



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, January 31, 2024 – 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
Phil Fiscella

Bruce Hannon
Alan Nudo
Sharif Ullah

Advisory Board:

Jamie Singson
Vincent Wu

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Board Meeting (Open Session) – December 6, 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) Comparative History
 - 8) Accounts Payable/Check Disbursements
 - 9) C-CARTS Quarterly Report
 - 10) Bank & Investment Balances
8. Action Items
 - A. Election of Officers for 1-year Term – Chair and Vice-Chair
 - B. Semi-annual Review of Closed Session Minutes
 - C. 2024-2026 Leasing Services Agreement
 - D. Illinois Business Consultants Contract for the Decennial Committee
 - E. High-Speed Rubber Door Replacement Contract
 - F. Enterprise Resource Planning (ERP) Consulting Services Contract

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, February 28, 2024 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

- 10. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by Adjournment