



Champaign-Urbana Mass Transit District (MTD) Board of Trustees Meeting

MINUTES – Approved

DATE: Wednesday, February 24, 2021
TIME: 3:00 p.m.
PLACE: This meeting was held electronically in accordance with 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 video of this meeting can be found at:

www.mtd.org/inside/board/meetings/

Trustees:

Present	Absent
Dick Barnes	
Margaret Chaplan (Vice-Chair)	
Tomas Delgado	
Bradley Diel (Chair)	
Phil Fiscella	
Bruce Hannon	
Alan Nudo	

Advisory Board:

Present	Absent
Marty Paulins	
	Emily Hutchinson

MTD Staff: Karl Gnadt (Managing Director), Amy Snyder (Chief of Staff), Jane Sullivan (Grants & Governmental Affairs Director), Michelle Wright (Finance Director), Fred Stavins (Counsel), Beth Brunk (Clerk)

Others Present:

MINUTES

- 1. Call to Order**
Chair Diel called the meeting to order at 3:00 p.m.
- 2. Roll Call**
Present (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo

A quorum was declared present.
- 3. Approval of Agenda**
MOTION by Mr. Fiscella to approve the agenda as distributed; seconded by Ms. Chaplan.

Roll Call:

Aye (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo
Nay (0)
MOTION CARRIED.

4. Audience Participation

Since the virtual Board meeting was not open to the public, comments can be emailed to public@mtd.org.

The Clerk declared that no comments were received.

5. Approval of Minutes

A. Board Meeting Open Session – January 27, 2021

MOTION by Mr. Barnes to approve the open session minutes of the January 27, 2021 MTD Board meeting as distributed; seconded by Mr. Fiscella.

Roll Call:

Aye (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo
Nay (0)
The MOTION CARRIED.

B. Board Meeting Closed Session – January 27, 2021

MOTION by Mr. Fiscella to approve the closed session minutes of the January 27, 2021 MTD Board meeting as distributed; seconded by Ms. Chaplan.

Roll Call:

Aye (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo
Nay (0)
The MOTION CARRIED.

6. Communications

Ms. Stoltey contacted the Board Trustees.

7. Reports

A. Managing Director

Mr. Gnadt reported on January statistics. MCORE contractors have minor aesthetic items left to complete the project. Construction on the hydrogen station is slated to begin in mid-March and should take five months to complete. The estimated delivery date of the first hydrogen fuel cell bus is at the end of March. Hydrogen will be temporarily supplied to MTD until the production station is operable. Ms. Sullivan will be releasing the Request for Bid (RFP) on the new solar array to be located on leased land from the Urbana-Champaign Sanitary District in the next couple of weeks.

MTD was approached by the Legends developer in Champaign to get service to the area as requested by the residents. In the annexation agreement with Champaign, MTD has agreed to annex properties that have been incorporated into the city. MTD will move forward with engineering studies of the affected parcels in the first step toward annexation into MTD boundaries. After the engineering studies are complete, public hearings will be scheduled.

B. Board Committees of the Whole

Mr. Diel appointed the following Trustees as Chair/Vice-Chair for the respective Committees of the Whole:

Administration – Barnes (Chair); Nudo (Vice-Chair)
Facilities – Hannon (Chair); Fiscella (Vice-Chair)
Service Delivery – Chaplan (Chair); Delgado (Vice-Chair)

8. Action Item

A. MTD/University of Illinois Intergovernmental Agreement for Campus Service FY2022-FY2024

On January 21, 2021, the University of Illinois' Board of Trustees approved a new \$19,164,193 three-year Intergovernmental Agreement with MTD for campus service in FY2022-FY2024. This agreement includes a new bus route, the 24 Link, that will directly connect the Engineering Quad, the Siebold Center for Design, and the Research Park. MTD and the University have had agreements for campus bus service since 1989 that allow universal access to all MTD routes for students, faculty, and staff.

MOTION by Mr. Hannon to authorize the Managing Director to execute the Intergovernmental Agreement between the University of Illinois and MTD for campus bus service from FY2022-FY2024 for \$19,164,193; seconded by Ms. Chaplan.

Roll Call:

Aye (7) – Barnes, Chaplan, Delgado, Diel, Hannon, Nudo

Nay (0)

The MOTION CARRIED.

B. Kiosk Rehabilitation Project

Some of MTD's first generation, 10-year-old passenger information kiosks are in need of repairs to exterior and structural materials and technology components. This will extend the life of the kiosks instead of allowing further deterioration.

MOTION by Ms. Chaplan to authorize the Managing Director to execute various contracts totaling \$201,227 to rehabilitate passenger information kiosks; seconded by Mr. Hannon.

Roll Call:

Aye (6) – Barnes, Chaplan, Delgado, Diel, Hannon, Nudo

Nay (0)

Abstain (1) - Fiscella

The MOTION CARRIED.

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, March 31, 2021 – 3:00 p.m. –
Virtual meeting – see MTD website - mtd.org/inside/board/meetings/

10. Adjournment

MOTION by Mr. Hannon to adjourn the meeting; seconded by Mr. Fiscella.

Roll Call:

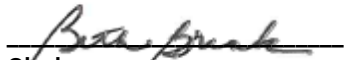
Aye (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo

Nay (0)

The MOTION CARRIED.

Mr. Diel adjourned the meeting at 3:51 p.m.

Submitted by:


Clerk

Approved 3/31/2021:


Board of Trustees Chair