



# CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

## AGENDA

Wednesday, April 27, 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. Public Hearing on the Consolidated Vehicle Procurement Program Grant Application
5. Audience Participation
6. Approval of Minutes
  - A. Board Meeting (Open Session) – March 30, 2022
7. Communications
8. Proposed Service Plan FY2023 Presentation
9. Reports
  - A. Managing Director
    - 1) Operating Notes
    - 2) Ridership Data
    - 3) Route Performance
    - 4) District Operating Revenue/Expenses
    - 5) Statistical Summary
    - 6) Budget Analysis
    - 7) Accounts Payable/Check Disbursements
    - 8) C-CARTS
    - 9) Bank & Investment Balances
10. Action Items
  - A. Resolution No. 2022-4 Consolidated Vehicle Procurement (CVP) Program
  - B. Zero Emission Transition Plan
  - C. Resolution No. 2022-5 Low-No Grant and Bus & Bus Facilities Grant
  - D. Resolution No. 2022-6 Bus & Bus Facilities Grant
  - E. Public Transportation Agency Safety Plan (PTASP) Revision



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- F. Ordinance No. 2022-1 Annexing Certain Territory – Stone Creek Subdivision, Urbana
- G. Ordinance No. 2022-2 Annexing Certain Territory – The Legends of Champaign Phase 1, Champaign

#### 11. Next Meeting

- A. Public Hearing for Proposed Service Changes for 2022-23 – Wednesday, May 18, 2022, at 5:00 p.m., Illinois Terminal, 4<sup>th</sup> Floor, 45 East University, Champaign
- B. Regular Board of Trustees Meeting – Wednesday, May 25, 2022 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

#### 12. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by Adjournment