



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, October 28, 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
Emily Hutchinson

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/QnTDj1vIP5A>
- MTD's website <https://mtd.org/inside/board/meetings/2020/October-28-2020/>

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 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 (Open Session) – September 30, 2020
 - B. Board Meeting (Closed Session) – September 30, 2020
6. Communications
7. Nelson Nygaard Route Analysis
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



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- 7) Budget Analysis
- 8) Accounts Payable/Check Disbursements
- 9) C-CARTS
- 10) Morgan Stanley Statement

9. Action Items

- A. Resolution 2020-4 – Determining Amount of Money Necessary to be Raised by the Tax Levy
- B. Village of Rantoul Eagle Express Transportation Service (C-CARTS) Intergovernmental Agreement
- C. Urbana-Champaign Sanitary District/MTD Intergovernmental Cooperation Agreement for Solar Facilities and Operations
- D. City of Urbana/MTD Right-of-Way License Agreement
- E. Hydrogen Production Station Fence Change Order
- F. Busey Insured Cash Sweep (ICS) Agreement

10. Next Meeting

- A. Public Hearing for Tax Levy and Regular Board of Trustees Meeting – Wednesday, December 9, 2020 – 3:00 p.m. – Location and format to be determined

- 11. Adjourn into Closed Session to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District and to Consider Deliberations Concerning Salary Schedules for One or More Classes of Employees followed by Adjournment.