



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, February 22, 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) – January 25, 2023
 - B. Board Meeting (Closed Sessions) – January 25, 2023
6. Communications
7. FY2022 MTD Audit Presentation by Martin Hood LLC
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. Committees of the Whole – Chair and Vice-Chair Assignments
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery
9. Action Items
 - A. Experience Credit for Wage Scale Placement



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10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, March 29, 2023 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

11. Adjournment