

REAGAN MASS TRANSIT DISTRICT

RMTD GOVERNING BOARD MEETING
January 9, 2025 | 4:30 PM
210 E Progress Drive, Dixon, IL

- 1) Roll Call
- 2) ACTION: Approval of Minutes from December 12, 2024
- 3) Public Comment
- 4) Executive Director
 - a. Monthly Report
- 5) Assistant Director of Operations
 - a. Ridership Report
- 6) Manager of Finance
 - a. Financial Report(s)
- 7) Manager of Human Resources
 - a. Staffing Report
 - b. Annual OMA Certification Reminder
- 8) Old Business
 - a. Rural Winnebago County Transit Services
 - b. Hydrogen Project / State Planning and Research Grant
 - c. Feasibility Studies for Dixon and Rochelle
 - d. Transit Desert / State Planning and Research Grant
 - e. Oregon Office Construction / General Contractor Hire
- 9) New Business
 - a. Holiday Giving Campaign
 - b. FY 2026 Contract Development / Opens January 27, 2025
 - c. CVP Vehicle Procurement / March, 2025
 - d. Expansion at 210 E Progress Drive
- 10) Other Business
 - a. Future Board Retreat
- 11) Closed Session, if necessary
 - a. Personnel
- 12) Adjournment

Next meeting: February 13, 2025 @ 4:30 PM