



# CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, August 25, 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. Public Hearing on Rebuild Illinois Capital Assistance Program
5. Audience Participation
6. Approval of Minutes
  - A. Special Board Meeting (Open Session) – July 21, 2021
  - B. Special Board Meeting (Closed Session) – July 21, 2021
  - C. Board Meeting (Open Session) – July 28, 2021
7. Communications
8. Community Survey for Brand Perceptions and Post-Pandemic Outlook – Autumn Soliman, Marketing Manager
9. 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
10. Action Items
  - A. Resolution No. 2021-3 – Rebuild Illinois Capital Assistance Program
  - B. Compensation Study Contract
  - C. INIT General Transit Feed Specification Real-Time (GTFS-RT) Interface Contract
  - D. INIT COPILOT pc3 Migration Services Contract



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#### 11. Next Meeting

- A. Regular Board of Trustees Meeting– Wednesday, September 29, 2021 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

#### 12. Adjournment