



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

MINUTES – Approved

DATE: Wednesday, February 26, 2020
 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:
www.mtd.org/inside/board/meetings/

Trustees:

Present	Absent
Dick Barnes	
Linda Bauer	
Margaret Chaplan (Vice-Chair)	
Tomas Delgado	
Bradley Diel (Chair)	
Phil Fiscella	
Bruce Hannon	

Advisory Board:

Present	Absent
	Marty Paulins
	Jacob Rajlich

MTD Staff: Karl Gnadt (Managing Director), Korbin Figg (Chief Operating Officer), Jane Sullivan (Grants & Governmental Affairs Director), Michelle Wright (Finance Director), Kirk Kirkland (Facilities Director), Mitch Spicer (Safety & Training Director), Jacinda Crawmer (Human Resources Director), Jennifer Bannon (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 Ms. Chaplan to approve the agenda as distributed; seconded by Mr. Barnes. Upon vote, the **MOTION CARRIED** unanimously.
- 4. Audience Participation**
None

5. Approval of Minutes

A. Regular Board Meeting – January 29, 2020 – Open Session

MOTION by Ms. Chaplan to approve the open session minutes of the January 29, 2020 MTD Board meeting as distributed; seconded by Mr. Fiscella. Upon vote, the **MOTION CARRIED** unanimously.

B. Regular Board Meeting – January 29, 2020 – Closed Session

MOTION by Mr. Hannon to approve the closed session minutes of the January 29, 2020 MTD Board meeting as distributed; seconded by Ms. Chaplan. Upon vote, the **MOTION CARRIED** unanimously.

6. Communications

None

7. Reports

A. Managing Director

Mr. Gnadt reported on January statistics. Monthly ridership was down 17.9% from last January due to fewer days in the UI calendar and MCORE reroutes. Our mobile ticketing app, Token Transit has instituted fare capping which occurs when a passenger buys enough of a fare type to equal the next level. For example, if a passenger buys enough single fares to equal \$20, then their pass would automatically upgrade to a monthly pass for the remainder of the month for no additional money. This is a great deal for riders.

B. Board Committees of the Whole

Mr. Diel appointed the following Trustees as Chair/Vice-Chair for the respective Committees of the Whole:

Administration – Bauer (Chair); Barnes (Vice-Chair)
Facilities – Hannon (Chair); Fiscella (Vice-Chair)
Service Delivery – Chaplan (Chair); Delgado (Vice-Chair)

8. Action Item

A. Quality and Environmental Policy Update

MTD is ISO certified in Quality Service (9001) and Environmental/Sustainability (14001) management systems. An update to the Quality and Environmental Policy (MTD2071) provides clarification to the scope of the management plan.

MOTION by Ms. Chaplan to approve the Quality and Environmental Policy update as distributed; seconded by Mr. Fiscella.

Roll Call:

Aye (7) – Barnes, Bauer, Chaplan, Delgado, Diel, Fiscella, Hannon

Nay (0)

The **MOTION CARRIED** unanimously.

B. National Environmental Policy Act (NEPA) Services Agreement

A requirement for using federal funds on a project includes a NEPA analysis. This agreement between MTD and the private developer, Core Campaign Hockey LLC (CCH), defines the cost share (MTD 40%, CCH 60%) to hire a third-party consultant for the Yards Project NEPA analysis. This will be a broad based analysis of the project's environmental impacts.

MOTION by Mr. Hannon to authorize the Managing Director to enter into an agreement with Core Champaign Hockey LLC to contract with a third-party consultant for NEPA Services; seconded by Mr. Fiscella. Upon vote, the **MOTION CARRIED** unanimously.

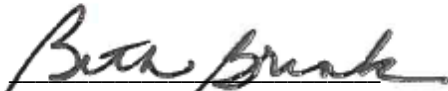
9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, March 25, 2020 – 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. Adjournment

Mr. Diel adjourned the meeting at 3:20 p.m.

Submitted by:


Clerk

Approved 4/29/2020:


Board of Trustees Chair