



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, September 30, 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 Hutchison

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/P3Pz4GTumLs>
- MTD's website <https://mtd.org/inside/board/meetings/2020/September-30-2020/>

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) – August 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) Morgan Stanley Statement



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8. Action Items

- A. Champaign County Area Rural Transit System (C-CARTS) Vehicle Lease Agreement
- B. Picture Perfect Technologies Contract for Board Meeting Audio/Visual Upgrade

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, October 28, 2020 – 3:00 p.m. – Location and format to be determined

10. Adjourn into Closed Session to Consider Litigation which is Probable or Imminent against MTD followed by Adjournment