



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, April 24, 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
Christopher Walton
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) – March 27, 2024
 - B. Board Meeting (Closed Session) – January 31, 2024
6. Communications
7. Presentation on MTD2071
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) C-CARTS Quarterly Report
 - 9) Bank & Investment Balances
 - B. National Environmental Policy Act (NEPA) for Downtown Urbana
9. Action Items
 - A. Willard Minimum Revenue Guarantee Contribution
 - B. Unit 4 Agreement
 - C. District 116 Agreement
 - D. Resolution 2024-1 Low or No Emission Grant and Bus and Bus Facilities Grant
 - E. Zero Emission Transition Plan

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.

**F. Resolution 2024-2 Downstate Operating Assistance Program (DOAP)
Grant**

10. Next Meeting

**A. Regular Board of Trustees Meeting – Wednesday, May 29, 2024 – 3:00
p.m. – at Illinois Terminal, 45 East University, Champaign**

11. Adjournment