



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, September 27, 2023 – 3:00 p.m.

Illinois Terminal, North Banquet Rm, 4th 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. Audience Participation
5. Approval of Minutes
 - A. Board Meeting (Open Session) – August 30, 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. Exterior Panel Replacement Contract
 - B. Village of Rantoul Eagle Express Transportation Service (C-CARTS) Agreement
 - C. Authorize Prospect Bank Lines of Credit
9. Next Meeting
 - A. Regular Board of Trustees Meeting – Wednesday, October 25, 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.