



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Tuesday, March 28, 2017 – 3:00 p.m.

South Banquet Rm, 4th Floor, Illinois Terminal
45 East University Avenue, 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

Evan Bujak

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Board Meeting – February 22, 2017 – Open Session
 - B. Board Meeting – February 22, 2017 – 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) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery



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8. Action Items
 - A. Authorization to Establish First Bank Line of Credit, Note Payable, Deposit Accounts
 - B. Rejection of 59 East Chester Street & 207 South Water Street Demolition Bids
 - C. Administration & Operations Air Conditioner Unit Replacement Contract
 - D. Illinois Terminal Boiler Replacement Contract
 - E. Illinois Terminal HVAC System Upgrade
 - F. Illinois Terminal Elevator Repair
 - G. SAN/NAS Contract
 - H. Memorandum of Understanding with Champaign County Sheriff's Office to Provide Transportation Services in the Event of an Emergency or Disaster

9. Closed Session pursuant to 5 ILCS 120/2 (c) 1, to Consider the Employment, Compensation, Discipline, Performance or Dismissal of an Employee and pursuant to 5 ILCS 120/2 (c) 2, to Consider Collective Negotiating Matters between Champaign-Urbana Mass Transit District and its Employees or their Representatives and pursuant to 5 ILCS 120/2 (c) 2, to Consider Salary Schedules for one or more Classes of Employees

10. Closed Session pursuant to 5 ILCS 120/2 (c) 6 to Consider Setting of a Price for Sale or Lease of Property owned by Champaign-Urbana Mass Transit District

11. Closed Session pursuant to 5 ILCS 120/2 (c) 5 to Consider the Purchase or Lease of Real Property for the use of Champaign-Urbana Mass Transit District

12. Closed Session pursuant to 5 ILCS 120/2 (c) 3 to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official

13. Action Item: Approval of Managing Director's Contract for FY2018-2022

14. Next Meeting
 - A. Regular Board of Trustees Meeting
Wednesday, April 26, 2017 - 3:00 p.m. at Champaign City Council Chambers, 102 North Neil Street, Champaign

15. 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.