



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, December 12, 2018 – 3:00 p.m.

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:

Lowa Mwilambwe/Marty Paulin

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on General Tax Levy Ordinance for 2018
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting – October 31, 2018
7. Communications
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) Morgan Stanley Statement
9. Action Items
 - A. Ordinance 2018-3 – General Tax Levy Ordinance for 2018
 - B. MTD Master Bus Shelter Agreement with City of Urbana
 - C. Nelson/Nygaard Route Analysis Contract



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10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, January 30, 2019 –
3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street,
Champaign

11. 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.***