



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, December 11, 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

Phil Fiscella

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 General Tax Levy Ordinance for 2019
5. Audience Participation
6. Approval of Minutes
  - A. Regular Board Meeting – October 30, 2019
7. Communications
8. FY2019 MTD Audit Presentation by Martin Hood LLC
9. 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
10. Action Items
  - A. Appointment of MTD Treasurer
  - B. Ordinance 2019-3 – General Tax Levy Ordinance for 2019
  - C. INIT Server Upgrades Contract
  - D. MCS Fiber Switch Upgrade Contract
  - E. Updated Disadvantaged Business Enterprise (DBE) Policy Statement – For Information Only



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### 11. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, January 29, 2020 – 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

### 12. Adjournment