ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #1015
Monday, June 29, 2026 at 3:30 p.m.
RMTD's East Side Transfer Center at 725 N Lyford Road; Rockford, IL 61107

*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

APPROVAL OF MINUTES: Board of Trustees Meeting from May 27, 2026 (#1014)

AGENDA APPROVAL

A-COMMUNICATION
No Report

B-MATTERS BY THE PUBLIC

B-1 a) Ms. Dyanna Walker

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/Rendered through May 31, 2026
- Williams & McCarthy/Rendered through May 22, 2026

- Approval of Accounts Payable Invoices

b) Approval of Unaudited Financial Statements for April 2026

c) Pension Portfolio Review through June 23, 2026; and Pension Investment Statement for month ending May 31, 2026

E-3 OPERATIONS, MAINTENANCE & FACILITIES

a) Operations Report
   - Fixed Route Ridership Statistics for May 2026
   - Demand response Ridership Statistics for May 2026

b) Vehicle Maintenance Report
   - Fixed Route and Paratransit/Demand Response Vehicle Maintenance Statistics for May 2026

c) Facilities Report (201 N Winnebago/625 Mulberry/DTTC/ESTC)

d) Projects Report
   - Facility Expansion Project Updates
   - Mobility Management Study Update

E-4 HUMAN RESOURCES

a) RMTD Claims History for May 2026

E-5 MARKETING

a) Marketing Update

E-6 GRANTS

No Report

E-7 SAFETY & TRAINING

a) Safety & Training Update Report for May 2026

E-8 OTHER BUSINESS

a) Award of Ford Explorer for Non-Revenue Operations Support

b) Award of 2026/2027 Diesel Fuel Contract

c) Executive Session 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) Thursday, July 23 at 3:30 PM

F-ORDER OF ADJOURNMENT