



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Thursday, January 25, 2018 – 3:00 p.m.

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Champaign City Council Chambers  
102 North Neil Street, Champaign

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

Dick Barnes

Linda Bauer

Bradley Diel – Chair

Margaret Chaplan – Vice Chair

Matthew Cho

James Faron

Bruce Hannon

#### **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 – December 13, 2017
6. Communications
7. Presentation by Martin, Hood, Friese & Associates
  - A. FY2017 Audit
  - B. FY2017 Governance Letter
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. 2018 Leasing Services Agreement
- D. Procurement Manual Update
- E. Resolution 2018-1 – Resolution Approving a Policy Prohibiting Sexual Harassment

#### 10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, February 28, 2018  
3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street,  
Champaign

#### 11. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by 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.***