



**Champaign-Urbana Mass Transit District (MTD)
Board of Trustees Meeting**

MINUTES – Board approved

DATE: Wednesday, July 31, 2019
 TIME: 3:00 p.m.
 PLACE: Champaign City Council Chambers
 102 North Neil Street, Champaign, IL

The video of this meeting can be found at:
<https://www.youtube.com/CUMTD>

Trustees:

Present	Absent
Dick Barnes	
Linda Bauer	
	Bradley Diel (Chair)
Margaret Chaplan (Vice-Chair)	
Matthew Cho	
James Faron	
Bruce Hannon	

Advisory Board:

Present	Absent
	Marty Paulins

MTD Staff:

Karl Gnadt (Managing Director), Amy Snyder (Chief of Staff), Brenda Eilbracht (Chief Administrative Officer), Korbin Figg (Chief Operating Officer), Eric Broga (Maintenance Director), Michelle Wright (Finance Director), Mitch Spicer (Safety & Training Director), Chuck Wilson (Operations Director), Drew Bargmann (Customer Service Director), Autumn Soliman (Marketing Manager), Fred Stavins (Counsel), Beth Brunk (Clerk)

Others Present:

MINUTES

1. Call to Order

Acting Chair Chaplan called the meeting to order at 3:00 p.m.

2. Roll Call

A verbal roll call was taken, and a quorum was declared present.

3. Approval of Agenda

MOTION by Ms. Bauer to approve the agenda as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

4. Audience Participation

Joseph Hooker of Champaign was opposed to the audio advertising on the bus.

Mr. Cho entered the meeting.

5. Approval of Minutes

A. *Regular Board Meeting – June 26, 2019*

MOTION by Mr. Barnes to approve the minutes of the June 26, 2019 MTD Board meeting as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

6. Communications

Drew Bargmann has been promoted to Customer Service Director and expressed his excitement with his new position. Staff is working on Drew's replacement as Special Services Manager.

7. Reports

A. Managing Director

Ridership was down 5% from June of last year. Year-to-date ridership increased .9% from last year. Monthly Operating Revenue was down 16.8% mostly due to a one-time University of Illinois student transportation fee adjustment from last year and accrual allocation. Mr. Gnadt anticipates bringing the hydrogen production/storage/fueling station contract for approval at the August Board meeting.

MCORE construction on Wright Street and Armory Street will be on-going when the University students return in the fall. The final segment of the project, Green Street from Busey Avenue to Race Street in Urbana, is estimated to be completed by 2022.

Mr. Gnadt presented a commemorative bus stop sign to Dr. Faron and thanked him for his years of service on the Board. He has resigned as a Board Trustee effective in July and is moving from the area. Ms. Chaplan noted that the Board will miss Dr. Faron for his eagerness to learn and careful scrutiny of MTD's expenses.

8. Action Item

A. Semi-Annual Review of Closed Session Minutes

MOTION by Ms. Bauer that the minutes, or portions thereof, of the closed session meetings of the Board listed on "Attachment 1" marked "Release" no longer require confidential treatment and are ordered released, and that the need for confidentiality still exists as to the minutes, or portion thereof, of the closed session meetings of the Board listed on "Attachment 2" marked "Remain Confidential"; seconded by Mr. Barnes.

Roll Call:

Aye (6) – Barnes, Bauer, Chaplan, Cho, Faron, Hannon

Nay (0)

MOTION CARRIED.

9. Next Meeting

A. Regular Board of Trustees Meeting – Wednesday, August 28, 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 and to Consider Litigation which is Probable or Imminent against MTD followed by Adjournment

MOTION by Mr. Hannon to adjourn the meeting 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; seconded by Ms. Bauer.

Roll Call:

Aye (6) – Barnes, Bauer, Chaplan, Cho, Faron, Hannon

Nay (0)

Absent (1) – Diel

MOTION CARRIED.

Ms. Chaplan adjourned the meeting at 3:22 p.m. to enter into closed session.

Submitted by:


Clerk

Approved 08-28-2019:


Acting Board of Trustees Chair