



Champaign-Urbana Mass Transit District (MTD) Board of Trustees Meeting

MINUTES – Approved

DATE: Wednesday, August 31, 2022
 TIME: 3:00 p.m.
 PLACE: Illinois Terminal, 45 East University Avenue, Champaign, IL

The video of this meeting can be found at:

<https://www.youtube.com/CUMTD>

Trustees:

Present	Absent
Dick Barnes	
Margaret Chaplan (Vice-Chair)	
Tomas Delgado	
Bradley Diel (Chair)	
Phil Fiscella	
Bruce Hannon	
Alan Nudo	

Advisory Board:

Present	Absent
Marty Paulins	
Briana Barr	

MTD Staff: Karl Gnadt (Managing Director), Amy Snyder (Chief of Staff), Michelle Wright (Finance Director), Jay Rank (Operations Director), Jacinda Crawmer (Human Resources Director), Brendan Sennett (Safety & Training Director), Josh Berbaum (Maintenance Director), Alyx Parker (Legal Counsel), Beth Brunk (Clerk)

Others Present:

MINUTES

1. Call to Order
Chair Diel called the meeting to order at 3:00 p.m.
2. Roll Call
Present (7) –Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo
Absent (0)

A quorum was declared present.
3. Approval of Agenda
MOTION by Mr. Hannon to approve the agenda as distributed; seconded by Mr. Fiscella. Upon vote, the MOTION CARRIED.
4. Audience Participation
None
5. Approval of Minutes
A. Board Meeting Open Session – July 27, 2022

MOTION by Mr. Hannon to approve the open session minutes of the July 27, 2022, MTD Board meeting as distributed; seconded by Mr. Fiscella. Upon vote, the MOTION CARRIED.

6. Communications
None

7. Update of Champaign Tax Increment Finance (TIF) Districts – T.J. Blakeman, City of Champaign Senior Planner for Economic Development
Mr. Blakeman gave an update of the City of Champaign’s TIF Districts. The Board packet contains the slides that Mr. Blakeman referenced during his presentation.

8. Reports
A. Managing Director
Mr. Gnadt reported on July’s statistics – this is the first month of the new fiscal year. Ridership continued to recover slowly as the District is operating at 80% of regular service. Every three years, the Federal Transit Administration (FTA) conducts a Triennial Review on all transit systems in the country to see how well the agency complies with federal regulations. The FTA discovers an average of seven findings per review, but MTD only received two minor findings. Mr. Gnadt noted that this was a very good review.

Mr. Gnadt introduced MTD’s new legal counsel, Alyx Parker, of the Meyer Capel Law Firm.

9. Action Items
None


10. Next Meetings
A. Regular Board of Trustees Meeting – Wednesday, September 28, 2022, at 3:00 p.m., Illinois Terminal, 4th Floor, 45 East University, Champaign

11. Adjournment

MOTION by Mr. Hannon to adjourn; seconded by Ms. Chaplan. Upon vote, the MOTION CARRIED.

Mr. Diel adjourned the meeting at 3:51 p.m.

Submitted by:


Clerk

Approved 9/28/2022:


Board of Trustees Chair