



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, July 26, 2017 – 3:00 p.m.

---

Champaign City Council Chambers  
102 North Neil Street, 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

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting – June 28, 2017
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
      - a) Illinois Terminal Expansion
    - 3) Service Delivery



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, July 26, 2017 – 3:00 p.m.

---

Page 2

8. Action Items

- A. Authorize Execution of Downstate Operating Assistance Grant Agreement
- B. Rules and Regulations of Conduct in CUMTD Facilities and Vehicles
- C. Semi-Annual Review of Closed Session Minutes

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, August 30, 2017 - 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. 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.*