



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, June 26, 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. Public Hearing on the Budget & Appropriation Ordinance for FY2020
5. Audience Participation
6. Approval of Minutes
 - A. Regular Board Meeting – May 29, 2019
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. Adoption of Ordinance No. 2019-1 – Budget & Appropriation Ordinance for FY2020



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- B. Adoption of Ordinance No. 2019-2, an Ordinance Authorizing the Issuance of Capital Facilities Notes, Series 2019, and Line of Credit Notes, Taxable Series 2019, to Finance Capital Costs for the Champaign-Urbana Mass Transit District, in Champaign County, Illinois and Providing the Details of such Notes, and Related Matters
 - C. Developmental Services Center (DSC) Contract
 - D. University of Illinois Disability Resources & Educational Services (DRES) Special Services Agreement
 - E. Authorization to Update Bank Signature Cards to Include the Chief Operating Officer
10. Next Meeting
- A. Regular Board of Trustees Meeting – Wednesday, July 31, 2019 – 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign
11. Adjournment