



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, March 29, 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) – February 22, 2023
 - B. Board Meeting (Closed Session) – January 25, 2023
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) Bank & Investment Balances
8. Action Items
 - A. Update to Travel Policy #11
 - B. Budget Revision for Hydraulic Elevator Modernization at Illinois Terminal
 - C. Operations and Maintenance of Solar Arrays Contract
 - D. Zero Emission Transition Plan Update
 - E. Resolution 2023-1 Low or No Emission Grant and Bus and Bus Facilities Grant for the Purchase of Six 40' Hydrogen Fuel Cell Electric Buses and the Hydrogen Station Expansion
 - F. Resolution 2023-2 Low or No Emission Grant for the Purchase of Ten 40' Hybrid Electric Buses



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- G. Resolution 2023-3 Bus and Bus Facilities Grant for the Construction of a Body Shop and Storage Facility at 1209, 1211, and 1213 East University in Urbana

- 9. Next Meeting
 - A. Regular Board of Trustees Meeting – Wednesday, April 26, 2023 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

- 10. Adjournment

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.