



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES PLANNING SESSION
Monday, February 9, 2026, at 2:00 p.m.

Location:
RMTD Administrative Office/2nd Floor Conference Room
201 N Winnebago St; Rockford, IL 61103

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: No Report

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 BOARD CHAIRMAN OPENING REMARKS

E-2 STRATEGIC PLANNING INITIATIVES

- a) Service Delivery: Discussion & take any necessary action
- b) Vehicle Inventory: Discussion & take any necessary action
- c) Facilities: Discussion & take any necessary action
- d) Staffing: Discussion & take any necessary action
- e) Finance - Operating & Capital Budget: Discussion & take any necessary action
- f) Policies: Discussion & take any necessary action

E-3 OTHER BUSINESS

- a) Approval of Clever Access Point Installation
- b) Award of Energy Supplier

E-4 EXECUTIVE SESSION

- a) Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1); and to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act

F-ORDER OF ADJOURNMENT