



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, April 29, 2020 – 3:00 p.m.

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#### **Board of Trustees:**

Dick Barnes  
Linda Bauer  
Margaret Chaplan – Vice Chair  
Tomas Delgado

Bradley Diel - Chair  
Phil Fiscella  
Bruce Hannon

#### **Advisory Board:**

Lowia Mwilambwe/Marty Paulins  
Jacob Rajlich

In accordance with Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which temporarily suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body, this meeting will be held using a virtual meeting platform:

#### **Streamed live on YouTube accessible in two ways:**

- <https://www.youtube.com/watch?v=e-YDtgyJ4g>
- MTD's website <https://mtd.org/inside/board/meetings/2020/april-29-2020/>

The video/audio will also be posted to the website [www.mtd.org](http://www.mtd.org) after the meeting.

#### **Public Comment Modifications**

Since the Board meeting will not be open to the public due to Governor Pritzker's social distancing requirements, comments may be emailed to [public@mtd.org](mailto:public@mtd.org). They will be read aloud in the Audience Participation portion of the meeting in the order that they were received. Email submissions will be accepted until the time reserved for Audience Participation of the meeting is over. Each comment will be limited to 5 minutes.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Regular Board Meeting – February 26, 2020
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. NEPA Consulting Services Agreement
- B. Solar Array Expansion Design & Engineering Contract - (Part B)
- C. Resolution 2020-1 - IDOT Capital Grant Application
- D. Resolution 2020-2 - Authorize Execution of FY2021 Downstate Operating Assistance Grant Agreement
- E. Unit 4 Contract
- F. Resolution 2020-3 – COVID-19 Pay and Benefits Policy
- G. Update Harassment Policy – Policies and Procedures No. 13
- H. Appointment of Illinois Municipal Retirement Fund (IMRF) Authorized Agent for MTD

9. Next Meeting

- A. Public Hearing for Fall 2020 Revisions to Routes and Schedules – going live May 20<sup>th</sup> on our website [mtd.org](http://mtd.org). Public input will be available through multiple platforms.
- B. Regular Board of Trustees Meeting – Wednesday, May 27, 2020 – 3:00 p.m. – Location to be Determined

10. Adjournment