



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, January 25, 2023 – 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:

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) – December 7, 2022
6. Communications
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 Quarterly Report
 - 9) Bank & Investment Balances
8. Action Items
 - A. Election of Officers for 1-year Term – Chair and Vice-Chair
 - B. Semi-annual Review of Closed Session Minutes
9. Closed Session
Closed Session to Consider the Purchase or Lease of Real Property for Use by MTD
10. Action Items (continued)
 - C. Purchase Agreement for 1209, 1211, and 1213 East University Avenue in Urbana



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11. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, February 22, 2023 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

12. Closed Session

- To Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, and
- To Consider Deliberations Concerning Salary Schedules for One or More Classes of Employees, and
- To Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by Adjournment