

# REAGAN MASS TRANSIT DISTRICT

## RMTD GOVERNING BOARD MEETING

February 13, 2025 | 4:30 PM

210 E Progress Drive, Dixon, IL

- 1) Roll Call
- 2) ACTION: Approval of Minutes from January 9, 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
- 8) Old Business
  - a. Rural Winnebago County Transit Services
  - b. Hydrogen Project / Request for Proposals
  - c. Transit Desert Study
  - d. Oregon Office Construction / General Contractor Hire
  - e. Holiday Giving Campaign
  - f. FY 2026 Contract Development
  - g. CVP Vehicle Procurement / Summer, 2025
- 9) New Business
  - a. ACTION: CAP Resolution 02132025
  - b. Proposed Golf Fundraiser
  - c. United Way Application
  - d. Rural and Tribal Federal Grant
  - e. ACTION: Single Transportation Audit for FY 2024
  - f. County Audit / CFY 2024
  - g. ACTION: Approval of Calendar of Revised Meetings
- 10) Other Business
  - a. Future Board Retreat
- 11) Closed Session, if necessary
  - a. Personnel
- 12) Adjournment

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

Posted Date: \_\_\_\_\_ / Posted by: \_\_\_\_\_