



# CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, January 27, 2021 – 3:00 p.m.

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## Board of Trustees:

Dick Barnes  
Margaret Chaplan – Vice Chair  
Tomas Delgado  
Bradley Diel - Chair

Phil Fiscella  
Bruce Hannon  
Alan Nudo

## 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/rdlaJVZRAqc>
- MTD's website <https://mtd.org/inside/board/meetings/2021/January-27-2021/>

The video/audio will also be posted to the website [mtd.org](https://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](mailto: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) – December 9, 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) C-CARTS Quarterly Report
    - 10) Morgan Stanley Statement



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8. Action Items
  - A. Election of Officers for 1-year Term – Chair and Vice-Chair
  - B. Semi-annual Review of Closed Session Minutes
  - C. 5-year New Flyer Joint Bus Procurement Contract and Purchase Order for Five 40-foot Diesel Electric Hybrid Buses
  - D. New Flyer Purchase Order for Three 60-foot Diesel Electric Hybrid Buses
  
9. Next Meeting
  - A. Regular Board of Trustees Meeting – Wednesday, February 24, 2021 – 3:00 p.m. – See <https://mtd.org/inside/board/meetings> for more information on viewing this virtual meeting
  
10. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by Adjournment

*Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Beth Brunk at 217-384-8188 to request special accommodations at least 2 business days in advance.*