



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Tuesday, April 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:

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](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.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting (Open Session) – March 31, 2021
  - B. Board Meeting (Closed Session) – March 31, 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) C-CARTS
    - 10) Morgan Stanley Statement



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8. Action Items

- A. Champaign Unit 4 School District Transportation Agreement 2021-2022
- B. Solar Array Expansion Contract

9. Next Meeting

- A. Virtual Public Hearing for Proposed Fall 2021 Service Changes – Monday, May 3, 2021, at 12:00 p.m. – See <https://mtd.org/maps-and-schedules/public-hearing/>
- B. Regular Board of Trustees Meeting – Wednesday, May 26, 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 and to Consider the Setting of a Price for Sale or Lease of Property Owned by MTD followed by Adjournment