



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, July 28, 2021 – 3:00 p.m.

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North Banquet Rm, 4<sup>th</sup> 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:

Lowia Mwilambwe/Marty Paulins

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting (Open Session) – June 30, 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 Quarterly Report
    - 10) Morgan Stanley Statement
  - B. Board Service Delivery Committee of the Whole
    - 1) De-Escalation and Mental Health Training
8. Action Items
  - A. Semi-Annual Review of Closed Session Minutes
  - B. Public Transportation Agency Safety Plan (PTASP) Update
9. Next Meeting
  - A. Regular Board of Trustees Meeting– Wednesday, August 25, 2021 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign
10. 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.*