



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, May 25, 2022 – 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. Audience Participation
5. Approval of Minutes
 - A. Annexation Public Hearing – Stone Creek Urbana – April 18, 2022
 - B. Annexation Public Hearing – Legends Champaign – April 20, 2022
 - C. Board Meeting (Open Session) – April 27, 2022
6. Communications
 - A. Ridership Goals and Related Marketing Initiatives
7. 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) Bank & Investment Balances
 - B. FY2023 Draft Budget
8. Action Items
 - A. Adoption of Ordinance No. 2022-3 Authorizing the Issuance of Capital Facilities Notes, Series 2022, and Line of Credit Notes, Taxable Series 2022, to Finance Capital Costs for the Champaign-Urbana Mass Transit District, in Champaign County, Illinois and Providing the Details of Such Notes, and Related Matters
 - B. Developmental Services Center (DSC) Contract
 - C. Managing Director Contract



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- D. Champaign County Area Rural Transit System (C-CARTS) Intergovernmental Agreement
 - E. Fall Protection Contract
 - F. Virtual Server Cluster Contract
9. Next Meeting
- A. Regular Board of Trustees Meeting and Public Hearing on the FY2023 Budget & Appropriation Ordinance – Wednesday, June 29, 2022 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign
10. 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 Sale or Lease of Property Owned by MTD and to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of a Public Official followed by Adjournment