



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

**APPROVED MINUTES**

DATE: Wednesday, October 30, 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	
Margaret Chaplan (Vice-Chair)	
Matthew Cho	
Bradley Diel (Chair)	
Phil Fiscella	
Bruce Hannon	

**Advisory Board:**

Present	Absent
Marty Paulins	
Jacob Rajlich	

**MTD Staff:**

Karl Gnadt (Managing Director), Amy Snyder (Chief of Staff), Korbin Figg (Chief Operating Officer), Jane Sullivan (Grants & Governmental Affairs Director), Eric Broga (Maintenance Director), Michelle Wright (Finance Director), Kirk Kirkland (Facilities Director), Mitch Spicer (Safety & Training Director), Drew Bargmann (Customer Service Director), Jay Rank (Planning Manager), Fred Stavins (Counsel), Beth Brunk (Clerk)

**Others Present:**

**MINUTES**

**1. Call to Order**

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

**4. Audience Participation**

Jvon Howard from 712 W. California Avenue in Urbana discussed the limitations on transfers and security at Illinois Terminal.

Mr. Cho entered the meeting.

## 5. Approval of Minutes

A. *Regular Board Meeting – September 25, 2019*

**MOTION** by Ms. Chaplan to approve the minutes of the September 25, 2019 MTD Board meeting as distributed; seconded by Mr. Barnes. Upon vote, the **MOTION CARRIED** unanimously.

## 6. Communications

Mr. Diel introduced Phil Fiscella as our newly appointed Trustee. He will be completing Dr. Faron's term ending in December 2021.

**Ashlee McLaughlin**, Planning Manager of the Champaign Urbana Urbanized Area Transportation Study (CUUATS) presented an overview of the scope and goals of the Long-Range Transportation Plan (LRTP). The link to the LRTP website is [www.ccrpc.org/lrtp2045](http://www.ccrpc.org/lrtp2045).

## 7. Reports

A. Managing Director

Ridership decreased 4.4% from last September due to MCORE impacts on Wright Street. The reroutes were two and three blocks away from the normal routes in the heart of campus. The Hydrogen Fuel Cell Maintenance Facility Modification project will be re-bid as only one bid was received due to communication problems with the contractors getting quotes from subcontractors.

## 8. Action Item

A. Resolution 2019-2 – Determining the Amount of Money Necessary to be Raised by the Tax Levy

Mr. Gnadt noted that the proposed amount of money to be raised by the tax levy is a 19.91% increase from last year. With this amount, the District will be able to capture newly assessed value from properties coming on the tax rolls including the hospital properties if they become non-tax exempt.

**MOTION** by Ms. Bauer to adopt Resolution No. 2019-2 determining the amount of money necessary to be raised by the tax levy for revenue year 2019 payable 2020; seconded by Mr. Hannon.

Roll Call:

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

Nay (1) – Fiscella

The **MOTION CARRIED**.

## 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

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

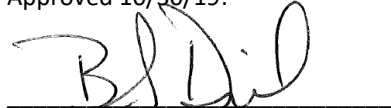
**MOTION** by Ms. Chaplan to adjourn the meeting; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

Mr. Diel adjourned the meeting at 3:46 p.m.

Submitted by:

  
Clerk

Approved 10/30/19:

  
Board of Trustees Chair