



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, February 28, 2024 – 3:00 p.m.

Illinois Terminal, North Banquet Rm, 4th Floor
45 East University Avenue, Champaign

Board of Trustees:

Dick Barnes - Chair
Tomas Delgado
Phil Fiscella
George Friedman

Alan Nudo – Vice Chair
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) – January 31, 2024
6. Communications
7. FY2023 MTD Audit Presentation by Baker Tilly US, LLP
8. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Statistical Summary
 - 6) Comparative History
 - 7) Accounts Payable/Check Disbursements
 - 8) Bank & Investment Balances
 - B. Committees of the Whole – Chair and Vice-Chair Assignments
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery
9. Action Items
 - A. Appointment of District Secretary

10. Next Meeting

- A. Decennial Committee of Local Government Efficiencies Meeting –
Wednesday, March 27, 2024 – 3:00 p.m. – at Illinois Terminal, 45 East
University, Champaign
- B. Regular Board of Trustees Meeting – Wednesday, March 27, 2024–
3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

11. Adjournment