



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #1009

Monday, January 26, 2026 at 3:30 p.m.

Administrative Office at 201 N Winnebago St (*New Entrance*); 2nd Floor; Rockford, IL 61103

*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, along with additional RMTD Board Meeting materials, can be found on RMTD's website at <https://rmtd.org/about-us/rmtd-board-meetings-members>

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: Board of Trustees Meeting from December 8, 2025 (#1008)

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;

- AGHL Law Office/Rendered through November & December, 2025

- Williams & McCarthy/Rendered through October, November & December 17, 2025

- Approval of Accounts Payable Invoices

- b) FY'25 Fixed Asset Final Inventory Review
- c) Approval of Unaudited Financial Statements for November 2025
- d) Pension Portfolio Review through December 31, 2025 & January 20, 2026; and Pension Investment Statement for month ending November 30 & December 31, 2025 - Presented by Jeffrey DiBenedetto

E-3 OPERATIONS, MAINTENANCE & FACILITIES

- a) Operations Report
 - Fixed Route Ridership Statistics for November & December 2025
 - Demand response Ridership Statistics for November & December 2025
- b) Vehicle Maintenance Report
 - Fixed Route and Paratransit/Demand Response Vehicle Maintenance Statistics for November & December 2025
- c) Facilities Report (201 N Winnebago/625 Mulberry/DTTC/ESTC)
- d) Projects Report
 - Facility Expansion Project Updates
 - Paratransit/Demand Response Software (TripSpark) Project Updates
 - Fiber Installation

E-4 HUMAN RESOURCES

- a) RMTD Claims History for November & December 2025

E-5 MARKETING

- a) Marketing Update

E-6 GRANTS

No Report

E-7 SAFETY & TRAINING

- a) Safety & Training Update Report for December 2025

E-8 OTHER BUSINESS

- a) Approval of Designation of Signature Authority
- b) Approval of Maintenance & Access Agreement Between RMTD & Windmill Hill LC (for the location at 3601 N Main/North Towne Mall)
- c) Award of Energy Supplier
- d) Executive Session to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2); and to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1); and to discuss pending litigation matter(s) pursuant to 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act

E-9 NEXT MEETING SCHEDULED:

- a) Monday, February 23, 2026, at 3:30 PM

F-ORDER OF ADJOURNMENT