



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, April 24, 2019 – 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:

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 – March 27, 2019 – Open session
 - B. Board Meeting – March 27, 2019 – Closed session
6. Communications
7. Customer Satisfaction Survey – Autumn Soliman, Marketing Manager
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) C-CARTS Quarterly Report
 - 10) Morgan Stanley Statement
9. Action Items
 - A. Boiler Replacement Contract



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10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, May 29, 2019 –
3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street,
Champaign

11. Adjournment