



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, June 24, 2020 – 3:00 p.m.

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://youtu.be/n78czb7UHro>
- MTD's website <https://mtd.org/inside/board/meetings/2020/june-24-2020/>

The video/audio will also be posted to the website 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. 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. Public Hearing on the Budget & Appropriation Ordinance for FY2021
5. Audience Participation
6. Approval of Minutes
 - A. Regular Board Meeting – May 27, 2020
7. Communications



8. 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

9. Action Items

- A. Adoption of Ordinance No. 2020-2 – Budget & Appropriation Ordinance for FY2021
- B. Procurement Manual Update
- C. Public Transportation Agency Safety Plan (PTASP)

10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, July 29, 2020 – 3:00 p.m. – Location to be determined

11. Adjournment