



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES ANNUAL BOARD MEETING #993
Monday, July 22, 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 #991 (June 24, 2024)

AGENDA APPROVAL:

A-COMMUNICATION

No Report

B-MATTERS BY THE PUBLIC

B-1 a) Ms. Dyanna Walker - Regarding New Paratransit Vehicles

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 21, 2024
 - Approval of Accounts Payable Invoices
- b) Approval of Unaudited Financial Statements for May, 2024
- c) Approval of Increased Monthly Pension Funding
- d) Pension Portfolio Review for period through June 30, 2024 and July 16, 1014 and Pension Investment Statement for month ending June 30, 2024

E-3 OPERATIONS

- a) Fixed Route Ridership Statistics Report for June, 2024 and Demand Response Ridership Statistics for May & June, 2024

E-4 MAINTENANCE (VEHICLE & FACILITIES)

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

E-5 HUMAN RESOURCES

- a) RMTD Claims History for June, 2024

E-6 MARKETING

No Report

E-7 GRANTS

No Report

E-8 SAFETY & TRAINING

No Report

E-9 OTHER BUSINESS

- a) Discussion and take action as needed on potential Fall Service & Fare Changes
- b) Executive Session to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act

E-10 NEXT MEETING SCHEDULED:

- a) Monday, August 26, 2024 at 3:30 PM

F-ORDER OF ADJOURNMENT