



**Champaign-Urbana Mass Transit District (MTD)  
Board of Trustees Meeting**

*MINUTES – Approved as Distributed 7-25-18*

DATE: Wednesday, June 27, 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
Jacob Rajlich	

**MTD Staff:** Karl Gnadt (Managing Director), Amy Snyder (Customer Service Director), Eric Broga (Maintenance Director), Jane Sullivan (Grant Manager/Sustainability Planner), Lisa Meid (Media Manager), Jolene Gensler (Comptroller), Kirk Kirkland (Facilities Director), Fred Stavins (Counsel), Beth Brunk (Clerk)

**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 Ms. Bauer. Upon vote, the **MOTION CARRIED** unanimously.

**4. Public Hearing on the Budget and Appropriation Ordinance for FY2019**

Mr. Diel asked for public input on the Tentative Budget and Appropriation Ordinance for the period from July 1, 2018 to June 30, 2019. Beginning on May 24, 2018, the proposed Budget was available for public

inspection on MTD's website and at the Administrative Offices at 1101 East University Avenue in Urbana. Notice of this Public Hearing was posted in *The News Gazette* on May 24, 2018. Mr. Diel opened the floor for public comment. There was no public input.

**MOTION** by Ms. Chaplan to close the Public Hearing on the Budget and Appropriation Ordinance for FY2019; seconded by Ms. Bauer. Upon vote, the **MOTION CARRIED** unanimously.

## 5. Audience Participation

None

## 6. Approval of Minutes

A. *Board Meeting – May 30, 2018*

**MOTION** by Ms. Chaplan to approve the minutes of the May 30, 2018 MTD Board meeting as distributed; seconded by Mr. Barnes. Upon vote, the **MOTION CARRIED** unanimously.

## 7. Communications

Rabbi Schachter and Rabbi Tiechtel expressed their appreciation via email for MTD's assistance in moving a bus stop sign for an Eruv – a community shared space.

## 8. Reports

A. Managing Director

Mr. Gnadl reviewed May's statistics for the District. Ridership was down 7.8% from May 2017. The Federal Transit Administration (FTA) has released the Notice of Funding Opportunity for the BUILD (replaced TIGER) and 5339 Bus & Bus Facilities grants. The District will be applying for both of these grants for the Illinois Terminal Expansion Project. The District is still waiting on IDOT concurrence for the Route Analysis Study.

B. Board Committees

- 1) **Administration** – No report.
- 2) **Facilities** – No report
- 3) **Service Delivery** – No report

## 9. Action Items

A. Ordinance 2018-2 – Budget & Appropriation Ordinance for FY2019

**MOTION** by Mr. Hannon to approve Ordinance 2018-2 – Budget and Appropriation Ordinance for the Champaign-Urbana Mass Transit District for fiscal year beginning July 1, 2018 and ending June 30, 2019; seconded by Ms. Chaplan.

Upon vote:

Aye (7) – Barnes, Bauer, Chaplan, Cho, Diel, Faron, Hannon

Nay (0)

**MOTION CARRIED.**

B. Resolution 2018-2 – Ascertaining Prevailing Wages 2018-2019

This resolution approves and establishes the Illinois Department of Labor prevailing wage rates for Champaign County as the prevailing wage rate for any public works project coming under the jurisdiction of the District. The most current Illinois Department of Labor prevailing wage rates for Champaign County are dated September 1, 2017 and can be found at <https://www2.illinois.gov/idol/Laws-Rules/CONMED/Pages/2017-Rates.aspx>.

**MOTION** by Ms. Chaplan to adopt Resolution 2018-2, a Resolution Ascertaining Prevailing Wages for 2018-2019 using the Illinois Department of Labor prevailing wages for Champaign County as of September 1, 2017; seconded by Ms. Bauer.

Roll Call vote:

Aye (7) – Barnes, Bauer, Chaplan, Cho, Diel, Faron, Hannon

Nay (0)

**MOTION CARRIED.**

C. Resolution 2018-3 – Division of Disability Resources and Educational Services (DRES) Intergovernmental Agreement

This Intergovernmental Agreement is for curb-to-curb paratransit specialized service for students with disabilities on campus.

**MOTION** by Ms. Chaplan to authorize the Managing Director to execute the Intergovernmental Agreement between the District and the Board of Trustees of the University of Illinois in the amount of \$382,623 for paratransit service on campus; seconded by Ms. Bauer. Upon vote, the **MOTION CARRIED** unanimously.

Roll Call vote:

Aye (7) – Barnes, Bauer, Chaplan, Cho, Diel, Faron, Hannon

Nay (0)

**MOTION CARRIED.**

**10. Next Meeting**

- A. Regular Board of Trustees Meeting – Wednesday, July 25, 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.

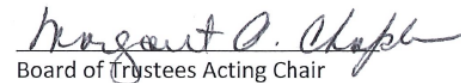
Mr. Diel adjourned the meeting at 3:20 p.m.

Submitted by:



Clerk

Approved:



Board of Trustees Acting Chair