



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #994
Tuesday, August 13, 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

ELECTING OFFICERS TO FILL VACANCIES

APPROVAL OF MINUTES: Board of Trustees Meeting #993 (July 22, 2024)

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) Welcome New Board Member, Ashley Sarver
- b) General Update – *Verbal*

E-2 FINANCE

- a) Payment of Bills:
 - Approval of Accounts Payable Invoices
- b) Approval of Unaudited Financial Statements for June, 2024

E-3 OPERATIONS

- a) Fixed Route Ridership Statistics Report for July, 2024

E-4 MAINTENANCE (VEHICLE & FACILITIES)

- a) Maintenance & Facilities Update Report
- b) Facilities Expansion Update – (*verbal*)

E-5 HUMAN RESOURCES

No Report

E-6 MARKETING

- a) Approval of Advertising Contract(s)

E-7 GRANTS

No Report

E-8 SAFETY & TRAINING

- a) Safety & Training Update Report for July, 2024

E-9 OTHER BUSINESS

- a) Award of the Construction of Renovation and Expansion of the Mulberry Street Facility
- b) Approval of Proposed Fall Service & Fare Changes (Effective September 1, 2024)
- c) Approval of Unlimited Access Agreement with Amazon Air- KRFD
- d) Update on BRT Corridor Analysis Study
- e) 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, September 23, 2024 at 3:30 PM

F-ORDER OF ADJOURNMENT