



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, June 30, 2021 – 3:00 p.m.

North Banquet Rm, 4th Floor, Illinois Terminal
45 East University Avenue, Champaign

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on the Budget & Appropriation Ordinance for FY2022
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting (Open Session) – May 26, 2021
 - B. Board Meeting (Closed Session) – May 26, 2021
7. Communications
8. 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
9. Action Items
 - A. Ordinance No. 2021-2 – Adoption of Budget & Appropriation Ordinance for FY2022
 1. Original Proposed Budget Ordinance
 2. Revised Proposed Budget Ordinance
 - B. Resolution 2021-2 – Authorize Execution of FY2022 Downstate Operating Assistance Grant Agreement
 - C. INIT-MOBILE ITCS Bi-Directional Interface Contract



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, June 30, 2021 – 3:00 p.m.

Page 2

10. Next Meeting

- A. Regular Board of Trustees Meeting– Wednesday, July 28, 2021 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

11. 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