



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, December 8, 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

Briana Barr

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on General Tax Levy Ordinance for 2021
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting (Open Session) – October 27, 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) Bank & Investment Balances
9. Action Items
 - A. Ordinance 2021-3 – General Tax Levy Ordinance for 2021
 - B. Development Agreement between MTD and Core Champaign Hockey, LLC
 - C. Hydrogen Station (Trillium) Change Orders #8 and #10
10. Closed Session

Closed Session to Consider the Purchase or Lease of Real Property for Use by MTD and to Consider Pending or Probable Litigation



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11. Action Items (continued)

- D. Purchase Agreement for 1207 East University, Urbana
- E. Settlement Agreement between the United States of America (Department of Justice) and MTD
- F. Web Accessibility Policy

12. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, January 26, 2022 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

13. Adjournment