



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, September 27, 2017 – 3:00 p.m.

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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. Audience Participation
5. Approval of Minutes
  - A. Board Meeting – August 30, 2017
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
    - 2) Facilities
    - 3) Service Delivery



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#### 8. Action Items

- A. Urbana School District #116 Transportation Agreement 2017-18
- B. Approval of Bus Procurement Contract
- C. Benefit Cost Analysis Authorization for Illinois Terminal Expansion TIGER Grant Application

#### 9. Next Meeting

- A. Annexation Public Hearings
  - 1) Wills' Trace Subdivision, Tuesday, October 3<sup>rd</sup>, Champaign Fire Station #6, 3911 West Windsor Road, Champaign – 4:00p – 6:00p
  - 2) Prairie Meadows Subdivision, Thursday, October 12<sup>th</sup>, Savoy Recreation Center, 402 Graham Drive, Savoy – 4:00p – 6:00p
  - 3) South Ridge Subdivision, Monday, October 16<sup>th</sup>, St. Matthew's Lutheran Church, 2200 Philo Road, Urbana – 4:00p – 6:00p
- B. Regular Board of Trustees Meeting – Wednesday, October 25, 2017 - 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.***