RMTD GOVERNING BOARD MEETING

April 16, 2025 | 4:30 PM

210 E Progress Drive, Dixon, IL

1. Roll Call
2. ACTION: Approval of Minutes from March 19, 2025
3. Public Comment

1. Executive Director
   1. Monthly Report
2. Assistant Director of Operations
   1. Ridership Report
3. Manager of Finance
   1. Financial Report(s)
4. Manager of Human Resources - Absent
   1. Staffing Report
5. Old Business
   1. Rural Winnebago County Transit Services
   2. Hydrogen Fuel Cell Vehicle Study
   3. Transit Desert Study
   4. General Contractor Hire - Oregon Office Construction
   5. CVP Vehicle Procurement / Summer, 2025
   6. Fore! Wheels Golf Outing Fundraiser
   7. Rural and Tribal Federal Grant
6. New Business
   1. Personnel Handbook Update (ACTION)
   2. Update on Community Project Funding / Rep. LaHood
   3. Cybersecurity Project of IDOT
   4. Closure of RMTD on June 19, 2025
7. Other Business
   1. Future Board Retreat
8. Closed Session, if necessary
   1. Personnel
9. Adjournment

Next meeting: May 21, 2025 @ 4:30 PM