



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, March 31, 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.

This Meeting will be streamed live on MTD's YouTube channel:

- [youtube.com/CUMTD](https://www.youtube.com/CUMTD)

Public Comment Modifications due to COVID-19

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.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Board Meeting (Open Session) – February 24, 2021
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. 5-year Gillig LLC Joint Bus Procurement Contract 2021-2026
- B. Resolution No. 2021-1 Committing Local Funds for the Federal Transit Administration's (FTA) Low or No Emission Grant Program
- C. Hydrogen Production Station Change Order #4
- D. Hydrogen Production Station Change Order #5

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, April 28, 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 Purchase or Lease of Real Property for Use by MTD 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.