

REAGAN MASS TRANSIT DISTRICT

RMTD GOVERNING BOARD MEETING

March 19, 2025 | 4:30 PM
210 E Progress Drive, Dixon, IL

- 1) Roll Call
- 2) ACTION: Approval of Minutes from February 13, 2025
- 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. CVP Vehicle Procurement / Summer, 2025
 - g. Golf Fundraiser
 - h. Rural and Tribal Federal Grant
 - i. County Audit / CFY 2024
- 9) New Business
 - a. FY 2026 Contract Development
 - i. IDOT Resolution – Authorizing Execution and Amendment of 5311 Grant Agreement (ACTION Item)
 - ii. Public Transportation Applicant Ordinance (ACTION Item)
 - iii. Acceptance of the Special Warranty (ACTION Item)
 - iv. Certification and Restrictions on Lobbying (ACTION Item)
- 10) Other Business
 - a. Future Board Retreat
 - b. RTAC Conference Highlights
- 11) Closed Session, if necessary
 - a. Personnel
- 12) Adjournment

Next meeting: April 16, 2025 @ 4:30 PM

Posted Date: _____ / Posted by: _____