



**Champaign-Urbana Mass Transit District
Board of Trustees Meeting**

MINUTES – Approved as Distributed 3-28-2018

DATE: Wednesday, February 28, 2018
 TIME: 3:00 p.m.
 PLACE: Champaign City Council Chambers
 102 North Neil Street, Champaign, IL

The video of this meeting can be found at:
<https://www.youtube.com/CUMTD>

Trustees:

Present	Absent
	Dick Barnes
Linda Bauer	
Bradley Diel (Chair)	
Margaret Chaplan (Vice-Chair)	
Matthew Cho	
	James Faron
Bruce Hannon	

Advisory Board:

Present	Absent
Brian Farber	
Rahul Raju	

MTD Staff: Karl Gnadt (Managing Director), Andrew Johnson (Chief Operating Officer), Jane Sullivan (Grant Manager/Sustainability Planner), Jolene Gensler (Comptroller), Fred Stavins (Counsel), Beth Brunk (Recording Secretary)

Others Present:

MINUTES

1. Call to Order

Chair Diel called the meeting to order at 3:00 p.m.

2. Roll Call

A verbal roll call was taken, and a quorum was declared present.

3. Approval of Agenda

MOTION by Ms. Chaplan to approve the agenda as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

4. Audience Participation

None

5. Approval of Minutes

A. Board Meeting – January 25, 2018 – Open Session

MOTION by Ms. Chaplan to approve the open session minutes of the January 25, 2018 CUMTD Board meeting as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

6. Communications

Rahul Raju is the Board Advisory representative on behalf of the Illinois Student Government today.

Mr. Cho entered the meeting.

7. Annual Environmental Report

Jane Sullivan presented the District's Annual Environmental Report including environmental and sustainability initiatives, accomplishments for 2017, and plans for 2018.

8. Reports

Ridership has increased 3.3% from January 2017. Mr. Gnadl anticipated that ridership will decrease once MCORE construction begins again on March 5th. On Monday, February 26th, the 14 Navy route changed to serve Carle at the Fields. The launch of the Token Transit mobile app is scheduled for April. Riders will be able to buy and validate fares using their smartphones. IDOT notified MTD yesterday that all the details have been worked out for the Route Analysis Study grant. Once the agreement has been executed, the District can go out to bid for the project.

A. Board Committees

- 1) Mr. Diel appointed the following Trustees as Chair/Vice-Chair for the respective Committees of the Whole:

Administration – Barnes (Chair); Hannon (Vice-Chair)

Facilities – Faron (Chair); Bauer (Vice-Chair)

Service Delivery – Cho (Chair); Chaplan (Vice-Chair)

- 2) **Administration** – No report

- 3) **Facilities** – No report

- 4) **Service Delivery** – No report

9. Action Items

A. Bus Procurement Purchase Order

Staff requested Board approval to exercise an option on its New Flyer contract to purchase three 40-foot diesel-electric hybrid buses. This purchase will replace three 15 year-old standard diesel buses. The District will utilize Federal grant funding for this purchase.

MOTION by Ms. Bauer to authorize the Managing Director to issue a \$1,814,882 purchase order for three 40-foot diesel-electric hybrid buses from New Flyer; seconded by Ms. Chaplan. Upon vote, the **MOTION CARRIED** unanimously.

10. Next Meeting

- A. Regular Board of Trustees Meeting –Wednesday, March 28, 2018 - 3:00 p.m. at
Champaign City Council Chambers – 102 North Neil Street, Champaign

11. Adjournment

MOTION by Ms. Chaplan to adjourn the meeting; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

Mr. Diel adjourned the meeting at 3:35 p.m.

Submitted by:


Recording Secretary

Approved:


Board of Trustees Chair