



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, October 30, 2019 – 3:00 p.m.

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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

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Regular Board Meeting – September 25, 2019
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) C-CARTS
    - 10) Morgan Stanley Statement
8. Action Items
  - A. Resolution 2019-2 – Determining Amount of Money Necessary to be Raised by the Tax Levy
9. Next Meeting
  - A. MTD Next Project Public Workshop – Wednesday, November 13, 2019 – 6:00 p.m. – 8:00 p.m. at Illinois Terminal, 4<sup>th</sup> Floor – 45 East University Avenue, Champaign



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- B. Public Hearing for Tax Levy and Regular Board of Trustees Meeting –  
Wednesday, December 11, 2019 – 3:00 p.m. at Champaign City Council  
Chambers – 102 North Neil Street, Champaign

10. Adjournment