



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #995
Monday, September 23, 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=TDc0QzZqS2c3UDJPL0d5K0J6Y3IOUT09>

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 #994 (August 13, 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) General Update - *Verbal*

E-2 FINANCE

- a) Payment of Bills:
- Williams & McCarthy/Services Rendered through July 24 & August 23, 2024
 - AGHL Law/Services Rendered through June 30, July 31 & August 31, 2024
 - Approval of Accounts Payable Invoices
- b) Approval of Unaudited Financial Statements for July, 2024
- c) Pension Portfolio Review for period through September 17, 2024 and Pension Investment Statement for month ending August 31, 2024 - *Presented by Mr. Jeffrey DiBenedetto*

E-3 OPERATIONS, MAINTENANCE & FACILITIES

- a) Operations Report
- Fixed Route Ridership Statistics for August 2024
 - Paratransit/Demand Response Ridership Statistics for July 2024
- b) Vehicle Maintenance Report
- Fixed Route and Paratransit/Demand Response Vehicle Maintenance Statistics for August 2024
- c) Facilities Report
- 520 Mulberry/625 Mulberry/DTTC/ESTC
- d) Projects Report
- Facility Expansion Projects Updates
 - Paratransit/Demand Response Software (TripSpark) Projects Updates

E-4 HUMAN RESOURCES

- a) RMTD Claims History for July & August, 2024

E-5 MARKETING

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

E-6 GRANTS

- a) Approval of Resolution R-24-07 - FTA Community Funding Application Project

E-7 SAFETY & TRAINING

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

E-8 OTHER BUSINESS

- a) Approval of Insurance Renewal 2024/2025 - *Presented by Marsh McLennan Agency*
- b) Free Rides to and from Polling Locations on Election Day (Fixed Route & Paratransit)
- c) Approval of 2025/2026 Diesel Fuel Contract
- d) Executive Session to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act

E-9 NEXT MEETING SCHEDULED:

- a) Monday, October 28, 2024 at 3:30 PM

F-ORDER OF ADJOURNMENT