



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, August 28, 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

Bruce Hannon

Advisory Board:

Lowia Mwilambwe/Marty Paulins

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Regular Board Meeting – July 31, 2019 – Open Session
 - B. Regular Board Meeting – July 31, 2019 – Closed Session
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. 2019 Title VI Policy Update
 - B. Vehicle Lift Replacements Contract
 - C. Hydrogen Fueling Station Contract
9. Next Meeting
 - A. Regular Board of Trustees Meeting – Wednesday, September 25, 2019 – 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign



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10. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official and to Consider Litigation which is Probable or Imminent against MTD followed by Adjournment