



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES ANNUAL BOARD MEETING #991
Monday, May 20, 2024 at 3:30 p.m.

*The RMTD Board of Trustees Meeting
will be Live Streamed on Zoom via the link below:

<https://zoom.us/j/94936474186?pwd=TDc0QzZqS2c3UDJPL0d5K0J6Y3lOUT09>

Meeting ID: 949 3647 4186

Passcode: 796088

*Live Streaming information can also be found on RMTD's website at www.RMTD.org

AGENDA

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Board of Trustees Meeting #990 (April 22, 2024)

AGENDA APPROVAL:

A-COMMUNICATION

No Report

B-MATTERS BY THE PUBLIC

No Matters by the Public

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 April 24, 2024
 - Approval of Accounts Payable Invoices
- b) Pension Portfolio Review for period through May 14, 2024 and Pension Investment Statement for month ending April 30, 2024

E-3 OPERATIONS

- a) Fixed Route Ridership Statistics Report for April, 2024 and Demand Response Ridership Statistics for March 2024

E-4 MAINTENANCE (VEHICLE & FACILITIES)

- a) Report on Fixed Route Buses & Paratransit Vehicles for April, 2024
- b) Maintenance & Facilities Update Report
- c) Facilities Expansion Update – (*verbal*)

E-5 HUMAN RESOURCES

- a) RMTD Claims History for April, 2024
- b) Approval of Dental Insurance Renewal – *Presented by Mr. Sal Marino*
- c) Discussion and approval action as needed on Stop Loss Carrier Renewal – *Presented by Mr. Sal Marino*

E-6 MARKETING

- a) Approval of Advertising Contract(s)
- b) Approval of Special Service Request(s) & Communications

E-7 GRANTS

- a) No Report

E-8 SAFETY & TRAINING

- a) Safety & Training Update Report of April 2024
- b) Approval of Workers Compensation Insurance Renewal 2024/2025 – *Presented by Marsh McLennan Agency*

E-9 OTHER BUSINESS

- a) Approval of Intergovernmental Agreement to provide General Public Demand Response Service to the County of Boone, IL
- b) Approval of RMTD Social Media Use Policy

E-10 NEXT MEETING SCHEDULED:

- a) Monday, June 24, 2024 at 3:30 PM

F-ORDER OF ADJOURNMENT