



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, July 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 Rebuild Illinois Capital Assistance Program
5. Audience Participation
6. Approval of Minutes
  - A. Board Meeting (Open Session) – June 29, 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) C-CARTS Quarterly Report
    - 9) Bank & Investment Balances
9. Action Items
  - A. Resolution No. 2022-7 – Rebuild Illinois Capital Assistance Program
  - B. Semi-Annual Review of Closed Session Minutes
  - C. Unit 4 Transportation Agreement
  - D. Cohesity Backup Solution
10. Next Meeting
  - A. Regular Board of Trustees Meeting – Wednesday, August 31, 2022 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign



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11. Adjournment