



**Champaign-Urbana Mass Transit District (MTD)  
Board of Trustees Special Meeting**

**MINUTES – Approved**

**DATE:** Wednesday, July 21, 2021  
**TIME:** 10:00 a.m.  
**PLACE:** MTD Administrative Offices, 1101 East University Avenue, Urbana

The video of this meeting can be found at:  
<https://www.youtube.com/CUMTD>

**Trustees:**

Present	Absent
Dick Barnes	
Margaret Chaplan (Vice-Chair)	
Tomas Delgado	
Bradley Diel (Chair)	
Phil Fiscella	
Bruce Hannon	
	Alan Nudo

**Advisory Board:**

Present	Absent
	Marty Paulins

**MTD Staff:** Karl Gnadt (Managing Director), Amy Snyder (Chief of Staff), Jane Sullivan (Grants & Governmental Affairs Director), Josh Berbaum (Maintenance Director), Rebekka Bolt (Assistant Maintenance Director), Ken Napper (Inventory Supervisor), Nancy Rabel (Legal Counsel), Beth Brunk (Clerk)

**Others Present:**

**MINUTES**

**1. Call to Order**

Acting Chair Chaplan called the meeting to order at 10:00 a.m.

**2. Roll Call**

Present (5) –Barnes, Chaplan, Delgado, Fiscella, Hannon

A quorum was declared present.

Mr. Diel entered the meeting and assumed the Chair.

**3. Approval of Agenda**

MOTION by Mr. Fiscella to approve the agenda as distributed; seconded by Ms. Chaplan. Upon vote, the MOTION CARRIED unanimously.

4. Audience Participation

None

5. Next Meeting

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

6. Adjournment

MOTION by Mr. Fiscella to 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 the sale or lease of property owned by MTD followed by adjournment; seconded by Ms. Chaplan.

Roll Call:

Aye (6) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon

Nay (0)

MOTION CARRIED.

Mr. Diel adjourned the meeting at 10:05 a.m. to enter into closed session.

Submitted by:

  
Clerk

Approved 8-25-2021:

  
Board of Trustees Chair