



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, March 27, 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) – February 28, 2024
6. Communications
7. Presentation on the Willard Airport Minimum Revenue Guarantee Request
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. Report on Comparative Financial Statements Discussion
9. Action Items
 - A. Update and Approval of MTD2071 Quality and Environmental Policy
10. Next Meeting
 - A. Regular Board of Trustees Meeting – Wednesday, April 24, 2024 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign
11. Adjournment

Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Brittany Meeker at 217-384-8188 to request special accommodations at least 2 business days in advance.