



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, April 25, 2018 – 3:00 p.m.

Champaign City Council Chambers
102 North Neil Street, Champaign

Board of Trustees:

Dick Barnes

Linda Bauer

Bradley Diel – Chair

Margaret Chaplan – Vice Chair

Matthew Cho

James Faron

Bruce Hannon

Advisory Board:

Lowia Mwilambwe/Brian Farber

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Board Meeting – January 25, 2018 – closed session
 - B. Board Meeting – March 28, 2018
6. Communications
7. 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) C-CARTS Quarterly Report
 - 10) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, April 25, 2018 – 3:00 p.m.

Page 2

8. Action Items

- A. Ordinance No. 2018-1 Authorizing the Issuance of \$10,000,000 Capital Facilities Notes, Series 2018 and \$6,000,000 Line of Credit Notes, Taxable Series 2018, to Finance Capital Costs of MTD
- B. University Avenue Connecting Sidewalk Contract
- C. University of Illinois Intergovernmental Agreement for Campus Service FY2019-FY2021

9. Next Meeting

- A. Southwest Champaign Outreach Open House – On-Demand Service
Wednesday, May 2nd, 5:00p – 7:00p, Champaign Fire Station #6, 3911 West Windsor Road, Champaign
- B. Fall 2018 Revisions to Fares, Routes and Schedules Public Hearing – May 24th; 4:00p – 6:00p – Illinois Terminal South Banquet Room, 4th Floor, 45 East University, Champaign
- C. Regular Board of Trustees Meeting – Wednesday, May 30, 2018
3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

- 10. Adjourn into Closed Session to Consider Litigation which is Pending Against, Affecting or on Behalf of Champaign-Urbana Mass Transit District followed by 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.***