



# CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, June 28, 2023 – 3:00 p.m.

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Illinois Terminal, North Banquet Rm, 4<sup>th</sup> Floor  
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:

Maria McMullen

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on the Budget & Appropriation Ordinance for FY2024
5. Audience Participation
6. Approval of Minutes
  - A. Board Meeting (Open Session) – May 31, 2023
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
9. Action Items
  - A. Ordinance No. 2023-1 – Adoption of Budget & Appropriation Ordinance for FY2024
  - B. Annual Update to the Public Transportation Agency Safety Plan (PTASP)
  - C. Champaign County Area Rural Transit System (C-CARTS) Intergovernmental Agreement
  - D. Champaign County Area Rural Transit System (C-CARTS) Vehicle Lease Agreement
  - E. Line of Credit Extension with Prospect Bank
  - F. Financial Audit Services Contract



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- G. Underground Storage Tanks Project – Change Order #3 Dewatering and Change Order #4 Additional Concrete Work

#### 10. Next Meeting

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

#### 11. Adjournment