



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=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 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) 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