



# CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, October 27, 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) – September 29, 2021
  - B. Board Meeting (Closed Session) – September 29, 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
    - 10) Morgan Stanley Statement
8. Action Items
  - A. Resolution 2021-5 – Determining Amount of Money Necessary to be Raised by the Tax Levy
  - B. Village of Rantoul Eagle Express Transportation Service (C-CARTS) Intergovernmental Agreement
  - C. Smoke and Tobacco Free Policy
  - D. Urbana School District 116 Transportation Agreement for 2021-2022
  - E. Bus Procurement Purchase Order
  - F. INIT MOBILE-ECO<sup>2</sup> Vehicle Pilot Project



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Page 2

9. Next Meeting

- A. Public Hearing for Tax Levy and Regular Board of Trustees Meeting –  
Wednesday, December 8, 2021 – 3:00 p.m. – at Illinois Terminal, 45  
East University, Champaign

10. Adjournment