



# CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, February 23, 2022 – 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:

Lowa Mwilambwe/Marty Paulins

Briana Barr

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting (Open Session) – January 26, 2022
  - B. Special Board Meeting (Open Session) – February 8, 2022
6. Communications
7. FY2021 MTD Audit Presentation by Martin Hood LLC
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
  - B. Committees of the Whole – Chair and Vice-Chair Assignments
    - 1) Administration
    - 2) Facilities
    - 3) Service Delivery
9. Action Items
  - A. Safety Sensitive Drug and Alcohol Policy Update
  - B. Resolution No. 2022-1 Authorizing and Executing Rebuild Illinois Capital Grant Agreement



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- C. Paycom Employee Management System Contract
- D. INIT External Announcements Contract
- E. Resolution No. 2022-2 Setting a Public Hearing for an Annexation in Stone Creek Subdivision, Urbana
- F. Resolution No. 2022-3 Setting a Public Hearing for an Annexation in The Legends of Champaign Phase 1, Champaign

#### 10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, March 30, 2022 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

#### 11. Adjournment