report for June, 2022

E-4 MAINTENANCE (VEHICLE & FACILITIES)

- a) Report on Fixed Route Buses & Paratransit Vehicles for July, 2022
- b) Maintenance & Facilities Update Report – July, 2022

E-5 HUMAN RESOURCES

- a) RMTD Claims History for July, 2022

E-6 MARKETING

- a) Approval of Advertising Contract(s)
- b) Approval of Special Service Request(s) and/or Communications
- c) Approval of Updates to Fare Definitions

E-7 GRANTS

- a) Approval of Resolution No. R-22-08 - IDOT FY23 DOAP Grant Agreement
- b) Fiscal Year 2022 Federal Transit Administration (FTA) COVID-19 Relief ECHO Drawdown Review – Final Report

E-8 SAFETY & TRAINING

- a) Safety & Training Update Report – August, 2022
- b) Approval of Insurance Renewal 2022/2023 – *Presented by Assurance Agency*

E-9 OTHER BUSINESS

- a) Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act
- b) Approval of Executive Director Contract Renewal

E-10 NEXT MEETING SCHEDULED:

- a) Monday, September 26, 2022

F-ORDER OF ADJOURNMENT