



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, January 25, 2017 – 3:00 p.m.

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

Board of Trustees:

Linda Bauer – Chair

Bradley Diel – Vice-Chair

Margaret Chaplan

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 – December 7, 2016 – Open Session
 - B. Board Meeting – December 7, 2016 – Closed Session
6. Communications
7. Presentation of FY2016 Audit by CliftonLarsonAllen
 - A. FY2016 Audit can be found at www.cumtd.com/about-us/documents/
click on: Financial Documents/FY2016 Audit
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) C-CARTS Quarterly Report
 - 10) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery



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9. Action Items
 - A. Election of Officers for 1-year Term – Chair and Vice-Chair
 - B. Semi-annual Review of Closed Session Minutes
 - C. 2017 Leasing Services Agreement
 - D. CDL Training Center Contract
 - E. Update Bank/Investment Account Signature Cards & Resolutions
 - F. CUMTD Board of Trustees Meeting Time

10. Closed Session pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official

11. Next Meeting
 - A. Regular Board of Trustees Meeting
February 22, 2017 - 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.***