



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, December 9, 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/VgFC7PMcGHo>
- MTD's website <https://mtd.org/inside/board/meetings/2020/December-9-2020/>

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 applicable Public Hearing or 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. Public Hearing on General Tax Levy Ordinance for 2020
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting (Open Session) – October 28, 2020
 - B. Board Meeting (Closed Session) – October 28, 2020
7. Communications
8. FY2020 MTD Audit Presentation by Martin Hood LLC
9. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, December 9, 2020 – 3:00 p.m.

Page 2

- 5) Illinois Terminal Operating Revenue/Expenses
- 6) Statistical Summary
- 7) Budget Analysis
- 8) Accounts Payable/Check Disbursements
- 9) Morgan Stanley Statement

10. Action Items

- A. Ordinance 2020-3 – General Tax Levy Ordinance for 2020
- B. Harassment Policy Update
- C. Healing Illinois Grant Award

11. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, January 27, 2021 – 3:00 p.m. – See <https://mtd.org/inside/board/meetings> for more information on viewing this virtual meeting

12. Adjournment