



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, December 13, 2017 – 3:00 p.m.

Champaign City Council Chambers
102 North Neil Street, Champaign

Board of Trustees:

Linda Bauer

Bradley Diel – Chair

Margaret Chaplan – Vice Chair

Matthew Cho

James Faron

Bruce Hannon

Donald Uchtmann

Advisory Board:

Lowia Mwilambwe/Brian Farber

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on General Tax Levy Ordinance for FY2018
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting – October 25, 2017
7. Communications
 - A. 2018 Board Meeting Schedule
8. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Illinois Terminal Operating Revenue/Expenses
 - 6) Statistical Summary
 - 7) Budget Analysis
 - 8) Accounts Payable/Check Disbursements
 - 9) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery



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9. Action Items

- A. Ordinance 2017-8 – General Tax Levy Ordinance for FY2018
- B. Approval of Contract for MCORE Kiosks
- C. Maintenance Facility Expansion Change Order No. 27

10. Next Meeting

- A. Regular Board of Trustees Meeting – Thursday, January 25, 2018
3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street,
Champaign

11. Adjournment

*Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Beth Brunk at 217-384-8188 to request special accommodations **at least 2 business days in advance.***