



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, July 29, 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:

Lowa Mwilambwe/Marty Paulins

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/A7tQgLgaOH0>
- MTD's website <https://mtd.org/inside/board/meetings/2020/July-29-2020/>

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. Audience Participation
5. Approval of Minutes
 - A. Board Meeting (Closed Session) – January 29, 2020
 - B. Board Meeting (Open Session) – May 27, 2020
6. Communications
7. UIUC Ridership Study Presentation – Bumsoo Lee; Associate Professor, Department of Urban & Regional Planning and Lowa Mwilambwe; Associate Vice Chancellor, Student Affairs Auxiliary, Health & Wellbeing



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) C-CARTS Quarterly Report
- 10) Morgan Stanley Statement

9. Action Items

- A. Semi-Annual Review of Closed Session Minutes
- B. Champaign County Area Rural Transit System (C-CARTS) Amendment to Intergovernmental Agreement
- C. Power Feed Options to Hydrogen Production Station

10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, August 26, 2020 – 3:00 p.m. – Location to be determined

11. Adjournment