



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, May 29, 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. Special Board Meeting – April 15, 2019
 - B. Regular Board Meeting – April 24, 2019
 - C. Special Board Meeting – April 30, 2019 – Champaign City Council Study Session on The Yards Project
6. Communications
 - A. John Dwyer, Coordinator for Champaign County Emergency Management Agency
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
 - B. Board Administration Committee of the Whole
 - 1) FY2020 Draft Budget



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8. Action Items

- A. Unit 4 Contract
- B. Resolution No. 2019-1 – Authorize Execution of FY2020 Downstate Operating Assistance Grant Agreement
- C. Approval of Bank Lines of Credit
- D. Boiler Replacement Contract
- E. New Flyer Contract for Hydrogen Fuel Cell Electric Buses
- F. Procurement Manual Update

9. Next Meeting

- A. Public Hearings for Fall 2019 Revisions to Routes and Schedules:

1) Thursday, May 30, 2019 – 6:00 p.m. – 8:00 p.m. at Urbana City Council Chambers, 400 S Vine Street, Urbana

2) Thursday, June 6, 2019 – 4:00 p.m. – 6:00 p.m. at Illinois Terminal, 4th Floor – 45 E University Avenue, Champaign

- B. Regular Board of Trustees Meeting and Public Hearing on the FY2020 Budget & Appropriation Ordinance – Wednesday, June 26, 2019 – 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. Adjournment