



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, February 24, 2021 – 3:00 p.m.

Board of Trustees:

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

Phil Fiscella
Bruce Hannon
Alan Nudo

Advisory Board:

Lowia Mwilambwe/Marty Paulins
Emily Hutchinson

Pursuant to 5 ILCS 120/7(e) which amends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the MTD Board of Trustees, the Managing Director, and other MTD staff members will be participating in this meeting using a virtual meeting platform.

Meeting will be streamed live on YouTube accessible in two ways:

- <https://youtu.be/vMI7leyjTPE>
- MTD's website <https://mtd.org/inside/board/meetings/2021/February-24-2021/>

The video/audio of the meeting will also be posted to the website mtd.org after the meeting.

Public Comment Modifications due to COVID-19

Due to the Board's virtual meeting format, the Board meeting will not be open to the public. Public 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) – January 27, 2021
 - B. Board Meeting (Closed Session) – January 27, 2021
6. Communications
7. Reports
 - A. Managing Director
 - 1) Operating Notes/Annexation Discussion
 - 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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B. Committees of the Whole – Chair and Vice-Chair Assignments

- 1) Administration
- 2) Facilities
- 3) Service Delivery

8. Action Items

- A. University of Illinois Intergovernmental Agreement for Campus Service FY2022-FY2024
- B. Kiosk Rehabilitation Project

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, March 31, 2021 – 3:00 p.m. – See <https://mtd.org/inside/board/meetings> for more information on viewing this virtual meeting

10. Adjournment