



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, January 29, 2020 – 3:00 p.m.

Champaign City Council Chambers
102 North Neil Street, Champaign

Board of Trustees:

Dick Barnes	Bradley Diel - Chair
Linda Bauer	Phil Fiscella
Margaret Chaplan – Vice Chair	Bruce Hannon
Tomas Delgado	

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 – December 11, 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 Quarterly Report
 - 10) Morgan Stanley Statement
8. Action Items
 - A. Election of Officers for 1-year Term – Chair and Vice-Chair
 - B. Semi-annual Review of Closed Session Minutes
 - C. 2020 Leasing Services Agreement
 - D. Hydrogen Facility Modifications Contract
 - E. Solar Array Expansion Design and Engineering – Part A



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9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, February 26, 2020 – 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. Adjourn into Closed Session to Consider the Purchase or Lease of Real Property for Use by MTD, **and** to Consider Salary Schedules for one or more Classes of Employees, **and** to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by Adjournment