



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, March 27, 2019 – 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 Paulins

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting – February 27, 2019
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. Cotter Consulting, Inc. Agreement
  - B. Update Bank Signature Cards
  - C. Extension of First Mid Bank & Trust Lines of Credit to 6/30/19 and Addition of Chief of Staff and Finance Director as Authorized Officers to Borrow on these Lines of Credit



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9. Next Meeting

- A. Special Board of Trustees Meeting – Monday, April 15, 2019 –  
3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street,  
Champaign
- B. Regular Board of Trustees Meeting – Wednesday, April 24, 2019 –  
3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street,  
Champaign

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