



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, May 26, 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:

Lowa 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) – April 27, 2021
 - B. Board Meeting (Closed Session) – April 27, 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
 - B. Board Administration Committee of the Whole
 - 1) FY2022 Draft Budget



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8. Action Items

- A. Adoption of Ordinance No. 2021-1, an Ordinance Authorizing the Issuance of Capital Facilities Notes, Series 2021 to Finance Capital Costs for the Champaign-Urbana Mass Transit District, in Champaign County, Illinois and Providing the Details of Such Notes, and Related Matters
- B. Developmental Services Center (DSC) Contract
- C. Update Bank and Investment Signature Cards

9. Next Meeting

- A. Regular Board of Trustees Meeting and Public Hearing on the FY2022 Budget & Appropriation Ordinance – Wednesday, June 30, 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 and to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District and to Consider Deliberations Concerning Salary Schedules for One or More Classes of Employees followed by adjournment