



**Champaign-Urbana Mass Transit District (MTD)
Board of Trustees Meeting**

MINUTES – Approved as Distributed 8/29/18

DATE: Wednesday, July 25, 2018
 TIME: 3:00 p.m.
 PLACE: Champaign City Council Chambers
 102 North Neil Street, Champaign, IL

The video of this meeting can be found at:
<https://www.youtube.com/CUMTD>

Trustees:

Present	Absent
Dick Barnes	
Linda Bauer	
	Bradley Diel (Chair)
Margaret Chaplan (Vice-Chair)	
Matthew Cho	
James Faron	
Bruce Hannon	

Advisory Board:

Present	Absent
	Brian Farber
Jacob Rajlich	

MTD Staff: Karl Gnadt (Managing Director), Andrew Johnson (Chief Operating Officer), Lisa Meid (Communications Director), Jolene Gensler (Comptroller), Fred Stavins (Counsel), Beth Brunk (Clerk)

Others Present:

MINUTES

1. Call to Order

Acting Chair Chaplan called the meeting to order at 3:00 p.m.

2. Roll Call

A verbal roll call was taken, and a quorum was declared present.

3. Approval of Agenda

MOTION by Mr. Barnes to approve the agenda as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

4. Audience Participation

None

5. Approval of Minutes

A. Board Meeting – June 27, 2018

MOTION by Mr. Hannon to approve the minutes of the June 27, 2018 MTD Board meeting as distributed; seconded by Mr. Barnes. Upon vote, the **MOTION CARRIED** unanimously.

6. Communications

None

7. Reports

A. Managing Director

Mr. Gnadl reviewed June's statistics that closed out Fiscal Year 2018 for the District. The decrease in ridership is leveling out.

Mr. Cho and Ms. Bauer enter the meeting.

MTD received seven proposals for the Demand Response App to be used for SafeRides and micro transit service for low demand areas in southwest Champaign. A final proposal will be presented for approval at the August Board Meeting. The District is working on Illinois Terminal Expansion (ITE) Project Development Agreements with the City of Champaign and the developer. Mr. Gnadl and partners will be meeting with legislators and DOT/FTA officials to solicit support of the recently submitted BUILD and 5539 grants for the ITE Project funding. Staff will be analyzing the first packet of passenger boarding/alighting points from Token Transit in September.

Andrew Johnson, the Chief Operating Officer, has accepted the CEO position at the transit system in Grand Rapids, Michigan. He will be leaving MTD in the beginning of August. Mr. Gnadl and the Board wished him much success in his new position.

B. Board Committees

- 1) **Administration** – No report
- 2) **Facilities** – No report
- 3) **Service Delivery** – No report

8. Action Items

A. Semi-Annual Review of Closed Session Minutes

MOTION by Mr. Hannon that the minutes, or portions thereof, of the closed session meetings of the Board listed on "Attachment 1" marked "Release" no longer require confidential treatment and are ordered released; that the need for confidentiality still exists as to the minutes, or portions thereof, of the closed session meetings of the Board listed on "Attachment 2" marked "Remain Confidential"; and the verbatim recordings of the listed closed session minutes on "Attachment 3", all of which are not less than 18 months old and the written minutes of which have been approved are authorized to be destroyed; seconded by Ms. Bauer.

Roll Call:

Aye (6) – Barnes, Bauer, Chaplan, Cho, Faron, Hannon

Nay (0)

MOTION CARRIED.

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, August 29, 2018 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. Adjournment

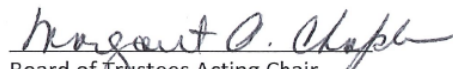
MOTION by Mr. Hannon to adjourn the meeting; seconded by Mr. Barnes. Upon vote, the **MOTION CARRIED** unanimously.

Ms. Chaplan adjourned the meeting at 3:21 p.m.

Submitted by:


Clerk

Approved:


Board of Trustees Acting Chair