

## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, August 31, 2022 - 3:00 p.m.

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) July 27, 2022
- 6. Communications
- 7. Update on Champaign Tax Increment Finance Districts T.J. Blakeman, City of Champaign Senior Planner for Economic Development
- 8. Reports
  - A. Managing Director
    - 1) Operating Notes
    - 2) FY2022 Triennial Review Final Report
    - 3) Ridership Data
    - 4) Route Performance
    - 5) District Operating Revenue/Expenses
    - 6) Statistical Summary
    - 7) Budget Analysis
    - 8) Accounts Payable/Check Disbursements
    - 9) Bank & Investment Balances
- 9. Action Items

None

- 10. Next Meeting
  - A. Regular Board of Trustees Meeting Wednesday, September 28, 2022
    3:00 p.m. at Illinois Terminal, 45 East University, Champaign
- 11. Adjournment

Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Beth Brunk at 217-384-8188 to request special accommodations at least 2 business days in advance.