



# CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, December 6, 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:

Jamie Singson  
Vincent Wu

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on General Tax Levy Ordinance for FY2024
5. Audience Participation
6. Approval of Minutes
  - A. Board Meeting (Open Session) – October 25, 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) Comparative History
    - 8) Accounts Payable/Check Disbursements
    - 9) Bank & Investment Balances
9. Action Items
  - A. Ordinance No. 2023-3 – General Tax Levy Ordinance for Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024 (Revenue Year 2023)
  - B. Appointment of Temporary Chair for the January 31, 2024 Board Meeting
  - C. Phone System Replacement
  - D. University of Illinois Intergovernmental Agreement for Campus Service FY2025-FY2027

10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, January 31, 2024 –  
3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

11. Adjournment