



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, December 7, 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. Public Hearing on General Tax Levy Ordinance for 2022
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting (Open Session) – October 26, 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) Bank & Investment Balances
 - B. For Discussion Only
 - 1) Commercial Real Estate Representation
 - 2) The Yards Update

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. Action Items

- A. Ordinance 2022-5 – General Tax Levy Ordinance for Revenue Year 2022
- B. Ratification of the Approval Action for the 2022-2023 Urbana School District #116 Transportation Agreement from the 10/26/2022 Board Meeting
- C. Purchase of Four 60-foot Diesel Electric Hybrid Buses
- D. Cooperative Purchasing Agreement with the Washington State Department of Enterprise Services
- E. Purchase of Ten 40-foot Hydrogen Fuel Cell Electric Buses
- F. Hydrogen Fuel Cell Project Technical Assistance Contract with Center for Transportation and the Environment (CTE)
- G. Training Simulator Contract

10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, January 25, 2023 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

11. Adjournment