



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #1013

Monday, April 27, 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=TDc0QzZqS2c3UDJPL0d5K0J6Y3lOUT09>

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

REPORTS OF RETIRING OFFICERS/ELECTION OF NEW OFFICERS

RENEWAL OF STAFF APPOINTMENTS

APPROVAL OF RMTD BOARD OF TRUSTEES MEETING SCHEDULE: April 2026 - March 2027

APPROVAL OF MINUTES: Board of Trustees Meeting from March 26, 2026 (#1011) & April 17, 2026 (#1012)

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/Rendered through March 18, 2026
 - Approval of Accounts Payable Invoices
- b) Approval of Unaudited Financial Statements for February & March 2026
- c) Pension Portfolio Review through March 31, 2026; and Pension Investment Statement for month ending March 31, 2026

E-3 OPERATIONS, MAINTENANCE & FACILITIES

- a) Operations Report
 - Fixed Route Ridership Statistics for March 2026
 - Demand response Ridership Statistics for March 2026
- b) Vehicle Maintenance Report
 - Fixed Route and Paratransit/Demand Response Vehicle Maintenance Statistics for March 2026
- c) Facilities Report (201 N Winnebago/625 Mulberry/DTTC/ESTC)
- d) Projects Report
 - Facility Expansion Project Updates

E-4 HUMAN RESOURCES

- a) RMTD Claims History for March 2026

E-5 MARKETING

- a) Marketing Update
- b) Approval of Special Service Request(s)

E-6 GRANTS

- a) Approval of Federal Fiscal Year 2026 Certifications & Assurances

E-7 SAFETY & TRAINING

- a) Safety & Training Update Report for March 2026

E-8 OTHER BUSINESS

- a) EEO Summary Report for 2025
- b) Approval of Drug & Alcohol Policy Revision - ATU & Administration
- c) Approval of Boone County Urban Demand Response Service Agreement - 2nd Amendment
- d) Award of Tire Lease
- e) Award of Mobile Hoists
- f) Award of 2026/2027 Diesel Fuel Contract
- g) Executive Session to discuss Semi-Annual Review of Executive Session Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) of the Illinois Open Meetings Act
- h) Matters Arising out of Executive Session regarding Semi-Annual Review of Executive Session Meeting Minutes

E-9 NEXT MEETING SCHEDULED:

- a) Wednesday, May 27, 2026, at 3:30 PM

F-ORDER OF ADJOURNMENT