



ROCKFORD MASS
TRANSIT DISTRICT

ROCKFORD MASS TRANSIT DISTRICT

BOARD OF TRUSTEES
BOARD MEETING #906

Friday, May 19, 2017
10:00 a.m.

Conference Room
520 Mulberry Street
Rockford, IL 61101

AGENDA

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Board of Trustees Meeting #905 (Wednesday, April 26, 2017)

AGENDA APPROVAL:

A-COMMUNICATION

No Communications to Report

B-MATTERS BY THE PUBLIC

No Matters by the Public

C-REPORTS OF STANDING COMMITTEES

No Reports of Standing Committees

D-RECONSIDERATION OF OLD BUSINESS

No Report

E-PAYMENT OF BILLS:

- E-1 a) Hinshaw & Culbertson ~ Services Rendered Through March 30, 2017
Williams & McCarthy ~ Services Rendered Through April 19, 2017

F-CONSIDERATION OF NEW BUSINESS

- F-1 DIRECTOR – Rick McVinnie, Executive Director
 - a) Pension Trust Statement of Accounts for: March, 2017
- F-2 FINANCE – Ron Schoepfer, Director of Finance
 - a) Unaudited Financial Statements for March, 2017
- F-3 OPERATIONS – Denny Hendricks, Operations Manager
 - a) Fixed Route Report for March, 2017
 - b) Demand Response Report for March, 2017
- F-4 MAINTENANCE – Lawrence Tennial, Maintenance Manager
 - a) Report on Fixed Route Buses & Paratransit for March, 2017
- F-5 HUMAN RESOURCES – Susan Campbell, Human Resources Manager
 - a) RMTD Claims History for April, 2017
- F-6 MARKETING – Lisa Brown, Marketing & Public Relations Specialist
 - a) Advertising Contract(s)
 - b) Special Service Request(s)
- F-7 GRANTS – Paula Hughes, Grants Specialist
 - a) Resolution No. R-17-06 – FTA 5310 Grant Application
- 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 – April, 2017
- F-10 NEXT MEETING SCHEDULED:
 - a) Wednesday, June 28, 2017

G-ORDER OF ADJOURNMENT: