

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

MINUTES - Approved

DATE: Wednesday, December 6, 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, Legal Counsel	

MTD Staff:

Amy Snyder (Chief of Staff), Michelle Wright (Finance Director), Jay Rank (Operations Director), Ashlee McLaughlin (External Affairs Director), Jacinda Crawmer (Human Resources Director), Ryan Blackman, (Tech Services Director), Beth Brunk (Clerk)

#### Others Present:

## **MINUTES**

1. Call to Order

Chair Diel called the meeting to order at 3:00 p.m.

2. Roll Call

Present (9) – Barnes, Chaplan, Delgado, Diel, Fiscella, Friedman, Gnadt, Hannon, Nudo Absent (1) – Tanner-Harold

A quorum was declared present.

3. Approval of Agenda

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

4. Audience Participation

None

- 5. Approval of Minutes
  - A. Decennial Committee on Local Government Efficiency Meeting June 28, 2023

MOTION by Mr. Hannon to approve the minutes of the June 28, 2023, MTD Decennial Committee on Local Government Efficiency meeting as distributed; seconded by Mr. Fiscella. Upon vote, the MOTION CARRIED.

Ms. Tanner-Harold joined the meeting.

#### 6. Request for Qualifications (RFQ) Process

With input from Alyx Parker (Legal Counsel) and the Decennial Committee members, staff released the Decennial Committee for Local Government Efficiency RFQ on September 18, 2023, that was publicized in MTD.org, the News-Gazette, Champaign County Chamber of Commerce Newsletter, and the Illinois Government Finance Association website. No proposers bid on the project or showed any interest.

#### 7. Next Steps

Ms. McLaughlin will make inquiries at the UI Gies School of Business to see if they have any interest in consulting for this project. If not, staff will do the majority of the work with Committee input and produce the report for the Champaign County Board.

## 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 Mr. Friedman. Upon vote, the MOTION CARRIED.

Mr. Diel adjourned the meeting at 3:18 p.m.

Submitted by:

Approved 1/31/2024:

**Decennial Committee Chair**