



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, October 26, 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. Audience Participation
5. Approval of Minutes
  - A. Board Meeting – September 28, 2016 – Open Session
  - B. Board Meeting – September 28, 2016 – Closed 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) C-CARTS Quarterly Report
    - 10) Morgan Stanley Statement
  - B. Board Committees
    - 1) Administration
    - 2) Facilities
    - 3) Service Delivery



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8. Action Items
  - A. Resolution Determining Amount of Money Necessary to be Raised by the Tax Levy
  - B. Urbana School District #116 Transportation Agreement 2016-17
  - C. CUMTD Board of Trustees Meeting Time
  
9. Closed Session pursuant to 5 ILCS 120/2 (c) 5 to Consider Purchase or Lease of Real Property for Use by Champaign-Urbana Mass Transit District
  
10. Discussion of Midtown Champaign Properties
  
11. Next Meeting
  - A. Public Hearing for Tax Levy, date/time TBD
  - B. Regular Board of Trustees Meeting  
December 7, 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.*