



Champaign-Urbana Mass Transit District (MTD) Decennial Committee on Local Government Efficiency

MINUTES – Approved

DATE: Wednesday, June 28, 2023
TIME: 3:00 p.m.
PLACE: Illinois Terminal, 45 East University Avenue, Champaign, IL

The video of this meeting can be found at:
<https://www.youtube.com/CUMTD>

Members:

Present	Absent
	Dick Barnes
Margaret Chaplan	
	Tomas Delgado
Bradley Diel (Chair)	
Phil Fiscella	
George Friedman	
Karl Gnadt	
Bruce Hannon	
Alan Nudo	
Donna Tanner-Harold	

Advisory:

Present	Absent
Alyx Parker, Attorney	

MTD Staff: Amy Snyder (Chief of Staff), Michelle Wright (Finance Director), Josh Berbaum (Maintenance/Facilities Director), Jay Rank (Operations Director), Brendan Sennett (Safety & Training Director), Alyx Parker (MTD Attorney), Beth Brunk (Clerk)

Others Present:

MINUTES

1. Call to Order
Chair Diel called the meeting to order at 3:05 p.m.

2. Roll Call
Present (8) – Chaplan, Diel, Fiscella, Friedman, Gnadt, Hannon, Nudo, Tanner-Harold
Absent (2) – Barnes, Delgado

A quorum was declared present.

3. Approval of Agenda

MOTION by Ms. Chaplan to approve the agenda as distributed; seconded by Mr. Fiscella. Upon vote, the MOTION CARRIED.

4. Audience Participation
None

5. Introduction – Duties of Committee

Attorney Alyx Parker briefly explained the Illinois Decennial Committees on Local Government Efficiency Act (50 ILCS 70/1 et seq.). The Act requires certain units of local government to examine their policies, procedures, intergovernmental agreements, etc. to study local efficiencies and increase accountability. To this end, MTD formed a Decennial Committee consisting of the MTD Board of Trustees, two residents who live within MTD’s boundaries, and MTD’s Managing Director. A summary report will be submitted to the Administrative Office of the Champaign County Board within 18 months of the formation of the Committee.

6. Request for Proposal – Scope of Services

MTD intends to hire a consultant to assist the Decennial Committee in compiling relevant data and writing a summary report to include recommendations for increased accountability and efficiencies. Mr. Parker presented a draft Request for Qualifications (RFQ) to select the consultant.

7. Next Steps

The Decennial Committee, Trustees, and MTD Department Heads will give feedback on the RFQ to finalize the document. The District will then solicit consultant proposals and present the most responsible, responsive bidder for Committee approval at the next meeting.

8. Survey of Attending Residents

The clerk distributed a survey to the attendees in the audience for input on matters discussed at the meeting.

9. Adjournment

MOTION by Mr. Hannon to adjourn the meeting; seconded by Ms. Chaplan. Upon vote, the MOTION CARRIED.

Mr. Diel adjourned the meeting at 3:29 p.m.

Submitted by:


Clerk

Approved:


Decennial Committee Chair