



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, May 30, 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 – April 25, 2018 – closed session
 - B. Board Meeting – April 25, 2018 – open session
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) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - a) FY2019 Draft Budget
 - 2) Facilities
 - 3) Service Delivery



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8. Action Items

- A. Martin Hood Financial Audit Engagement Contract for FY2018
- B. Developmental Services Center Contract
- C. Unit 4 Contract
- D. Hydrogen Fuel Cell Project Design & Engineering Services Contract with Fiedler Group
- E. Champaign-County Area Rural Transit System (C-CARTS) Intergovernmental Agreement

9. Next Meeting

- A. Regular Board of Trustees Meeting and Public Hearing on the FY2019 Budget & Appropriation Ordinance – Wednesday, May 30, 2018 – 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. 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.***