



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, September 28, 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. Audience Participation
5. Approval of Minutes
 - A. Board Meeting (Open Session) – August 31, 2022
6. Communications
7. Compensation Study – Quyang Pan and Jim Fox, Arthur J. Gallagher & Co. Consultants
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. Title VI Plan Update
 - B. Resolution 2022-8 – Downstate Operating Assistance Program (DOAP) Grant Agreement
10. Next Meeting
 - A. Regular Board of Trustees Meeting – Wednesday, October 26, 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.