



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

MINUTES – APPROVED

DATE: Wednesday, January 31, 2024
 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 (Vice-Chair)	
Tomas Delgado	
Phil Fiscella	
George Friedman	
Karl Gnad	
Bruce Hannon	
Alan Nudo	
Donna Tanner-Harold	
Sharif Ullah	

Advisory:

Present	Absent
Lorna Geiler, Legal Counsel	

MTD Staff:

Amy Snyder (Deputy Managing Director), Michelle Wright (Finance Director), Josh Berbaum (Maintenance and Facilities Director), Ashlee McLaughlin (External Affairs Director), Jacinda Crawmer (Human Resources Director), Ryan Blackman, (Tech Services Director), Nate Warman (Comptroller), Brendan Sennett (Safety & Training Director), Beth Brunk and Brittany Meeker (Clerk)

Others Present:

MINUTES

1. Call to Order

Vice Chair Chaplan called meeting to order at 3:02 p.m.

2. Roll Call

Present (10) – Barnes, Chaplan, Delgado, Fiscella, Friedman, Gnad, Hannon, Nudo, Tanner-Harold, Ullah
 Absent (0)

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 – December 6, 2023

MOTION by Mr. Hannon to approve the minutes of the December 6, 2023, MTD Decennial Committee on Local Government Efficiency meeting as distributed; seconded by Mr. Fiscella. Upon vote, the MOTION CARRIED.

6. Discussion on Illinois Business Consulting (IBC) proposal

Ashlee McLaughlin (External Affairs Director) gave a brief overview of the student-led Illinois Business Consulting (IBC) group from the University of Illinois. IBC is being considered to take on the local business efficiency evaluation set forth by the Decennial Committee on Local Government Efficiency Act. IBC will research similar university peer transit groups and interview primary stakeholders. IBC's base fee is \$15,000 for the Spring semester and an additional \$25,000 if the Decennial Committee seeks optional project engagement to November 1, 2024. The IBC proposed project is eligible for the Downstate Operating Assistance Program (DOAP) grant where the State funds 65% of the project. Assuming Board approval, staff will provide MTD background data to IBC and maintain weekly meetings with IBC team thereafter.

7. Next Steps

IBC proposal is subject to approval of the Board at the regular Board Meeting immediately following this 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 Mr. Friedman. Upon vote, the MOTION CARRIED.

Ms. Chaplan adjourned the meeting at 3:27 p.m.

Submitted by:


Clerk

Approved: 3/27/24


Decennial Committee Chair