



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, September 26, 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/Marty Paulin

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting – August 29, 2018
  - B. Special Board Meeting – September 11, 2018
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
8. Action Items
  - A. Revisions to Procurement Manual
  - B. Agreement Regarding Expanding Services of the Rantoul Transportation Service Program (C-CARTS) Renewal
  - C. Urbana School District #116 Transportation Agreement 2018-19



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9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, October 31, 2018 –  
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.***