



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, October 26, 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) – September 28, 2022
6. Communications
 - A. Champaign County Bikes Thank You Letter
7. 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
 - 9) Bank & Investment Balances
8. Action Items
 - A. Resolution 2022-8 – Determining Amount of Money Necessary to be Raised by the Tax Levy
 - B. Urbana School District 116 Transportation Agreement for 2022-2023
 - C. Village of Rantoul Eagle Express Transportation Service (C-CARTS) Intergovernmental Agreement (Draft)
 - D. Vehicle Lifts Contract
 - E. Underground Storage Tank (UST) Replacement Contract
 - F. 803 Solar Array Expansion Design & Engineering Contract

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.



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9. Next Meeting

- A. Public Hearing for Tax Levy and Regular Board of Trustees Meeting –
Wednesday, December 7, 2022 – 3:00 p.m. – at Illinois Terminal, 45
East University, Champaign

10. Adjournment