



ROCKFORD MASS
TRANSIT DISTRICT

ROCKFORD MASS TRANSIT DISTRICT

BOARD OF TRUSTEES
BOARD MEETING #907

Wednesday, June 28, 2017
7:45 a.m.

Conference Room
520 Mulberry Street
Rockford, IL 61101

AGENDA

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Board of Trustees Meeting #906 (Friday, May 19, 2017)

AGENDA APPROVAL:

A-COMMUNICATION

No Communications to Report

B-MATTERS BY THE PUBLIC

No Matters by the Public

C-REPORTS OF STANDING COMMITTEES

C-1 a) Safety Committee Meeting Minutes from June 20, 2017

D-RECONSIDERATION OF OLD BUSINESS

No Report

E-PAYMENT OF BILLS:

No Payment of Bills

F-CONSIDERATION OF NEW BUSINESS

- F-1 DIRECTOR – Rick McVinnie, Executive Director
- a) Pension Trust Statement of Accounts for: April, 2017
 - b) Prevailing Wage Ordinance 17-06-28
- F-2 FINANCE – Ron Schoepfer, Director of Finance
- a) Unaudited Financial Statements for April, 2017
- F-3 OPERATIONS – Denny Hendricks, Operations Manager
- a) Fixed Route Report for April, 2017
 - b) Demand Response Report for April, 2017
- F-4 MAINTENANCE – Lawrence Tennial, Maintenance Manager
- a) Report on Fixed Route Buses & Paratransit for May, 2017
- F-5 HUMAN RESOURCES – Susan Campbell, Human Resources Manager
- a) RMTD Claims History for May, 2017
 - b) Renewal of RMTD Employee Health Insurance – *Presented by Mr. Sal Marino, MFG LLC*
- F-6 MARKETING – Lisa Brown, Marketing & Public Relations Specialist
- a) Advertising Contract(s)
 - b) Special Service Request(s)
 - c) Resolution No. R-17-07 2018-2020 Rockford Mass Transit District Title VI Program and Environmental Justice Assessment
- F-7 GRANTS – Paula Hughes, Grants Specialist (*Absent*)
- No Report
- F-8 PROJECT MANAGER – Jim Johnson, Project Manager
- a) Project(s) Update - *Verbal*
- F-9 RISK MANAGEMENT – Dan Engelkes, Risk Manager
- a) Risk Management Update Report – May, 2017
 - b) Award of 3 Bus Shelters
- F-10 NEXT MEETING SCHEDULED:
- a) Wednesday, July 26, 2017

G-ORDER OF ADJOURNMENT: