



ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #1018
Monday, September 28, 2026 at 3:30 p.m.
Administrative Office at 201 N Winnebago St; 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

APPROVAL OF MINUTES: Board of Trustees Meeting from August 24, 2026 (#1017)

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/Rendered through July 31 & August 31, 2026
- Williams & McCarthy/Rendered through August 28, 2026
- Approval of Accounts Payable Invoices

- b) Approval of Unaudited Financial Statements for July 2026
- c) Pension Portfolio Review through September 23, 2026; and Pension Investment Statement for month ending August 31, 2026

E-3 OPERATIONS, MAINTENANCE & FACILITIES

- a) Operations Report
 - Fixed Route Ridership Statistics for August 2026
 - Demand Response Ridership Statistics for August 2026
- b) Vehicle Maintenance Report
 - Fixed Route and Paratransit/Demand Response Vehicle Maintenance Statistics for August 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 August 2026

E-5 MARKETING

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

E-6 GRANTS

No Report

E-7 SAFETY & TRAINING

- a) Safety & Training Update Report for August 2026
- b) Approval of RMTD's Agency Safety Plan (PTASP) Program 2026 Annual Review & Updates

E-8 OTHER BUSINESS

- a) Approval of EEO/Title VI Officer
- b) Approval of Insurance Renewal 2026/2027 - *Presented by Marsh McLennan Agency*
- c) Approval of Security Services Contract Extension
- d) Approval of Resolution No. R-26-04 - 2027/2029 Rockford Mass Transit District Title VI Program and Environmental Justice Assessment
- e) Executive Session to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act

E-9 NEXT MEETING SCHEDULED:

- a) Monday, October 26 at 3:30 PM

F-ORDER OF ADJOURNMENT