



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, June 29, 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:

Lowia Mwilambwe/Marty Paulins

Briana Barr

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on the Budget & Appropriation Ordinance for FY2023
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting (Closed Session) – January 26, 2022
 - B. Board Meeting (Closed Session) – May 13, 2022
 - C. Board Meeting (Closed Session) – May 25, 2022
 - D. Board Meeting (Open Session) – May 25, 2022
7. Communications
8. 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
9. Action Items
 - A. Ordinance No. 2022-4 – Adoption of Budget & Appropriation Ordinance for FY2023
 - B. Appointment of District Secretary
 - C. Bus Procurement Change Order
 - D. Title VI Analysis of Fall 2022 Service Change
 - E. Via Contract
 - F. Network Switch Replacement Contract



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10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, July 27, 2022 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

11. Adjournment