



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, December 7, 2016 – 3:00 p.m.

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South Banquet Rm, 4<sup>th</sup> Floor, Illinois Terminal  
45 East University Avenue, Champaign

#### **Board of Trustees:**

Linda Bauer – Chair

Bradley Diel – Vice-Chair

Margaret Chaplan

Matthew Cho

Bruce Hannon

Jermaine Raymer

Donald Uchtmann

#### **Advisory Board:**

Lowia Mwilambwe/Brian Farber

Evan Bujak

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on General Tax Levy Ordinance for FY2017
5. Audience Participation
6. Approval of Minutes
  - A. Board Meeting – October 26, 2016 – Open Session
  - B. Board Meeting – October 26, 2016 – Closed Session
7. Communications
8. 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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9. Action Items
  - A. Tax Levy Ordinance for FY2017
  - B. Ordinance Authorizing Attendance by Remote Electronic Means
  - C. Ordinance Relating to Travel Expenses
  - D. CUMTD Policies and Procedures #11 – Travel Reimbursement
  - E. Budget Revision – Capital Reserve Transfer for MCORE Project
  - F. Zagster/Zipcar Agreement
  - G. Disability Resources and Educational Services (DRES) Maintenance Agreement
  - H. CUMTD Board of Trustees Meeting Time
  
10. Closed Session pursuant to 5 ILCS 120/2 (c) 6 for the Setting of a Price for Sale of Lease of Property owned by the Champaign-Urbana Mass Transit District
  
11. Next Meeting
  - A. Regular Board of Trustees Meeting  
January 25, 2016 – 3:00 p.m. at Illinois Terminal
  
12. 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.***