



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, May 31, 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) – April 26, 2023
 - B. Board Meeting (Closed Session) – April 26, 2023
6. Communications
7. MTD Diversity, Equity, and Inclusion (DEI) Committee
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. FY2024 Draft Budget
9. Action Items
 - A. Community Appointments to the Decennial Committee on Local Government Efficiency
 - B. Developmental Services Center (DSC) Contract
 - C. Urbana School District #116 Transportation Agreement – 2023-2024
 - D. Champaign Unit 4 School District Transportation Agreement – 2023-2024
 - E. Update to Travel Policy #11
 - F. Update to Web Accessibility Policy



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- G. Contract for Electrical Wiring Upgrade to the Maintenance Facility at 803 East University Avenue, Urbana
- H. Resolution 2023-4 – Downstate Operating Assistance Program (DOAP) Grant Agreement

10. Next Meeting

- A. Regular Board of Trustees Meeting and Public Hearing on the FY2024 Budget & Appropriation Ordinance – Wednesday, June 28, 2023 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

11. Adjournment